



Texas Conference of Clubs
Summer Meeting
October 20, 2018 — 1:00 PM

Chairman David Barnhardt called the meeting to order at 1:00 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	Absent
Chain of Command	Stan Morris [proxy]
Cowtown Leathermen	Ron Denning
Dallas MC	Bob Whittaker [proxy]
DFW Kennel Club	Leo Gilbert [proxy]
Discipline Corps	Absent
Hill County Leather Folk	Aaron Flores
Houston Bears	George Tresch
Leather & Lace	Absent
Leather Bear Productions	Absent
Leathermens Guild	Lobo
Lone Star Leathermen	Stan Morris
National Leather Association – Dallas	Absent
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 mentioned we've had quite a few events here over the past few months he has been involved with and we've had a good response, and everyone enjoyed themselves. Everyone seems to be enjoying the facilities and all the work we've been doing.

David said he appreciated everyone pitching in where needed and doing what needs to be done

Secretary's Report

George Tresch moved to accept the minutes of the July 21, 2018 meeting. Lobo seconded the motion. The minutes were approved.

Bare Naked Buddies, a male nudist group of 145 members from Houston, Texas, submitted an application for club membership. Bear Naked Buddies members have been attending events at TCC for the past four years as guests of AGN.

Treasurer's Report

Tom presented his report and mentioned that it will be available online. Tom said he will include a year to date section to the report in the future.

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

Committee—Coordinator Reports

Land Management Report

Please review the written [Land Management Report](#) for details of Stan's presentation.

Stan talked about getting a prepaid refillable credit card for use by the facilities coordinator. Leo made motion to provide Facilities Coordinator with a \$500 prepaid refillable card. George Tresch seconded the motion. The delegates approved the motion.

Stan made a recommendation to get load of pea gravel to keep on hand for routine and emergency use at the landsite. Lobo moved to accept Stan's recommendation, seconded by Ron Denning. The cost will be \$350 max for crushed stone or pea grave. The delegates approved Stan's recommendation.

Stan talked about the use of "parking permits" and parking for different runs. Please review his written report. If you are interested in using the parking permits, we have paper permit forms and an electronic version.

Lilly made a motion for Theda Morris to make three handicapped parking signs. Earl seconded the motion. The delegates approved the motion.

Dale Arndt site. Dale stated he is giving it up due to work constraints. Stan made a recommendation to purchase equipment from Dale's site for \$400.

Stan said Land Management has not decided what we will do with it just yet. Lobo made a motion to purchase the equipment from Dale Arndt for \$400. George Tresch seconded the motion. The delegates approved the motion.

Stan brought up the issue of rental fees on the new cabins, etc., and after a discussion, the delegates approved Stan's recommendation for rental fees as follows, effective January 1, 2019:

Bunkhouse = \$25 per person per event.
Cabins - \$40 per person per event
TCC popup - \$30 per person per event
RV parking - \$25 per event

Wi-Fi Report

There was no wi-fi report.

Old Business

The long-term site agreement submitted by George Tresch immediately after the July meeting was presented. The delegates approved the long-term site agreement for George Tresch.

Theda Morris presented a [final report](#) regarding the new bunkhouse. The report covers total cost, donations, and names of organizations and individuals who donated time, labor and material.

New Business

Ox, Baron Leather volunteered to help as historian for TCC.

Announcements

Lobo mentioned that Leather & Lace, Lone Star Leathermen, and Leathermens Guild are planning an event March 22-24, 2019

Ken Stewart mentioned he is working on Ratsenol. Please watch for future emails.

Adjournment

The meeting adjourned at 2:27 pm.