



Texas Conference of Clubs  
Spring Meeting  
April 20, 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
Bare Naked Buddies	present
Bound by Desire	Absent
Chain of Command	Jim S
Cowtown Leathermen	Ron Denning
Dallas MC	Don Riggs
DFW Kennel Club	Justin Knowlton
Discipline Corps	Michael Kaye
Hill County Leatherfolk	Mysti Aaron Flores
Houston Bears	Absent
Leather & Lace	Rick Burgess
Leather Bear Productions	Pup Mufasa
Leathermens Guild	Ron Denning [proxy]
Lone Star Leathermen	Stan Morris
National Leather Association – Houston	Absent
TCC Independents (A)	Elmer King
TCC Independents (B)	Theda Morris
Touch of Leather	Lilly Weck
Trinity River Bears	Michael Kaye

### **Recognition of Visitors**

Rob from Hill Country Leatherfolk

### **Chairman's Report**

David is happy with the direction TCC has taken the past two years. It has been all the delegates and volunteers who have done so much. Thank you very much. Ratsenol is coming up next month. Please get involved to help out. Ratsenol is our main fund-raising event, and the board cannot do it alone. We need help from the member clubs to help with meals, games, etc.

### **Secretary's Report**

Ron Denning, moved to accept the minutes of the January 19, 2019 meeting. Don Riggs seconded the motion. The minutes were approved.

Independent Membership Application – Harvey Villanueva

### **Treasurer's Report**

A written copy of the Treasurer's Report is available on the web..

Tom explained how he sends out the billing. Talk to him if you have questions or want to change how you pay dues and other fees. All IRS forms have been filed. All accounts reconciled through last month. Question was raised about type of checking account and whether we can move it to savings.

### **Committee—Coordinator Reports**

#### ***Land Management Report***

Please review the written Land Management Report for details of Stan's presentation.

Stan mentioned we have had 17 inches of rain over the past 10 days, plus one tornado in the area. We have some drainage issues; our roads get washed out; our paths suffer. We are looking at making improvements in those areas. Need at least two more loads of road base. Had some plumbing issues with the compound bathroom, which have been fixed. We have an issue with the gray water drainage which we will have to address in the future

AED low battery needs to be replaced. The pads of the AED expired in 2016 and need replacement. Stan mentioned one of the large red picnic tables is missing. Stumps removed. Stan discussed an issue with the trash company. Changed pick up day to Friday. Casual camping. Please let us know you will be on site.

Need to replenish out wood supply.

Earl is our caretaker. The caretaker will be an automatic member of the land management committee. Lilly talked about the responsibility of each organization to clean up after their event. It is not the responsibility the caretaker or TCC.

### ***Wi-Fi Report***

None

#### Ratsenol-5

Ratsenol-5, animal farm. We are at about 1/3 of registrations . Ken talked about lack of contacts with clubs on their web sites. Reach Ken at [vicechairman@texasconferenceofclubs.com](mailto:vicechairman@texasconferenceofclubs.com). This is not Kens run, this is one of two events that are fund raising events for TCC. We need to participate and promote Ratsenol-5. Ken needs help from everyone. Need game master. Contest for best costume representing their organization. Puppy, bear, Leathermen, etc.

#### **Old Business**

**None**

#### **Club Membership Application**

None

#### **New Business**

Pup Mufasa moved to purchase a minimum of two loads of roadbed at \$367.50 per load. If a third load is required, authorization is granted. Seconded by Rick  
Approved.

Earl Barr: AGN has voted the funding for two benches at TCC with their name on it. Hoping to encourage other clubs to donate a bench.

Earl: Clubs should take on a project, gave Flying W as an example.

Theda: thanks Bob Whittaker for all he does

#### **Nominations**

Chairman – incumbent is David Barnhardt -- Michael Kaye nominated David Barnhardt, Mysti seconded. Jim S nominated Jim Newsome, Elmer King seconded. Mufasa made a motion to close nominations for the position of Chairman. Elmer King seconded. The motion was approved.

Secretary – incumbent is Robert Whittaker – Mufasa nominated Robert Whittaker, Michael Kaye seconded. Elmer made a motion to close nominations for the position of Secretary. Mufasa seconded the motion. The motion was approved.

Two Year Land Management – incumbent is Brian Epperson -- Stan nominated Diesel Bob [Huber], seconded by Theda Morris. Michael Kaye moved to close nominations for the position of Two Year Land Management, Mufasa seconded. The motion was approved.

One Year Land Management – incumbent is Jim S. – Earl Barr nominated Greg Fredo, Theda Morris seconded. Mufasa moved the nominations for the One Year Land Management position be closed. Michael Kaye second. The motion was approved.

One Year Land Management – incumbent is Robert Huber -- Michael nominated Rick Burgess. Earl Barr seconded the nomination. Earl Barr moved to close the nominations for the position. Michael seconded. The motion was approved.

### **Announcements**

Theda – Fire and Ice has come back into being. Last weekend in December this year. We are doing roaring into the 20s murder mystery weekend. \$45 per person. Meal Saturday night and Sunday breakfast -- other meals are up to you.

Jim Hamel. Time capsules from 2000 fire and ice. Will open time capsule from Chain of Command and TCC Independents. Jim will put together time capsules for fire and ice this year so if your club wants to participate, he needs them by February. Asking all member clubs to participate.

Rick had threesome run in March. \$100 from raffle basket presented to TCC. Noticed fan wasn't working so Leather and Lace provided a new fan.

### **Adjournment**

The meeting adjourned at 2:32 PM