



Texas Conference of Clubs  
Winter Meeting  
January 27, 2007 — 1:00 PM

Chairman Seth Cortigene called the meeting to order at 1:03 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	Absent
Chain of Command	Jim S
Cowtown Leathermen	Ron Denning
Cross Timbers Prime Timers	Ray Moore
Dallas MC	Ron Malone [proxy]
Discipline Corps	Peter Reid [Proxy]
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
TCC Independents (A)	Hal Pryor
TCC Independents (B)	Dale Arndt
Touch of Leather	Stan Morris
Trinity River Bears	Brian Epperson

#### Recognition of Visitors

Charlie with AGN, Ed with AGN, Steven Bunch with Colt 45's, Ed Crain with Misfits

#### Chairman's Report

Seth mentioned we have a lot to do today in this meeting, especially with the elections.

#### Secretary's Report

Ron Denning made a motion to accept the minutes from the previous meeting as reported. Peter Reid seconded the motion. The motion carried.

#### New Correspondence

There was no new correspondence.

## Membership Applications

We received an application for club membership from the Colts 45's, Houston, Texas. We will vote on their membership application at the meeting in April.

## Treasurer's Report

The [Treasurer's report is available](#) on the web. Dale Arndt made a motion to accept the Treasurer's report as presented. Gerry Garcia seconded the motion. The motion carried.

## Committee—Coordinator Reports

### Land Management

The [Land Management Report is available](#) on the web.

Dale thanked Ken Witt for keeping an eye on everything during the wind storms and the e-mails to everyone.

Dale also recommend that everyone get a fire extinguisher for their site.

### Fire & Ice

Jim Newsome reported \$850.24 net profit. Jim thanked to Hal & Jim for the meals, Jack & Gerry for the spaghetti dinner, the Lone Star Leathermen for serving the dinner Saturday night, Ray and Frank for helping in kitchen, Todd for being the DJ, Lee & Lobo filming the fireworks, Ken Witt for his help with cleanup, Todd for donating backdrop material, Randal, Lobo, and Kirk for donating the fireworks, Randal for helping with the donations, Randal and Lobo for shooting off the fireworks. A DVD of the fireworks is for sale for \$20. Contact Lee or Lobo.

Dan Lindquist moved to accept committee reports. Stan Morris seconded the motion. The motion carried.

### Old Business

### Water Report

Hal Pryor reported the water project is progressing. We will not know the exact costs until the project is complete.

### WI-FI Network

Bob Whittaker presented the estimated costs for T-Lab to install a WI-FI set up and the monthly cost; \$400 for the installation and \$65 a month for service. Peter Reid made a motion to have Bob Whittaker do some contract negotiations with T-Lab. Jim S. seconded the motion.

Peter Reid volunteered \$100 toward the project. Lobo will handle the IT responsibilities. Seth donated \$100, Dale donated \$100, Lee and Lobo donated \$200 toward the project.

The motion carried.

Stan made a motion to have Bob Whittaker execute the contract for the WI-FI, Hal Pryor seconded the motion. The motion carried.

### Cleaning Station Update

Ed Crain presented an update on the cleaning station project. Ed presented three different models of the cleaning station. The first was a basic restroom, 8' x 8', cost of \$4,500. The second model has two general use toilets, sink, structure is 8' x 14', cost of \$5,800. The third is a larger facility, one private space, two sinks, two stalls and space for storage, cost of \$6,600, 12' x 16'. The prices include everything including septic system, and are based on what it would cost if the work were done by a contractor and all materials purchased. Any donated materials or labor could reduce the costs.

All models would have hot and cold running water. All have a shower.

Ed asked the delegates to look over the models so they can discuss the matter further at the next meeting.

Seth thanked Ed for all the work he has done so far.

### Benches Update

Larry Perry reported that the benches are here and need to cure for a while before we put them out. We plan to put them out during the March Activity Weekend.

### New Business

Seth spoke briefly about making motions. A question came up whether or not delegates should be the only people to make motions. Because the Articles of Agreement do not specify who can make motions, we default to Roberts Rules of Order. Anyone who is a member of the Conference — Independents and members of a member organization — can make a motion, but only delegates can vote.

### 2007 Calendar

Touch of Leather moved their run to July 27-29, 2007. Cross Timbers Prime Timers scheduled a run October 5-7, 2007.

## John Szewczyk Items

John mentioned that several of our commercial members own bars and that neither they nor their employees can get away on weekends. John said he would like to see TCC extend an activity weekend a couple of days to hold an open house for the commercial members and their employees to come see the landsite. John mentioned we could possibly waive the casual camper fees, electric fees, bunkhouse fees. During discussion it was pointed out that if we extend the activity week there would be no fees. Stan Morris said he feels it is good idea to get better acquainted with our commercial members.

Dale Arndt made a motion to extend the April activity weekend to include Monday and Tuesday for the purpose of accommodating our commercial members. John Szewczyk seconded the motion. The motion carried.

There was also some discussion about having some volunteers who will be available Monday and Tuesday to show new people around.

## Land Use Agreements

Land Management revisited the documents as requested in the last meeting.

Seth asked when documents are to go into effect. Dale mentioned April 1, 2007 as a target date for the Land Use Agreement.

## **Land Use Agreement**

John Szewczyk made a motion to accept the land use agreement as written. Larry Perry seconded the motion.

Ron Malone read part of an e-mail from the Dallas Motorcycle Club expressing their view.

**'We have a big problem with the way things are being done at TCC. People like us have spent years at the site and gave money, time, and love for the site, are being set to the side. The new people running things just don't look for that type of stuff at all. We are going to be punished if we don't make enough meetings or activity weekends plus they are asking us to pay more money. It would be embarrassing to ask the officers or TCC for any help as it just belittles us.'**

Stan Morris raised a question about termination of the lease on page 2. Document read membership. Stan said membership should be changed to delegates.

Ron Malone: Still uncomfortable with the document, the way it written, the technology and legalese used in the document. Some can afford the \$0 but it would make a hardship on those who cannot pay the \$10, such as people on limited incomes. Some RVs are owned by more than one individual. Has a problem with the four weekend stipulation. Ron gave an example of someone in the hospital who couldn't meet the criteria in the abandonment section.

Seth explained the reason the document was designed for a single signature. It was to have just the name of the titled owner of a unit on the agreement.

Gerry Garcia: signers should be the owners of record.

Stan Morris questioned the section regarding additional occupants where a club owns the trailer and any of their members can use it; should the name of every member be on the document.

Dan Lindquist questioned what could happen if one person signs but multiple owners are involved.

Larry Perry spoke briefly about the detailed document originally submitted versus the shorter version. Do we want a land use agreement or do we not.

Seth said we need something to work off of.

Dan Lindquist suggested we modify the agreement to take effect April 1<sup>st</sup>, quarterly billing, \$30 per quarter, due by the tenth day of each quarter.

There was a tie vote, 7 for and 7 against. The motion fails.

### **Land Use Policies**

Stan Morris made a motion to accept the Land Use Policies as written. Peter Reid seconded the motion. The motion carried. Peter Reid and Dan Lindquist were opposed.

Stan talked about the issue of firearms and lethal weapons stated in the document.

Seth recommended we drop the firearms provision.

Brian brought up a question about the quiet times mentioned in the document. What do you do during a run? Seth: a run has leased the land for the run and quiet time is up to the run coordinator.

### **Long Term Site Policy**

Stan Morris made a motion to accept the Long Term Site Policy as written. Peter Reid seconded the motion. The motion carried.

Stan asked if we should incorporate the long term site policy into the land use agreement.

## Elections

### **Vice Chairman**

Ed Burleson withdrew his nomination. Jim Newsome was elected as the new vice chairman.

### **Treasurer**

Hal Pryor was elected Treasurer for the next term.

### **Facilities Coordinator**

Dale Arndt was elected as Facilities Coordinator.

### **Land Management – 2 Year Term**

Jim Newsome asked we add Ed Burleson to the ballot. John Szewczyk was elected to the two year term on Land Management.

### **Land Management – One Year Term**

Brian Epperson was elected to the one year term on Land Management.

### **Land Management – One Year Term**

Dan Murdoch vacated his Land Management position, which left an opening for a one year term on Land Management. The names of Ed Burleson and Ken Witt were submitted as candidates.

Ed Burleson was elected to a one year term on Land Management.

### **Independent Delegates**

There were only two volunteers for Independent Delegate. Hal Pryor and Dale Arndt are the Independent delegates for 2007.

## Announcements

Jim Newsome, newly elected Vice Chairman, announced the theme for LoneStar 19 is *Cruising The Woods*. March 1<sup>st</sup> is first cut off date.

Stan Morris recommended buying the Fire & Ice DVD, \$10 goes to TCC

Stan Morris mentioned the Touch of Leather event, Wildfire, in July.

John Szewczyk mentioned that LUEY comes up soon. If anyone wants to get an ad in for the LUEY program, talk with Steve Bunch. Houston Area Bears have BearWatch coming up soon.

Jim S. mentioned the Chain of Command is holding FUCR 2007 in San Antonio March 16-18. More details are available at [www.chainofcommand.org](http://www.chainofcommand.org).

Ray Moore talked briefly about changes in policies regarding funding of HIV medicines.

Larry Perry thanked everyone for the last two years.

Adjournment

Meeting adjourned at 4:09 PM