



July 20, 2019

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.

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|--|---------------------|
| Austin Gay Nudists | Earl Barr |
| Bare Naked Buddies | Russell Willaims |
| Bound by Desire | J |
| Chain of Command | Don Riggs |
| Cowtown Leathermen | Ron Denning |
| Dallas MC | Don Riggs |
| Texas Puppy Club | Justin Knowlton |
| Discipline Corps | Michael Kaye |
| Hill County Leatherfolk | Aaron Flores |
| Houston Bears | George Tresch |
| Leather & Lace | Rick Burgess |
| Leather Bear Productions | Dan Bullion |
| Leathermen's Guild | Lee Mick |
| Lone Star Leathermen | Jim Newsome |
| National Leather Association – Houston | George Tresch |
| TCC Independents (A) | Elmer King |
| TCC Independents (B) | Theda Morris |
| Touch of Leather | Stan Morris [proxy] |
| Trinity River Bears | Michael Kaye |

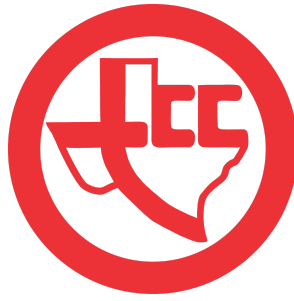
Recognition of Visitors

Kevin with AGN

Chairman's Report

Bob Whittaker had emergency surgery after Memorial day weekend . He is currently in rehab, and may be in rehab for another 4 weeks. He is doing a lot better.

We have had several lengthy discussions regarding his position as Secretary.



Special Vote:

Deputy Secretary - Theda Morris
George Tresch motioned
Don Riggs seconded
Motion passed

Thanks to Theda Morris, Justin Knowlton, Leo Gilbert, and Rick Magee and Don Riggs for helping David take care of Bob and TCC

Vice Chairman's Report

Ratsenol - 5

Thank everyone for Ratsenol, we had about 40 people attend and made \$2,925.13
Bob was working on loading applications for Lonestar 2020 - those who were present during Ratsenol will get \$10 off.

For Lonestar 2020 if you bring a "run virgin" - the "run virgin" get 50% off the run fee.
Lonestar applications will be available as soon as possible and the fee is \$85.

Challenge issued to all the clubs. Years ago it was an honor to host the runs and moved around the clubs. Attending Lonestar is our largest run to help with upkeep of the property.

Everyone come back to Lonestar.

Every club has been challenged to raise \$2,000 to present to the conference. This is a goal for each club, however, any amount raised helps us to make improvements, and maintain TCC.

Secretary's Report

Don Riggs moved to accept the minutes of the April 20, 2019 meeting. George and Ron seconded the motion. The minutes were approved.

Independent Membership Applications

Harvey Villanueva was unable to make the meeting and his application will be voted on during the October meeting.



New membership applications:

Norman Ashton

Josh Stark

Their applications will be voted on during the October meeting.

Treasurer's Report

Tom was unable to be present and the meeting. If there are any questions about the report you can e-mail him.

He asked that everyone please make sure that any dues, site fees, run fees, or electrical fees are placed in an envelope and are clearly marked.

Committee - Coordinator Reports

Land Management

Walk-in repair

Vent hood repair completion - new motor and squirrel cage fan

2 loads of road base have been delivered and spread

AED Battery has been replaced and new pads

Old dumpsters have been removed. Trash pick up is on Wednesdays. Household garbage only.

Air conditioner needs to be replaced in the med shed. The old one is freezing over.

J of BBD said they will cover the cost of a new air conditioner for the med shed.

Memorial plaques - the conference covers the cost those that go on Buzzard's Peak.

Memorial deck plaques are provided by individuals and clubs.

Please let Land mgmt if a piece of equipment has broken down, so that repairs can be made on a timely basis.

Diesel Bob cleaned up and organized the pole barn.

Speakers wires going out from pole barn toward compound - Earl has a resource for telephone poles.

Thank you to everyone who has contributed to mowing and weed eating this weekend.

Wi-Fi Report

None



Old Business

Mr. and Mrs. Parker were given a pellet smoker as a thank you for all the help they have given us over the years. James and Pat Parker. Rick of PWA covered the cost of the smoker to give to them as a thank you gift. David read a thank you card that the conference received from them.

New Business

The current warmer has quit working. David found a warmer that is twice as tall as the current one for \$550. He checked E-bay for similar \$2,700
New \$6,000

Don Riggs, motioned for purchase of warmer for \$550.

George seconded the motion.

After discussion, Don amended his motion to increase the maximum purchase amount to \$700.

George seconded the motion.

Motion passed

Club Membership Applications

None

Independent Membership Voting

Harvey Villanueva - voting will be in October

Board Elections

Chairman

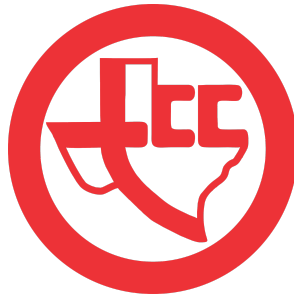
David Barnhardt was elected for two years. His term expires July, 2021

Rick Burgess motioned that we elect by acclamation for the unopposed positions.

Jim Newsome seconded

Secretary

Bob Whittaker was elected for two years. His term expires July, 2021



2 year Land Management

Bob Huber was elected for two years. His term expires July, 2021

1 year Land Management

Greg Fedro was elected for one year. His term expires July, 2020

1 year Land Management

Rick Burgess was elected for one year. His term expires July, 2020

Announcements

Ox reminded everyone that he is working on a project to help preserve TCC historical documents and photos. And that any that are provided would be undamaged and returned to their original owners.

AGN's run will be held the last weekend in September. Not clothing optional

Adjournment at 2:05 p.m.