



Texas Conference of Clubs
Summer Meeting
July 21, 2018 — 1:00 PM

Chairman David Barnhardt called the meeting to order at 1:05 PM at Buzzards' Peak land site. The Chairman asked all present to give a round of applause for those who have gone on before us.

Austin Gay Nudists	Earl Barr
Bound by Desire	J
Chain of Command	Absent
Cowtown Leathermen	Ron Denning
Dallas MC	Bob Whittaker [proxy]
DFW Kennel Club	Justin Knowlton
Discipline Corps	Leo Gilbert
Hill County Leather Folk	Wolfe
Houston Bears	Richard Cook
Leather & Lace	Richard Burgess
Leather Bear Productions	Pup Mufasa
Leathermens Guild	Lobo
Lone Star Leathermen	Stan Morris
National Leather Association – Dallas	Justin Knowlton
National Leather Association – Houston	George Tresch
TCC Independents (A)	Elmer King
TCC Independents (B)	Theda Morris
Touch of Leather	Lilly Weck
Trinity River Bears	Michael Kaye

Recognition of Visitors

No visitors

Chairman's Report

David: back in January we brought up the issue with our new neighbors installing a property line fence and their request for help offsetting the cost of the fence [1,947 dollars], with an in-kind donation. We need to respond to them again. Anyone who can make an in-kind donation, please see David.

We will replace the old TCC 1 with a new cabin. Within the next week or two, we will remove TCC1. The new cabin will be similar to current LVLPWA cabin.

Events: You have access to the campground from Thursday to Monday. Please do not come to the campground early and infringe on prior events. Early arrival happens primarily with new campers to events as they don't know the rules.

Nudity at TCC is not unusual; don't be surprised if you show up unannounced. During business hours for vendors, please have clothes on or available if they show up.

We are all adults. Please, if you don't like something, talk to that person, please don't talk to others and create strife. Everyone is getting tired of the gossiping, backbiting, and complaining. We have lost several people because they are tired of hearing all the bitching.

If you are going to be on the facility other than during a scheduled activity, please let land management know.

Secretary's Report

Ron Denning moved to accept the minutes of April 21, 2018. George Tresch seconded the motion. The minutes were approved.

Treasurer's Report

A written copy of the [Treasurer's Report](#) is available on the web. Statements will now be sent to a new address to be determined by whoever is elected treasurer at the end of the meeting Lee went over his report during the meeting.

Committee—Coordinator Reports

Land Management Report

Keith thanked everyone for all their hard work getting rid of the old bunkhouse. Thanks for being here in 108-degree weather

LoneStar 27 Report

Ken thanked everyone who attended LoneStar. Total profit is on the treasurer report.

Wi-Fi Report

Wi-Fi is supposed to pay for itself. Lobo & Lee have over \$5,000 invested in the system. We are \$181 in the hole so far this year. Lobo will replace a bad motherboard in the transmission system. We are going to keep the system locked down. The only time it will be open is if a club sponsoring an event tells us they will pay a wi-fi fee for their event.

Old Business

Telephone line update – looking for an outdoor telephone line. Dan Bullion said he could get the wire and probably get some of his friends to run it for us.

Bunkhouse Update

Theda Morris submitted the following report regarding the new bunkhouse:

Bunkhouse Update:

1. Stan Morris
2. Theda Morris
3. Dan Murdoch
4. Leo Gilbert
5. Earl Barr
6. Elmer King
7. James Hamel
8. Tom Barrett
9. Bob Hubert
10. Steven Traylor

Have all contributed immensely to the removal of the bunkhouse. Many hours have been put in relocating the lawn equipment, removing the old lawn equipment shed, clearing out the bunkhouse, cleaning out from under it, removing insulation from underneath of it, cleaning up the resulting mess, meeting with the driver and scheduling the removal of the bunkhouse.

Stan box bladed the area to help smooth it out.

Sebastian and Elmer provided pizza to the whole crew involved in the final preparation and removal of the old bunkhouse.

The original place we ordered the bunkhouse from suddenly closed their doors and declared bankruptcy. Thankfully, Leland Sheds came in and honored the contracts and the pricing. It has delayed delivery by a couple of weeks - delivery is expected last week of July to 1st week of August.

The new building has a radiant barrier in the ceiling and a moisture barrier under the flooring -- they did not charge us anything additional for that.

Stan and Theda have been busy building and painting the new bunk beds - we will have 4 twin XL (you will need to purchase **Twin XL** sheets for them) and 2 Queen bunks. This will give 16 places to sleep.

Currently, there are 4 twin xl and 1 queen beds completed and painted.

Mattresses have been ordered and delivered. They are 11" memory foam with a pillow top. We hope to be able to get mattress protectors for them. Twin XL \$30 - *6 of the 8 Twin XL mattress protectors have been pledged.* Queen \$33 - *the four queen mattress protectors have been pledged.*

PWA donated \$200 toward a new paint sprayer for TCC that we will be using to paint the interior of the new bunkhouse with.

Donations:

Cash

Jim S. - Chain of Command

Trinity River Bears

James "Nick" Nichols

Tom Barrett

Elmer & Sebastian

Janet Russo-Wallick

Don Jenkins

Mickey Musick

Cowtown Leathermen

TCC Bunkhouse Fund

Rick Magee on behalf of PWA - \$200 toward the new paint sprayer

Physical Items

Tandeer - Curtains

David Barnhardt & Leo Gilbert - Exterior Lighting

Smoke Detectors - Dan Murdoch

Flooring has been donated, and the current plan is to have it installed the weekend of August 11 & 12 - if the building has been delivered.

Electrical wiring, outlets, and switches have been purchased as has interior lighting.

To Purchase:

- Paneling for walls and ceiling
- Paint for walls and ceiling
- Insulation
- Mattress Protectors/covers (all were donated/pledged 07/21/18 during the meeting)

- Steps/material for steps and/or a back deck
We're sure there are other items that will come up as we get busy finishing out the building.

New Business

David stated he did receive an email regarding staying to help with bunkhouse. He did receive, and he apologized for the misunderstanding.

Long Term Site Changes

There were two recent exchanges in ownership of cabins at the campground, which require new applications for a long-term site agreement by the new owners. The normal procedure for a long-term site agreement is to present it to land management for consideration at a meeting, and the vote on the agreement occurs at the following meeting.

Earl Barr moved to vote on the long-term site agreements presented during the July meeting at the July meeting. Elmer King seconded the motion. The delegates approved the motion.

Pup Mufasa moved to do a show of hand vote rather than a written vote for the agreements. George Tresch seconded the motion. The delegates approved the motion.

Long Term Site Agreement submitted by Ken Stewart. Ken purchased the cabin from Keith Moses. Theda Morris moved to accept the long-term site agreement submitted by Ken Stewart. Pup Mufasa seconded the motion. The delegates approved the motion.

Long Term Site Agreement submitted by Dan Bullion. Dan purchased the cabin from Ray Moore & Frank Manko. Pup Mufasa moved to accept the long-term site agreement submitted by Dan Bullion. Earl Barr seconded the motion. The delegates approved the motion.

Lonestar Title Holders

Boy Josh is doing a project for TCC for historical purposes. He is trying to get the names of all the Lonestar titleholders going back to the contest's origins (Lonestar 12). If you know the names, which title they held, and which Lonestar run, please contact Josh via email subboy.j@gmail.com or Josh Gearhead on Facebook.

Theda presented patched and independent rocker she can produce if you want to buy one.

Patches

3" round embroidered TCC patches - \$5
8" round embroidered TCC patches - \$25
Independent embroidered rocker patch - \$10
Member Club embroidered rocker patch - \$10
TCC low profile ball caps - \$15 (black or white caps)

I will be updating the photos on my website as I make the items and remember to take photos of them - w.pixels2vectors.com/tcc

2020 calendar

Bob Whittaker handed out a preliminary 2020 calendar to the delegates. He based the calendar on events currently being held, and undoubtedly there will be changes to the calendar in the future.

Independent Delegates

Bob Whittaker announced that independent delegates for the coming year are Theda Morris and Elmer King.

Elections

- Vice Chairman – incumbent is Ken Stewart. Ken is filling the remainder of the term of the position.

The delegates elected Ken Stewart to the position of Vice Chairman.

- Treasurer – incumbent is Lee Mick

The delegates elected Tom Barrett to the position of Treasurer.

- Facilities Coordinator – incumbent is Keith Moses

The delegates elected Stan Morris to the position of Facilities Coordinator,

- Two Year Land Management – a two-year position vacated by Russell Harris

The delegates elected Earl Barr to the two-year land management position.

- Two Year Land Management – fill the remainder of the two-year position vacated by Ryan Fyffe. The position will be up in 2019.

The delegates elected Brian Epperson to fill the remainder of the two-year land management position. The position will be up in 2019.]

- One Year Land Management – incumbent is J

The delegates elected Jim S. to the one-year land management position.

- One Year Land Management – incumbent is Pup Mufasa

The delegates elected Bob Huber to the one-year land management position.

Announcements

AGN will hold their run

Elmer to make “colors” for independent

Adjournment

The meeting adjourned at 2:48 pm.