



Texas Conference of Clubs
Winter Meeting
January 18, 2020 — 1:00 PM

Chairman David Barnhardt called the meeting to order at 1:03 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	Russell
Bound by Desire	Absent
Cowtown Leathermen	Ron Denning
Dallas MC	Don Riggs
DFW Kennel Club	Justin Knowlton
Discipline Corps	Mack Scarborough
Hill County Leatherfolk	Lord Ox
Houston Bears	George Tresch
Leather & Lace	Rick Burgess
Leather Bear Productions	Dan Bullion
Leathermens Guild	Ron Denning [proxy]
Lone Star Leathermen	Jim Newsome
National Leather Association – Houston	George Tresch
TCC Independents (A)	Elmer King
TCC Independents (B)	Theda Morris
Touch of Leather	Brandon Mason [proxy]
Trinity River Bears	Rick Magee

Recognition of Visitors

Jose Cordova of Houston, and Mark Lane from Hot Springs, Arkansas

Chairman's Report

David thanked everyone for all of the hard work done over the past few months, the latest being the water leak that was so hard to find. Thanks to Jim, Elmer, Theda, Earl, and Stan for always looking out for things. Keep up the good work. David said he is looking forward to starting a new year.

Secretary's Report

Don Riggs, made a motion to approve the October 19, 2019 meeting. Ron Denning seconded the motion. The minutes were approved.

Treasurer's Report

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

Tom was unable to attend the meeting.

Committee—Coordinator Reports

Land Management Report

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

We were losing a lot of water and could not locate the leak. We finally located it. Thanks to the guys who helped fix the line.

We were recharging the walk-in cooler every two weeks due to a leak. We found the leak found, and it could not be repaired. We bought new inside evaporator unit with a five-year warranty. We should not have any future problems for several years. The doors do need to be repaired or replaced eventually.

Elmer King repainted the pole barn skirting, picnic tables, and walk-in cooler.

The weather destroyed the canopy over Dale's old area. The area will be cleaned up and revitalized.

We need to replace the eaves of the shower building. We will make this one of our projects.

The medical shed base timber is rotten. We will have to figure out a way to raise the building so we can replace the base timber.

Jim and Elmer donated the material and labor for a new sink washing station and deck extension next to the serving line in the kitchen.

During Fire & Ice, a donation allowed the purchase of a new hot dog roller cooker.

A local Cameron brush clearing company came out and gave us an estimate for clearing the parking lot and RV parking parade field areas. The estimate is \$600. We need donations for the project. AGN has already pledged \$200. LVL PWA will pick up the rest of the estimate [\$400 donation].

There was some discussion about some minor additional brush cutting we need to do. Ken donated two hours [\$150], and Jim & Elmer donated two hours [\$150] towards the project.

We have a total of \$900 pledged/donated toward the brush clearing project.

A Land Management Proposal for the revision of our fee structure, effective January 18, 2020.

Fees for the bunkhouse are per bunk rather than per person; \$50 for a queen bunk, \$25 for single bunk. This rate is already in effect.

The rate for a cabin will be a flat \$75, no per person charge.

The rate for the popup will be a flat \$60, no per person charge.

The fee to TCC per person for an event will be \$20.

George Tresch made a motion to accept the fees as presented. Don Riggs seconded the motion. The motion was approved.

Bob Huber mentioned the flags used during events have disappeared. He asked that everyone check to see if somehow they were inadvertently packed with personal belongings after an event.

LoneStar 28

Ken Stewart talked about LoneStar 28 in May of 2020. It will be a celebration of the 45 years TCC has been around as an organization. A “happy birthday” or “happy anniversary” celebration, and just an overall celebration. There will be games, the Mr., Miss and Miz LoneStar contests, our LoneStar show, basket raffles, and, as always, some great food.

Ken said that since this is a Texas Conference of Clubs celebration that he hopes that all member clubs will be able to participate this year. The event is a fundraiser for TCC put on by the member clubs of TCC.

As in the past, we need volunteers from the member clubs to help put on the event. We need volunteers to cook, help with the trash, maintain the toilets, help with the decorations, along with numerous other tasks. Please contact Ken if you can help. You can contact Ken by email at vicechariman@texasconferenceofclubs.com or 512•775•5929.

Fire & Ice 2019

The following is a report presented by Theda Morris

We had 31 people attend Fire & Ice.

Several dressed up in 1920s era clothing and participated in the murder mystery. Thanks to donations of decorations, some of the food, time and talent of several people

We feel we had a successful run.

Thank you to Chris of BNB for bringing out his leaf blower and clearing the leaves out from around the picnic tables.

Thanks to Elmer & Jim for all of their contributions in the kitchen and other areas.

Thanks to Stan for smoking the excellent brisket and ribs.

Thanks to Josh and Norman for the over the top speakeasy.

Thank you to all who attended - we had a great time.

After all expenses and standard TCC fees

We raised:

- \$45 for the AED fund - that was an option on the registration form for people to donate.

- \$200 for the hot dog roller (an impromptu fundraiser when we discovered that the old hot dog roller was in sad shape.) The hot dog roller has been purchased already and is available to use.

- \$500 for TCC that has been designated for a NEW bathroom fund (to replace the bathroom at the front of the campground).

Because of the way the holidays fall this year the next Fire & Ice will be January 1-3, 2021. Please consider attending.

After Theda's presentation, there was some discussion on the floor about those with long term sites posting emergency contact information somewhere in their unit in the event of an emergency. There was also discussion about whether or not event applications should ask for that information. There was a discussion only, and no action taken.

Old Business

None

Membership Application

None

New Business

None

Announcements

Sebastian talked about the new time capsule being put together, which will be opened in 2040 at Fire & Ice. During Fire & Ice 2019, they opened a time capsule from 20 years ago. Sebastian said that today was the last chance to include anything in it. *[some of the organizations at the meeting did give Sebastian something to include in the capsule]*

Adjournment

The meeting adjourned at 2:07 PM,