



Texas Conference of Clubs
Summer Meeting
July 21 2006 — 1:00 PM

Chairman Seth Cortigene called the meeting to order at 1:02 PM at Buzzards' Peak land site. The Chairman asked all present to observe a moment of silence to remember our ill and departed friends and loved ones.

Secretary Bob Whittaker called the roll:

Austin Gay Nudists	Bill Cary
Bound by Desire	Marion Ayers
Chain of Command	Jim S
Cowtown Leathermen	Ron Denning
Dallas MC	Don Riggs
Discipline Corps	Absent
Firedancers – Houston	John Szewczyk
Heart of Texas Bears	Ed Burleson
Houston Area Bears	Absent
Lone Star Leathermen	Gerry Garcia
Lone Star Nudist Group	Dan Lindquist
Prime Timers Mineral Wells	Bo Mahler
TCC Independents (A)	Hal Pryor
TCC Independents (B)	Mark Adamson
Touch of Leather	Stan Morris [proxy]
Trinity River Bears	Brian Epperson

Recognition of Visitors

Ann Davis, Austin, guest of Bound by Desire.

Chairman's Report

LoneStar took place in May. It was a fun run and we had a good time. Good weekend, excellent food: many thanks to Larry Perry for his work.

Attended the protest hearing about TCC taxes. TCC is taxed by Milam County. Our taxes went up this year. Taxes went up because of land value, not because of any structures or improvements. We are still attempting to get the property taxes lowered. We have filed an appeal, although it is not likely.

Secretary's Report

Don Riggs made a motion to accept the minutes from the previous meeting as reported. Jack Elsbree seconded the motion. Motion carried.

New Correspondence

Letter from Bill Nix. The Secretary read the [letter from Bill Nix](#).

Membership Applications

Independent Membership Applications:

Commercial Membership Application:

Consideration of their memberships is under new business.

Treasurer's Report

The Treasurer's report is available on the Internet in the Treasurer's Reports section.. Financially we are in good shape. Dan Lindquist made a motion to accept the Treasurer's report as presented. Don Riggs seconded the motion. The motion carried.

Committee—Coordinator Reports

Land Management

Dale's report is attached as part of the minutes. The hand railings on the stairs to the pole barn were replaced. Thanks to Bound by Desire for their work on the property line, Mark Adamson for putting in a drain to the kitchen. Bubbles for \$250 donation help complete the kitchen project.

Water supply issue. We have run out of water several times on runs recently. We need to do something now before it gets worse. Hal will bring up in new business his discussions with various companies for either a new well or trying to hook up to City water.

Be sure to fill our contracts for your runs.

Ron Denning moved to accept the Land Management report, Dan Lindquist seconded, motion carried.

Old Business

Articles of Agreement Vote

A Committee was formed and the rewrite been ongoing for two years. It is always a thankless job. Seth encouraged the group to approve the new Articles of Agreement. They will serve as a springboard for amendments. John Szewczyk made a motion to accept the Articles of Agreement as rewritten, Dan Lindquist seconded. Stan Morris for TOL, Lone Star Leathermen were opposed. Motion carried.

Casual Camper Document Vote

Don Riggs made a motion to accept the document, Dan Lindquist seconded. Stan Morris requested for an overview of the document. John Szewczyk. abstained. Motion passes.

Landsite Exclusive Use Document Vote.

Hal Pryor made a motion to accept the document, Mark Adamson seconded. Motion carried.

Dale Arndt presentation of land use agreement – Dale mentioned he planned to have the document ready for the meeting, but due to the various legal ramifications, it is taking longer than anticipated. He wants to have it approved by a legal representative before presenting it to the conference.

New Business

Membership

Independent Membership

Kendall Henry – Hal Pryor made a motion to accept his application, Ron Denning seconded the motion, motion carried.

Larry King – Hal Pryor made a motion to accept his application, Ron Denning seconded the motion, motion carried.

Commercial Membership

Alamo Film and Video Transfer – Stan Morris made a motion to accept the application, Don Riggs seconded, motion carried.

Hal Pryor Items

Diane Morris Plaque. Hal Pryor made a motion to put a plaque on Buzzards' peak on a stand, seconded by Ron Denning, motion carried. \$50 donation from Peter Reid, Seth will cover balance.

Water issue. Three proposals. Well is only 100 feet, not deep enough, should be 350 feet. The first proposal is for approximately \$10,000 from [Brien Water Wells](#), the second is for the [rural water system](#); we would have to pay to get water to land site. The rural water system study costs \$50. The third proposal is from [Clearwater Wells](#), a father and son operation, who guarantee all parts and labor for five years.

Bids are good for only 30 days and may go up. It will be six weeks before we know anything from the rural water group.

Hal Pryor made a motion that we drill a well employing Clearwater Well service in the amount of \$8,605. Further, that the Treasurer be instructed to contact Clearwater at the conclusion of the July 21, 2006 meeting to deter-

mine when drilling can begin. Bo Mahler seconded. Stan made a friendly amendment to accept Mr. Pryor's motion with an addendum of 5%.

Discussion

We will not eliminate the old well. We will have use of that as well. Larry Perry comments about having a major emergency and that no one on Land Management or some officers were contacted about the problem. Dale Arndt: issue been going on for a long time. Had conversation with Hal Pryor and forwarded it to the Land Management Committee, but failed to give the board a copy. Need to make a decision now. Mark Adamson: If this is a problem, no one has contacted any of the delegates. No one has told any of the delegates about the issue. The delegates should have been informed. People knew about it. Stan Morris: Dispute what Hal was told as he [Stan] investigated rural water and the water company said they didn't anticipate any problems. Others: If we use rural water, we will need to install plumbing from the meter. Bill Cary: Can we afford it. Yes. Dan Murdoch: Water level need to go to 350 to get to the water. On rural water could we share some of the cost with Elsbree/Morris/Garcia. That would cut the costs to TCC; they would be willing to share the cost. Guest discussed possibility of utilizing cisterns. Marion had to leave and said Laurie will vote for her.

BillCary: what is cost to run pump. Response was: cannot give that info. Brian Epperson: if we vote the well can we change. Response: No, once contract is signed we are bound. Ed Burleson, comments about Fire Department bringing out water if we run out. Would feel more comfortable getting info from city. Garcia. We don't have enough information regarding rural water. Lindquist will need to cash a CD? Pryor we have the cash balance right now, should be ok. If we need to touch a CD, it will be the small one. Could we share the well with Elsbree/Morris/Garcia? Lee Mick: fire department is not going to bring truck after truck of water. They will charge us. Tom Stemmons. Water from fire truck may not be truly potable.

Bo Mahler: call for the question. All in favor in calling the question and stopping discussion. Motion call the question carries. No more discussion.

Motion: Don Riggs, Hal Pryor, Bill Cary, Laurie [voting for Marion], Dan Lindquist. voted yes. Against. Stan Morris, Jack Elsbree, Jim S., Brian Epperson, Bo Mahler, Ed Burleson, John Szewczyk. Abstain: Mark Adamson, Ron Eening. Motion fails.

Stan Morris made a motion that the board and the Land Management Chairman through his committee be empowered to make a decision on the water supply from one of the three options presented at the July 21 2006 meeting. Stan, Jack, Gerry will pay for half the cost of the waterline from the rural water district to the property. Laurie seconds. John S added a friendly amendment that the secretary send delegates notice when the decision is made. Stan accepted.

Discussion: clarification of LMC role ... LMC will have a single vote.

Motion carried.

Stan Morris Items

Hard year for TCC, lost David, then Joel, now Dianne. Stan requested permission at October activity weekend to hold a memorial for Dianne and cocktail party that evening. Stan made motion to have memorial, second by Jim S. Motion carried.

Larry Perry Items

Trying to get t-shirts and caps for members. Larry made a motion to buy t-shirts and caps for our members to purchase. Bo Mahler seconded. Jim S. Could it be deferred until October? Motion carried. Dan Lindquist abstained.

Dale Arndt

Radical Faeries request to book a weekend in November. Wants to know if membership know of them. Dan Lindquist made a motion, seconded by Laurie, that we allow them to lease the land site. Motion carried.

Announcements

Stan Morris thanked everyone who supported him and his family through the death of Dianne. Stan said it was a great comfort to him. Anyone wishing to make a donation in Dianne's name please do so at the October meeting.

Jack, Gerry and Stan bought the 31 acres adjoining TCC.

Ray Moore. PWA benefit show, Best Friends, Fort Worth

Peter, Back To The Woods.

Ron Denning, Cowtown 23, applications are available. Prices goes up on August 2.

Lee gave DVD videos of LoneStar 18.

Don Riggs reminded everyone of Rosebud.

Garcia. ACE Weekend in San Antonio the first weekend in August.

John. PWA campout during September activity weekend. Expect a big turnout. Rick Magee helping a great deal.

Adjournment

Meeting adjourned at 3:50 PM