



Texas Conference of Clubs
Summer Meeting
October 17, 2015 — 1:00 PM

Chairman Ron Denning 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	Absent
Bound by Desire	Absent
Chain of Command	Jim S.
Cowtown Leathermen	Ron Denning
Dallas MC	Don Riggs
Discipline Corps	Peter Reid
Firedancers Houston	Steve Kerbow
Houston Bears	Chris Hoy
Leathermens Guild	Lobo
Lone Star Leathermen	Stan Morris
National Leather Association – Dallas	Absent
National Leather Association – Houston	Orlin Cullever
TCC Independents (A)	Dale Arndt
TCC Independents (B)	Tammy Wiley
Touch of Leather	Stan Morris
Trinity River Bears	Michael Kaye

Recognition of Visitors

Ryan, George, Harvey, Feign, Poe, Shawn, Grayson, Roger.

Chairman's Report

Ron thanked the individuals from special work weekends around Labor Day who did a tremendous amount of work at the land site. Ron mentioned that starting after January meeting you will be able to see individual board member reports on the website.

Ron brought up the 2016 calendar; the Houston Bears and the Heart of Texas Bears will be doing Back To The Woods in October. Stan Morris plans to hold a Poo Family Reunion the last weekend in March 2016. Contracts for the 2016 events were handed out to those delegates who were there

Secretary's Report

Michael Kaye made a motion to accept the July 18, 2015 minutes, seconded by Don Riggs. The minutes were approved.

Independent Membership Applications

Roberto Alvarez
Kenneth Stewart
Roger Holzem

Treasurer's Report

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

Lee reminded everyone that they can use Bill Pay through their banks as a way to pay for dues and other fees. Lee also thanked the LVL PWA campout for \$2,500 contribution toward Wi-Fi and ice machine building. Lee also talked about our current financial situation and the fact that the \$3,100 outlay for the new ice machine had impacted our operating budget.

Lee's comments are a part of his written report.

Ken Stewart will donate \$500 toward the general fund.

There was some discussion about raising the price charged to clubs [the \$15 per person fee]. Stan suggested raising prices on things like bunkhouse, trailer rentals and RV fees.

Harvey Villanueva presented TCC with a check for a donation of \$5,000.

The issue of raising fees will be reviewed by board and presented at January meeting

Lobo made a motion that from January 1 2016 through December 2016 that \$5 from bunkhouse, TCC1, TCC2, and from RV rental goes to the general fund. Baby doll seconded the motion. Motion was approved.

Committee—Coordinator Reports

No report

Land Management

No report

Events Report

No report

Old Business

Membership Applications

Independent membership application of Steve Lamb – approved

Plaques for Ron Malone and Danny Russell. Jim S. gave \$500 toward plaque and none of the plaques have been ordered not placed. Jim S. requested a list of plaques that need to be up and he will handle for Land Management.

New Business

None

Announcements

Trinity River Bears and Firedancers Houston, first weekend in November, A Texitalian feast in the woods, applications are available at www.trinityriverbears.com and there are posters around the land site.

Peter Reid, November 6, 7 & 8, Mr. Austin Leather, Austin.

Stan Morris: said landsite immaculate when PWA left. Jim S said land management walked through and was very pleased with condition.

Jim S. reminded everyone we are under a burn ban.

Adjournment

Peter Reid, made a motion to adjourn, seconded by Stan Morris. Meeting was adjourned at 1:55 PM.