



Texas Conference of Clubs
Winter Meeting
January 19, 2019 — 1:00 PM

Chairman David Barnhardt called the meeting to order at 1:06 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	Don Riggs [proxy]
Cowtown Leathermen	Ron Denning
Dallas MC	Don Riggs
DFW Kennel Club	David Barnhardt [proxy]
Discipline Corps	Absent
Hill County Leatherfolk	Aaron Flores
Houston Bears	George Tresch
Leather & Lace	Rick Burgess
Leather Bear Productions	Absent
Leathermens Guild	Ron Denning [proxy]
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	Hugh Whitted
Trinity River Bears	Michael Kaye

Recognition of Visitors

Various members from Bare Naked Buddies attended the meeting.

Chairman's Report

David mention that the landsite is looking great. David thanked the Facilities Coordinator and others who were around during the winter months for all that they did.

Secretary's Report

Ron Denning moved to accept the minutes of the October 20, 2018 meeting. George Tresch seconded the motion. The minutes were approved.

In the absence of the Treasurer, Secretary Bob Whittaker mentioned that the following individuals and organization are in default of their dues. Repeated attempts to communicate with them have failed.

Ben Parnell – independent member
Bob Olson – independent member
Richard Griffith – independent member
National Leather Association Dallas – club member

Michael Kaye moved to remove Ben Parnell, Bob Olson, Richard Griffith & National Leather Association Dallas as members of the Texas Conference of Clubs due to lack of communication and being in default on dues. Don Riggs seconded the motion. The delegates approved the motion.

Treasurer's Report

Our Treasurer was unable to attend the January 19, 2019 meeting.

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 mentioned we have some weather-related issues; nothing serious. Ginger's retreat is now finished and ready New countertop in the kitchen; thanks to Sebastian, Elmer & Earl for replacing it. Looking at parking lot expansion and other projects. The water line at entrance gets exposed to traffic; we need to rebury line. George Tresch donated a 10 x 20 frame and canopy to TCC. Stan reminded Run Coordinators that events are responsible for providing their own paper goods, utensils, toilet paper, firewood, etc. Any leftover supplies are for use by the Conference on maintenance weekends; TCC does not supply supplies for events. Stan gave an update on the upgrade to County Road 228C into the campground. Land Management forms are available online at the TCC website.

Wi-Fi Report

There was no wi-fi report.

Old Business

Ken Stewart talked briefly about Ratsenol -5. He will have more details soon.

Club Membership Application

By unanimous vote, the delegates approved the club membership application for Bare Naked Buddies.

New Business

There was no new business.

Announcements

Stan mention the joint March run for Lone Star Leathermen, Leathermens Guild and Leather & Lace. (please see calendar)

Sebastian thanked the group for hosting Fire and Ice. He also mentioned there might be a six-passenger golf cart available to purchase for around \$4,500 for use at runs. We will have to do a fund raiser if the unit is available.

Sebastian thanked everyone who attended Fire & Ice last month, mentioned the menu (smoked brisket & ribs) for this year, and noted that Fire & Ice 2020 we will be opening the two time capsules that they received back from the Fire & Ice 2000 run. Fire & Ice 2020 a new time capsule will be created and all member clubs are invited to add to it.

Cowtown Leathermen run, it is their 36th anniversary in June; theme is cows in space.

Ox -- if anyone has any TCC historical artifacts, we can scan them and archive them.

Adjournment

The meeting adjourned at 1:36 pm.