



Texas Conference of Clubs  
Fall Meeting  
October 19, 2013 — 1:00 PM

Chairman Ron Denning called the meeting to order at 1:00 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 Treasurer stated that Bound by Desire is in arrears on dues and not eligible to vote. The secretary then called the roll:

Austin Gay Nudists	Earl Barr
Bound by Desire [not eligible to vote]	Absent
Chain of Command	Jim S.
Cowtown Leathermen	Ron Denning
Dallas MC	Absent
Discipline Corps	Peter Reid
Firedancers Houston	Steve Kerbow
Heart of Texas Bears	Peter Reid
Houston Bears	Orlin Cullever
Lone Star Leathermen	Jim Newsome
National Leather Association – Houston	Orliin Cullever
TCC Independents (A)	Dale Arndt
TCC Independents (B)	Elmer King
Touch of Leather	Kevin "Zap" Weck
Trinity River Bears	Rick Magee

#### Recognition of Visitors

Tom Barrett, member of AGN and the Hot Bears. Leo from Discipline Corps Dallas, and Gary from TOL

#### Chairman's Report

Ron said that he didn't have anything to report this time.

#### Secretary's Report

Peter Reid made a motion, seconded by Elmer King, to dispense with the reading of the minutes the regular July 20, 2013 meeting, and the minutes of the special July 20, 2013 meeting, and accept the minutes as submitted. The motion was approved.

Bob said he had a club membership application from a new group in San Antonio, the Leathermens Guild.

Bob presented a cashier check for \$1,265 from a fund raiser held in Houston for the bathroom fund.

Earl Barr, AGN, said they had raised some additional money during their run and presented the Conference with a check for \$280 to bathroom fund

Bob mentioned that during the PWA run in September he did a "mini fund raiser" for Wi-Fi needs, and was able to raised \$365. Of that amount, \$200 was raised for the specific purpose of adding additional equipment to the antenna system, and the balance is to go to the general Wi-Fi fund.

### Treasurer's Report

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

Lee gave a brief overview of the treasurer report, which is online.

If you are donating something to TCC, please make sure Lee receives a receipt so he can give you a receipt.

### Committee—Coordinator Reports

#### Land Management

Elmer: July 4<sup>th</sup> – mentioned the passing of Hal Pryor. Jim new proposed a plaque be made for Hal Pryor to be put on the peak, Dale Arndt seconded the motion. Peter Reid said the Hot Bears will donate \$50 toward plaque. If we do not receive enough donations to cover the cost of the plaque, the balance of the cost will be taken from the general fund. Passed.

Chain of Command donated \$50 toward Hal's plaque.

Now that the new bathroom project is basically finished, our old bathroom now needs attention. There is a new leak in it. We need to take it out of service, redo the floor, and fix it up. Jim Newsome said he and Earl Barr would work up a proposal to fix the old bathroom.

We need to look at building an "ice house" to keep the ice machine out of the heat and bad weather and protect it.

Both the Hazmat and dry storage shed behind the kitchen need to be replaced.

The electrical layout in front of Ron & Jam's needs to be redone and moved behind their trailer.

More of the new projects in January.

### Events Report

David Barnhardt mentioned that the theme for LoneStar 25 is "Silver Twisted Magnolias." It is a play on Steel Magnolias. It is also our Silver Anniversary [of LoneStar]. Lobo will do applications and web site. Peter Reid will do pin and poster art work. Also volunteered to do one of the major dinners during LoneStar. If you want to volunteer, get in touch with David. Fees will be \$75 initially, \$95 at a yet to be determined cutoff date, and \$125 at the gate.

David is going to check into some giveaways. We will have silent and live auctions, basket raffle, all still under discussion. Ron Denning will get same vendor for LoneStar we've had in the past, Gear Works.

David looking at decorations through campground rather than just pole barn.

### Old Business

New bathroom project. Paul went over the expenses incurred in the project. Paul also went over some of operational aspects of the building. Air conditioning is automatic and no one should need to adjust it. Please do not use the ceiling fan in the summer. Ceiling fan only for winter time use. Building is designed to easily be winterized. Very easy to maintain. Some additional things to install that were ordered; but building is done, no more expenses for it.

### 2013 & 2014 Calendars

Bob mentioned there was a mistake in the 2013 calendar that shows the November Maintenance Weekend a week early. It will be held during Thanksgiving weekend a week later.

Bob handed out the proposed 2014 calendar. Earl Barr made a motion to accept the 2014 calendar. Motion was seconded by Orlin Cullever. Motion was approved.

### Applications

The Independent Membership application for Dennis MacMillan was approved. The Independent Membership application for James Nichols was approved

### New Business

No new business.

### Announcements

Peter Reid, first weekend in November, Austin Gear event in Austin.

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.

Jim Newsome. Lone Star Leathermen will hold "Titus Swinicus" In April.

Adjournment

Peter Reid made a motion, seconded by Earl Barr to adjourn. The meeting adjourned at 1:52 pm.