



Texas Conference of Clubs
Summer Meeting
July 16, 2011 — 1:00 PM

Chairman Jim Newsome called the meeting to order at 1:12 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	Ray Moore
Bound by Desire	Absent
Chain of Command	Master David
Colt 45's	Jody Turner
Cowtown Leathermen	Ron Denning
Dallas MC	Absent
Discipline Corps	Guy Jones
Heart of Texas Bears	Dale Arndt [proxy]
Houston Area Bears	Absent
Lone Star Leathermen	Jim Newsome
TCC Independents (A)	Dale Arndt
TCC Independents (B)	David Yero
Touch of Leather	Dennis McMillan
Trinity River Bears	Rick Magee

The Chairman asked the Treasurer if all clubs were current with dues and eligible to vote. The Treasurer reported that the Colt 45's and the Houston Area Bears were behind with their dues and unable to vote.

Recognition of Visitors

Richard Lee, Dallas, Texas, was a guest at the meeting.

Chairman's Report

Jim thanked everyone for their continued support and what they do to help make TCC what it is — talk to your friends, get them here, that is what makes TCC what it is, your support and support of everyone involved.

Secretary's Report

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

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

- Independent Membership Application – Rachelle [Epiphany] Ockert
- Independent Membership Application – George Richaud
- Independent Membership Application – Keith Moses
- Independent Membership Application – Logan Clarke
- Independent Membership Application – Robert Richey
- Independent Membership Application – Frank Reed
- Independent Membership Application – Jerry [JD] DeLoach
- Club Membership – Firedancers Houston

Firedancers Houston is a returning club in good standing, and their membership was voted on at this time. Their application approved.

Treasurer's Report

A written copy of the [Treasurer's Report](#) is available on the web.

Committee—Coordinator Reports

Land Management

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

If your club puts on a run, all decorations, staples, pins, etc., must come down that same weekend unless the next group with a run has requested you to leave them. Please fill out land management form if you are requested to leave your decorations for another group. The responsibility to remove the decorations then becomes that of the asking club. If tables are removed from pole barn, please return them.

We have again found evidence of an ATV vehicle going down foot paths rather than using the road. We would prefer no gas powered ATVs at the land site because of the noise and possible speed issues. We feel all carts should be electric.

Thanks to PWA for leaving the campground so clean after their last camp out.

We had a recent trash issue with one of our neighbors. When some campers leave, they have put their trash on their vehicle to drop at our dumpsters on the way out of the campground. They forget it, and end up throwing it into the first trash can they find, which often is one belonging to our neighbors. If you forget to put it in our dumpsters, please don't throw it in our neighbor's trash cans, take it home to pitch.

Brian mentioned that Don Riggs is Parkland Hospital in Dallas. Don has some blockage and is having surgery.

Brian went over a few Land Management proposals:

- Proposal from Brian Ockert for a permanent spot to put a travel trailer and canopy up next to Baby Doll and Dennis, going back toward the kitchen. 10 x 20 canopy.
- Dennis and Baby Doll want to remove their canopy and trailer and put in a unit built similar to what Ray and Frank have.
- Michael Kaye wants to put in a unit on the other side of Sebastian and Elmer, a little closer to the road going up to the peak, pretty much the same style as Elmer & Sebastian's. Will put a deck around it.
- Guy Jones wants to put in a site on the south side of over the hill road between Lee and Lobo and the two transient parking spots. Going to start with a deck for tent camping for now, with a cabin in the future. 12 x 12 deck.

Proposal from Brian Ockert – Dale Arndt made a motion to accept the proposal submitted by Brian Ockert. Guy Jones seconded the motion.

Rick asked how the addition of the sites will affect our tax situation. Land Management said they plan to review the situation. After the proposals presented today we will hold off accepting future applications until we have determined tax issue and also about the possible replacement of bunkhouse with small two person cabins. If there were any increases in the taxes as the result of the additional sites, we may need to pass those on to the structures taxed.

The proposal from Brian Ockert was approved.

Proposal from Baby Doll and Dennis McMillan – Guy Jones moved to accept the proposal from Dennis McMillan and Baby Doll. Dale Arndt seconded the motion. The proposal from Baby Doll and Dennis McMillan was approved. Dale Arndt [as proxy for the Heart of Texas Bears] abstained during the vote.

The proposal from Michael Kaye – Ray Moore made a motion to accept Michael's proposal as presented. The motion was seconded by Dennis McMillan. The motion was approved. Dale Arndt [as proxy for the Heart of Texas Bears] abstained during the vote.

The proposal from Guy Jones -- Ray Moore made motion to accept Guy's proposal, seconded by Ron Denning. The motion was approved. Dale Arndt [as proxy for the Heart of Texas Bears] abstained during the vote.

Dennis Watson stated that PWA Holiday Charities pledges \$2,500 toward finishing the new bathroom project.

Armando Ramirez pledged \$500 toward the bathroom project.

Treasurer: that gives us \$6,590.71 to use to finish the bathroom project.

LoneStar 23

Ron commented that we had 1/3 fewer people this year than last, most likely due to the economy. Ron turned over \$1,374.01 to TCC, not as much as he had hoped we'd make. He said everyone seemed to have a great time, heard lots of comments about people have a good time, heard the highlights DVD being showed to friends, had a great Mardi Gras parade. Ron said the meals went well.

Ron reiterated the fact LoneStar is a TCC run, and that all the members of TCC are involved in putting it on. Everyone took off and clean up was not done properly. Ron discussed a possible check list for things to do be done at future LoneStar events. The vendor was happy, did well, and we hope to have him here again next year. Hope to have two or three vendors. Gone with the Woods is the theme for next year. Ron talked about some of the ways to improve the clean up tasks for next year.

We're going to cap the run at 200 ... get out there and talk to your friends.

The vendor we had at LoneStar donated \$100 after the run. The vendor also donated prizes during event.

Ray Moore Comments

Ray mentioned he was very upset with the condition of the land site after LoneStar. LoneStar is for TCC and all of us. LoneStar is about all of us

Ron Denning thanked PWA for excellent condition of land site prior to LoneStar.

Ron also mentioned that the DVDs and mailing were all donated by Lee and his company.

Brian thanked Ray for painting the steps with the black and yellow. Jim Newsome painted the stage and backdrops.

Old Business

Proposed Amendments

The following amendments to the Articles were considered during the meeting:

AMENDMENT TO ARTICLES OF AGREEMENT PROPOSED BY THE TCC TREASURER

To bring the articles in line with current dues billing procedures the following amendment is proposed.

CURRENT

Article IV

Section 3: TCC will suspend any member club or independent member, delinquent in their dues beyond one hundred twenty (120) days. The member club or independent member cannot vote until they pay all delinquent dues.

PROPOSED AMENDMENT

Article IV

Section 3: TCC will suspend any member club independent member or commercial member delinquent in their dues beyond two quarters. The member club or independent member cannot vote until they pay all delinquent dues. Delinquent dues must be paid prior to the start of a quarterly meeting. Any member club, independent member or commercial member delinquent in dues for 5 quarters will be presented to the conference delegates for consideration of dropping the club, independent member or commercial member from the conference under Article III Section 4.

Guy Jones moved to accept the proposed amendment. Ron Denning seconded the motion. The motion was approved.

AMENDMENT TO ARTICLES OF AGREEMENT
PROPOSED BY THE TCC BOARD

CURRENT

Article III

Section 1: To join TCC, clubs, individuals, and commercial organizations must fill out and present an application, with at least 25% of the annual dues. TCC delegates will vote on membership applications during quarterly meetings. TCC Delegates will vote by secret ballot on all applications for membership presented at a quarterly during the following quarterly meeting. Membership applications need a simple majority approval. TCC delegates will set or adjust membership fees during regular business meetings.

PROPOSED

Article III

Section 1: To join TCC, clubs, individuals, and commercial organizations must fill out and present an application. TCC delegates will not vote on membership applications during the quarterly meeting that they are presented. TCC Delegates will vote by secret ballot on all applications for membership during the following quarterly meeting. Membership applications need a simple majority approval. Upon approval the new club, individual or commercial

member must pay at least 25% of their annual dues before the next quarterly meeting. New members will be in a probationary status until their dues are paid and clubs and independent members will have no vote. If new members do not pay dues as stated above their application will be presented to the delegates for reconsideration. TCC delegates will set or adjust membership fees during regular business meetings.

Jim Newsome moved to accept the proposed amendment. Ray Moore seconded. The motion was approved.

Membership Applications

- Independent Membership Application – Dan Paul Scott – the delegates approved the application of Dan Paul Scott.
- Independent Membership Application – Richard Barbian - the delegates approved the application of Richard Barbian.

New Business

Calendars

Bob presented a request for a change in the 2011 calendar, and passed out a draft of the 2012 calendar for everyone to review and take back to their clubs for comments. We will approve the 2012 calendar at the October quarterly meeting.

2011

- Request by TOL to use November 4-6, 2011 for “mini run” to decorate for their run the following weekend.

Guy Jones made a motion to allow TOL to use the weekend of November 4-6, 2011 as a mini run. Jim Newsome seconded the motion. The motion was approved.

2012

- Lone Star Leathermen moving to first weekend in May. They will no longer hold Fire & Ice.
- Trinity River Bears moving to first weekend in November

Nominees for the July Meeting Election

Chairman Nominee is Jim Newsome –
Jim was elected Chairman by the delegates.

Secretary Nominee is Bob Whittaker –
Bob was elected Secretary by the delegates

Land Management Positions

Two Year Nominees are Dale Arndt, Stan Morris –
Dale Arndt was elected to the two year land management position.
One Year Nominee is Steve Riegel –
Steve Riegel was elected to the one year land management position.
One Year Nominee is Elmer King –
Elmer King was elected to the one year land management position

Announcements

Ron Denning, Cowtown run coming up in September at the land site. Coming in November to the DFW area, NTXCC Fall Frolics, an event similar to LUEY.

Jim Newsome. Lone Star Leathermen, Pigs In Lockdown, first week in May 2012.

Rick Magee, PWA camp out is September 16-18, 2011.

Adjournment

Ron Denning made a motion to adjourn, seconded by Brian Epperson. Motion was approved. Meeting was adjourned at 2:50 PM