



Texas Conference of Clubs
Spring Meeting
April 16, 2011 — 1:00 PM

Chairman Jim Newsome called the meeting to order at 1:08 PM at Buzzards' Peak land site. The Chairman asked all present to observe a moment of silence to remember our ill and departed friends and loved ones.

Secretary Bob Whittaker called the roll:

Austin Gay Nudists	Bill Cary
Bound by Desire	Absent
Chain of Command	Lobo
Colt 45's	Jody Turner
Cowtown Leathermen	Ron Denning
Dallas MC	Don Riggs
Discipline Corps	Lobo [proxy]
Heart of Texas Bears	Absent
Houston Area Bears	Dennis Watson
Lone Star Leathermen	Stan Morris
Misfits Houston	Absent
TCC Independents (A)	Dale Arndt
TCC Independents (B)	David Yero
Touch of Leather	Lillian Weck
Trinity River Bears	Rick Magee

Recognition of Visitors

There were no new visitors at the meeting.

Chairman's Report

Jim thanked everyone for showing up for the meeting, weather is .beautiful, should be a short meeting. Things going well, hope it continues

Secretary's Report

Ron Denning, made a motion, seconded by Don Riggs, to dispense with the reading of the minutes of the regular January 16, 2011 meeting and accept the minutes as submitted. The motion was approved.

Bob Whittaker presented applications for Independent membership from the following individuals:

Dan Paul Scott
Richard Barbian
Returning member Sebastian Hamel

Treasurer's Report

A written copy of the [Treasurer's Report](#) is available on the web. Comments from Lee are part of his report.

Lee asked everyone who uses online bill pay to be sure to fill out the memo part so he will know what the payment covers.

Remember that according to the Articles that memberships dues are payable in advance. We currently have one club that is in arrears at this point.

Committee—Coordinator Reports

Land Management

Brian went over his report. Some highlights of his report:

Brian presented a Long Term Site proposal from Sebastian and Elmer. Both were members for many years; they left for a while and they returned about a year ago and have both been very active during that time. The site is in the name of Elmer King. Dale Arndt made a motion to accept the long term site proposal of Elmer King, motion was seconded by Lilly. Stan Morris asked what the recommendation from Land Management was; Land Management recommended approval of the motion was approved. There was one abstention for DC as the person holding the proxy did not know how they wanted to vote.

Brian mention we will have to bring new electric service into the area, something TCC has had under consideration for some time. Brian said he needs to get estimates of the cost to install new electric service.

Brian announced the Walk in cooler is fixed.

Brian said he believes the well has caved in to some areas and we need to think about a tie-in to the county water and using that exclusively and stop using the well water.

We are still waiting on some information about the restroom structure. Question now involves supports, kind of support, etc. Brian is asking for engineering advice from one of his sources.

Not much on the work schedule this weekend; usually isn't on a meeting weekend. Don't forget the memorial for John Szewczyk after the meeting today.

LoneStar 23

LoneStar is next month, Memorial Day Weekend. 53 people registered at this point. Rather than raise the price on May 15, it will remain at the current rate of

\$85. No hard copy applications after May 15. Online applications are cut off May 23, after that only at the gate, fee \$125.

We had a vendor call us to have a booth at LoneStar. Gear Works has been a vendor at various runs for many years. The vendor will have toys, leather gear, hats, etc.

Still have some LoneStar jobs to fill. Some for meals, etc. Please see Ron after the meeting if you are interested.

Several contests, meet and greet, body painting, most beads collected, based on Mardi Gras theme. We will also have a Mardi Gras parade using golf carts, etc.

Lilly talked about the possibility of a Day Pass so people can come in to see the run, visit the vendor, and learn more about TCC. Ron said he will look into it. Suggested rate was \$40 noon to midnight.

Old Business

There was no old business.

New Business

The application for Independent Membership for Sebastian Hamel was approved.

Nominations

Position of Chairman – current incumbent is Jim Newsome

Ron Denning nominated Jim Newsome, seconded by Lobo. Ron Denning moved nominations for Chairman be closed, seconded by Stan Morris. Motion was approved.

Position of Secretary – current incumbent is Bob Whittaker

Rick Magee nominated Bob Whittaker, seconded by Don Riggs. Ron Denning moved that nominations for Secretary be closed, seconded by Don Riggs. Motion was approved.

Two Year Land Management – current incumbent is Dale Arndt

Lobo nominated Dale Arndt, seconded by Rick Magee. Lilly nominated Stan Morris, seconded by Lobo. Ron Denning moved that nominations for the two year land management position be closed, seconded by Dennis Watson, motion was approved.

One Year Land Management – current incumbent is Steve Riegel

Lobo, nominated Steve Riegel, seconded by Don Riggs. Lobo moved nominations for the One Year Land Management Position be closed, seconded by Ron Denning. Motion was approved.

One Year Land Management – current incumbent is Dan Baker. Ron Denning nominated Elmer King, seconded by Lobo. Lobo made a motion to close nominations for the One Year Land Management position, seconded by Don Riggs. Motion was approved.

Announcements

Stan Morris mentioned that the second weekend in June TOL having their run, tropical theme. Applications are available at the land site.

Ray Moore mentioned that a fund raiser benefit for PWA is scheduled for May 8 at Best Friends, Fort Worth.

Rick Magee mentioned the PWA camp out on May 13-15.

Adjournment

Stan Morris made a motion to adjourn, seconded by Ron Denning. Motion was approved. Meeting was adjourned at 1:48 PM