



Texas Conference of Clubs
Spring Meeting
April 28, 2007 — 1:00 PM

Chairman Seth Cortigene called the meeting to order at 1:07 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	Lee Mick
Cowtown Leathermen	Ron Denning
Cross Timbers Prime Timers	Frank Manko
Dallas MC	Absent
Discipline Corps	Peter Reid [Proxy]
Firedancers – Houston	John Szewczyk
Heart of Texas Bears	Ed Burleson
Houston Area Bears	Absent
Lone Star Leathermen	Todd Kinney
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

Earnest Maxwell, Fort Worth; Warren O'Donnely, Fort Worth; Steve Bunch, Colt 45'S, Houston; Ed Crain, Misfits Houston; Daniel Duke, Dallas.

Chairman's Report

It is going to be a busy month in May with TRB, PWA, Activity Weekend, and then LoneStar 19. We look forward to seeing each and any of you at any or all of the events. We now have Wi-Fi at the land site. We are now connected to the city water supply and we will be digging the ditch to connect to our system this weekend. There will be a free weekend in July because the Lone Star Leathermen will not hold the unrun.

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 independent membership from Daniel Duke, Dallas, Texas. We will vote on his membership application at the meeting in July. We received an application from the Misfits Houston for club membership. We will note on their membership application at the meeting in July.

Treasurer's Report

The [Treasurer's report is available](#) on the web. Stan Morris made a motion to accept the Treasurer's report as presented. Peter Reid seconded the motion. The motion carried.

Committee—Coordinator Reports

Land Management

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

If you aren't receiving the Kudos, please check with Bob Whittaker to make certain he has your e-mail address. If you haven't filled out the application for your upcoming run, please send it in. Dale thanked Lee & Lobo for their work and donations on the Wi-Fi, and suggested that if possible people help by donating some money to Lee & Lobo to offset expenses. Dale thanked Ken Witt for his hard work in upgrading the bunkhouse. Dale thanked Peter and Eric for all their work on the TCC trailer. If anyone can donate toward the payment for the Ditch witch, it would be appreciated. The cost is approximately \$140. Seth Cortigene donated the cost of the ditch witch. Ray Moore said he will paint the outside of the TCC trailer next month. Dale posted lists around the land site of the projects needed during Activity Weekends.

Some member of TOL purchased Ray & Frank's old trailer. They will move the trailer to the current TOL site.

John Szewczyk talked briefly about cutting wood to a manageable size for the fire pit. Laur van Valkenburg, Houston, donated \$150 to buy crepe myrtles for the land site. John also donated 9 folding chairs to the conference.

Stan made a motion to accept the Land Management Report. Peter Reid seconded the motion. The motion carried.

LoneStar 19

Jim Newsome gave an update on LoneStar 19. Currently have 71 registered. Jim said he hoped to pick up another 100 applications between now and the run. Jim showed the mugs and the pins for the run. Discussion about whether we would have an auction; Bubbles volunteered to run the auction for LoneStar 19. If you know anyone who plans to come who has not registered, Jim needs an e-mail with his or her shirt size. Jim asked for volunteers for LoneStar 20 to get together after the meeting.

Ron Denning made a motion to accept the LoneStar 19 report. Peter Reid seconded the motion. The motion carried.

Old Business

Membership

Stan Morris made a motion to accept the membership application of the Colt 45's. Ron Denning seconded the motion. The motion carried.

WI-FI Network

Lobo reported that the Wi-Fi is installed. Lobo gave a summary of the installation, location of the antennas and other equipment. Lobo said he will donate a 2 watt radio to boost the signal to reach all points in the land site. Lobo talked about the possibility of putting a front end on the Wi-Fi to allow us to charge for casual camper use. Lobo will put together a presentation for the delegates before the next meeting. The presentation will be distributed within the next couple of weeks so delegates can discuss it with their organizations.

Cleaning Station Update

The construction of the cleaning station will be funded through donations. TCC will not pay for it out of TCC funds. Lee Mick moved to solicit for funds for the construction of personal hygiene station C. Frank Manko seconded the motion. The motion carried. Opposed Dan Lindquist. Lee Mick and Lobo will match every dollar that comes in for the project up to the amount of \$3,000.

Benches Update

This item was covered during the Land Management report.

Commercial Member Open House

John Szewczyk talked about the open house for commercial members. He put out notices to the commercial members. He said he had no commercial members contact him.

New Business

2007 Calendar

The changes of the run dates were announced. A new calendar is available on the web site.

Swimming Pool Issues

Bill Cary mentioned AGN would donate \$200 toward the cost of a new pool. Seth suggested that AGN give everyone an idea of what kind of pool they have in mind so people could donate toward it. Seth also suggested that AGN spearhead the effort as an AGN project. Donations will go to AGN to offset the cost. Seth said that TCC will maintain the pool after it is donated.

New Honorary Member

Peter Reid discussed the many contributions Ken Witt has made to the land site. Peter Reid made a motion to appoint Ken Witt as an honorary member of TCC. Hal Pryor seconded the motion. The motion carried.

Fire & Ice

Lone Star Leathermen made a motion to take over hosting Fire & Ice. They will no longer host the July 4th unrun. Fire & Ice will become a Lone Star Leathermen run and will no longer be a Texas Conference of Clubs run. Stan Morris seconded the motion. The motion carried.

Pets At Land Site

Seth talked about the possibility of a trial basis to allow dogs and cats at the land site; animals need to be on a leash or confined in the camper space. Trial period would be one year. Campers are responsible for waste matter; pets cannot be destructive or disturbing to neighbors. This is not for runs, only for activity and other casual weekends. Seth made a motion to suspend the portion of the procedures dealing with the prohibition of pets, limited to cats and dogs, at the land site for a period ending with the January 2008 meeting, pending review of applicable law. John Szewczyk seconded the motion. The Motion will be voted on at the July 2007 meeting.

Announcements

John Szewczyk: If you are planning on coming up for PWA in May, please get with Bob Whittaker about registration so we have a good head count.

Ray Moore. Cross Timbers Prime Timbers are having their run October 5-7, 2007, applications available. Theme is Aloha.

PWA benefit show in Fort Worth, May 4, 2007, at Stampede Fort Worth, 7:00 – 9:00 PM.

Positive Voices welcomes new membership.

Bubbles reminded everyone that there will be the Mr. Miss, Ms. LoneStar contests during LoneStar.

Ron Denning reminded everyone about Cowtown 24, applications available in the kitchen area.

Lee Mick, Saturday, May 5, have a fun night at the Annex with their smoke out night.

Bill Cary has applications for the AGN campout.

Stan Morris, TOL will have its run July 27, pretty standard run. Applications are in the kitchen.

Adjournment

Meeting adjourned at 255 PM