



Texas Conference of Clubs
Summer Meeting
October 20, 2012 — 1:00 PM

Chairman Jim Newsome called the meeting to order at 1:01 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 asked the Treasurer if all clubs were eligible to vote at the meeting. The Treasurer responded that all clubs were eligible. The secretary then called the roll:

Austin Gay Nudists	Earl Barr
Bound by Desire	Ann Genoway
Chain of Command	Lobo
Cowtown Leathermen	Ron Denning
Dallas MC	Don Riggs
Discipline Corps	Elmer King [proxy]
Firedancers Houston	Justin Anderson
Heart of Texas Bears	Max Schubert
Houston Area Bears	Steve Kerbow [proxy]
Lone Star Leathermen	Stan Morris
National Leather Association – Houston	Ann Genoway
TCC Independents (A)	Dale Arndt
TCC Independents (B)	Elmer King
Touch of Leather	Lillian Weck
Trinity River Bears	Rick Magee

Recognition of Visitors

There were no visitors present.

Chairman's Report

Jim mentioned all is running well and that he didn't have anything new to report to the delegates.

Secretary's Report

Ron Denning made a motion, seconded by Earl Barr, to dispense with the reading of the minutes of the regular July 21, 2012 meeting and accept the minutes as submitted. The motion was approved.

We have received the following membership applications:

- Independent Membership application — Tomy Barbre, Fort Worth, Texas
- Independent Membership application — Stephen Hamilton, Metairie, MS

Treasurer's Report

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

Lee thanked David Treaster for his help in getting quarterly report and statements mailed out. Lee also thanked everyone for paying site fees and electric bills on time.

Committee—Coordinator Reports

Land Management

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

Brian mentioned a time limit on people picking a new permanent site. The board recommendation is two quarters or six months. Don Riggs, made a motion, seconded by Stan Morris, that work must begin on a permanent site within six months of the site being approved. Don Riggs withdrew his motion.

Don Riggs then made a motion that work must begin on a permanent site within six months of the site being approved; hardship cases may be presented in writing to Land Management. The motion was seconded Stan Morris. Stan Morris made a motion to call the question; the motion was seconded by Dale Arndt. The motion to call question was approved. The second motion on working beginning within six months made by Don Riggs was approved.

Land Management would like to recommend that once an individual is approved for a site, that they begin paying site fees when their application for a permanent site is approval. Stan Morris moved that billing for site fees begin upon approval of the application for the long term site. The motion was seconded by Don Riggs. The motion was approved.

There was discussion regarding replenishing supplies during runs so that we have adequate paper towels, silverware, etc., on hand.

Brian showed the delegates a diagram of how the new restroom will look when finished. He showed how the new restroom has had some modifications from the original diagram.

Wi-Fi

Lobo said we are doing better financially, but the wi-fi is still not paying for itself entirely, but we are close.

Fire & Ice

Ron Denning asked for volunteers for Fire & Ice to meet with him right after the meeting.

Old Business

Membership Applications

- Membership application – Independent – Perry Thomas – approved
- Membership application – Independent – Josh Berthelo - approved
- Membership application – Independent – Robert Ringo – approved

2013 Calendar

Don Riggs made a motion to approve the 2013 calendar as presented, seconded by Max Schubert. The motion was approved.

New Business

Jim Newsome talked about the speed issue in front of our neighbors during runs. The neighbors have a very young daughter who is now at the age where she is starting to run all over and could get near the road. Jim again urged everyone to mention to all run attendees the importance of driving slowly in front of the homes of our neighbors.

Before Lonestar, the pool ladder broke. Lobo found a good one as a replacement. Lobo paid a little over \$300 for the replacement. Jim asked that we reimburse Lobo for the expense. Dale Arndt made a motion we reimburse Lobo through the TCC treasury. The motion was seconded Don Riggs. The motion was approved. Lobo abstained.

Brian mentioned that the ramp used by Danny Russell at home was used for a bridge at the land site. Brian would like to put a sign on bridge and call it Danny's Crossing. Dale Arndt moved we have a sign made entitled Danny's Crossing for the bridge. The motion was seconded by Earl Barr. Brian will come up a design and send it out to the delegates. The motion was approved.

Announcements

Justin Anderson: Trinity River Bears and Firedancers Houston are doing a run November 2-4, 2012, Dances with Bears. More information is available and applications are online at www.trinityriverbears.com, or the Firedancers web site www.firedancershouston.com.

Adjournment

A motion was made and seconded to adjourn. Motion was approved. Meeting was adjourned at 2:10 PM