



Texas Conference of Clubs
Summer Meeting
July 20, 2013 — 1:00 PM

Chairman Jim Newsome called the meeting to order at 1:04 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	Absent
Chain of Command	Lobo
Cowtown Leathermen	Ron Denning
Dallas MC	Don Riggs
Discipline Corps	Leo Gilbert
Firedancers Houston	Steve Kerbow
Heart of Texas Bears	Absent
Houston Bears	Terry Hawkins
Lone Star Leathermen	Stan Morris
National Leather Association – Houston	Rich Victory
TCC Independents (A)	Dale Arndt
TCC Independents (B)	Elmer King
Touch of Leather	Stan Morris
Trinity River Bears	Rick Magee

Recognition of Visitors

Leo Gilbert, member Discipline Corp, and NLA Dallas. Dallas Girls of Leather: Danielle, J.J., Sarah Beth, and Gillian. Master David's guest, Jimmy (Slave No. 17).

Chairman's Report

Jim mentioned that this would be his last meeting as Chairman, and thanked everyone for their help during the past five years. Jim said he hopes everything will continue going well for the Conference.

Secretary's Report

Ron Denning made a motion, seconded by Terry Hawkins, to dispense with the reading of the minutes of the regular April 20, 2013 meeting, and the minutes of the special April 20, 2013 meeting, and accept the minutes as submitted. The motion was approved.

Bob mentioned that we have received applications for Independent membership from:

James "Nick" Nichols, Canyon Lake, Texas
Dennis "Daddy Dennis" MacMillan. Gatesville, Texas.

Treasurer's Report

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

Lee gave an update on the Wi Fi – Our most recent cost for Wi-Fi services was \$267.99. We paid \$177.99 of that cost out of the general fund. The Wi-Fi project is supposed to pay for itself through donations, etc. We need to get donations in for the Wi-Fi.

Committee—Coordinator Reports

Land Management

Elmer mentioned we need a new water filter for the ice maker. Jim Newsome presented a check from Daddy Dennis and Lone Star Leathermen for \$200 toward the purchase of the water filter. Armando will donate \$100 toward the water filter. Motion made by Earl Barr that the Conference pick up the additional \$200 cost of the water filter. The motion was seconded by Ron Denning. The motion was approved. Elmer also mention that the ice machine not working this weekend, and will be repaired this coming week.

Elmer said he wanted to give special kudos to Stan Morris for taking the fallen tree off the bunkhouse during the TOL run. And to Nick, for all the trenching work this weekend on the power extension.

The bunkhouse had tree fell on it during the TOL run. It cost \$264.58 to fix the roof where it was damaged.

Water system we have now requires manual switching between the well and city water. We need to get an actuator to be able to switch easily. The well currently is not working.

We need rocks for road beds and paths. We need donations to help cover the cost. This is for the road going past the bathroom over the hill to kitchen and some of the paths in that area. Jim S. reminded the group that there is an outstanding request for rock for an area near the compound. Elmer said he would add that to the list of roads needing attention. We've talked about creating French drains, etc., to help with the run off. Elmer will get prices and we will send it out to the delegates.

Events Report

Ron Denning talked briefly about Ratensol; it was a good run, laid back. Ron said there was \$1,762.33 profit from Ratensol.

Old Business

New Bathroom

Discussion about the bathroom project was tabled at last meeting. Bob Whitaker presented some checks toward the project; other checks were also presented to the Conference at the same time:

Trinity River Bears	500.00
Anonymous PWA camper donation	300.00
PWA Holiday Charities	2,500.00
Touch of Leather	300.00
Houston Bears	500.00
NLA Houston	1,000.00
Total presented	5,100.00

Lee mentioned there was \$200 in the bathroom fund which brings to the total for the bathroom fund to \$5,300.

Bob mentioned that Orlin plans an event in August to raise additional funds for the bathroom project, and that any money not need from that being put into a fund to help with future maintenance of the old and new bathroom facilities.

Jim thanked everyone for the donations.

Membership Applications

The Independent Membership application for Tammy Wiley was approved.

2013 & 2014 Calendars

Bob mentioned that EROS would like to fill the slot vacated in October 2013 by the HOT Bears. This is just for the year 2013 and not a recurring event. There were no objections.

Bob handed out a draft version of the 2014 calendar. Earl Barr mentioned there was a conflict in dates with what AGN wants for their run. A revised 2014 calendar draft will be sent out shortly. We will vote on the 2014 during the October meeting.

New Business

Independent Delegates

Bob Whittaker announced he had polled independents for delegates. The delegates for independents members for the coming year are Dale Arndt and Rachel "Epiphany" Ochert.

Elections

- Chairman –. Nominee is Ron Denning. Ron was elected Chairman
- Secretary – nominee is Bob Whittaker – Bob was elected Secretary.
- Facilities Coordinator: Nominee is Elmer King. Elmer was elected Facilities Coordinator.
- Land Management Two Year – Nominee is Dale Arndt. Dale was elected.
- Land Management One Year –Land Management One Year –. Nominees are Keith Moses and Earl Barr. Keith Moses was elected.
- Land Management One Year – Nominee is David Barnhardt. David was elected.

Announcements

Cowtown Leathermen 30th anniversary run in September. Registration is available online.

PWA campout coming in September.

Trinity River Bears & Firedancers Houston will host their annual run the first weekend in November.

TOL will host their RenFyre the second weekend in November.

Adjournment

Ron Denning made a motion, seconded by Earl Barr, to adjourn. The meeting adjourned at 2:09 pm.