



Texas Conference of Clubs
Spring Meeting
July 21, 2007 — 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	Ray Moore
Bound by Desire	Absent
Chain of Command	Jim S
Colt 45's	Seth Cortigene [proxy]
Cowtown Leathermen	Ron Denning
Cross Timbers Prime Timers	Bo Mahler
Dallas MC	Danny Russell
Discipline Corps	Guy Jones
Firedancers – Houston	John Szewczyk
Heart of Texas Bears	Ed Burleson
Houston Area Bears	Absent
Lone Star Leathermen	Jack Elsbree
Lone Star Nudist Group	Bob Whittaker [proxy]
TCC Independents (A)	Hal Pryor
TCC Independents (B)	Dale Arndt
Touch of Leather	Stan Morris
Trinity River Bears	Brian Epperson

Recognition of Visitors

Bernard Podraza, Billy Avett, Robert Snow, Paul Luccia

Chairman's Report

Seth congratulated Jim Newsome and the entire LoneStar 19 group for an excellent run. Touch of Leather will hold their run next weekend, Cowtown Leathermen, Prime Timers and Heart of Texas Bears will have their runs this fall.

Secretary's Report

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

New Correspondence

There was no new correspondence.

Membership Applications

There were no new membership applications.

Treasurer's Report

The [Treasurer's report is available](#) on the web. Monthly bills are approximately \$1,210. Hal suggested someone take on a project of acquiring an ice merchandiser for approximately \$1,500, and suggested a [Leer Starrett Outdoor Merchandisers](#). Bernard Podraza said he would donate \$100 toward the merchandiser. Stan Morris made a motion to approve the treasurer's report. Ron Denning seconded the motion. The motion carried.

Committee—Coordinator Reports

LoneStar 19 Report

Jim Newsome said he felt LoneStar 19 was a success. 108 people actually registered Total income was \$9,775.22, and the total net to the conference was \$3,175.84. Still have pins, mugs and t-shirts available for sale. Jim talked about two individuals who did not pay for their auction items and made a recommendation that they not be allowed to attend future events at the land site until they pay. The individuals are Michael Callaway and Garrett Henry. Ron Malone commented that the backdrop was the best he'd seen in years. Mr. LoneStar is Roger Herrera, Miss LoneStar is Ray Moore and Ms LoneStar is Pidgeon. *[Treasurer's note: Mr. Callaway and Mr. Henry have paid for their auction items].*

LoneStar 20 Update

Theme is *LoneStar 20 – 20th Century Buzzards' Peak*. Want to try to bring back history since it is our 20th anniversary. There will be a Buzzards' Peak Awards night. Price is will \$10 more than LoneStar 19. Ray Moore announced several upcoming benefits in Fort Worth, and LoneStar 20 is a beneficiary of the proceeds.

Hygiene Station Financial Update

Brian Epperson announced TRB will donate \$400 toward the project. Lee Mick talked about the finances for the project. Lee said he felt the money should be processed through TCC and a separate account be set up for it. Dale mentioned a discussion from the Land Management meeting regarding special projects and that they felt the club or organization sponsoring a project should control the money and leave TCC out of the issue.

Jack Elsbree made a motion to set up a separate savings account to handle the restroom money. Bo Seconded. Hal mentioned it is difficult to set up new accounts since 9/11 but that he could keep it separate in the records. John Szewczyk read the procedures from the Endowment Fund. Jim Newsome felt individuals would be more encouraged to donate toward the projects if the money was held by TCC rather than an individual or other organization. Lee

and Lobo talked and said all they want is for someone other than them to handle the money. Bob Whittaker read the portion of the minutes from the last meeting dealing with the cleaning station. Danny Russell said he felt the money needs to be run through the Conference. In the past we've had multiple projects in one savings account, earmarked for the separate projects. Danny said he did not see a reason for a lot of separate accounts. Mr. Morris said he'd like to make a friendly amendment that monies collected be set aside with separate accounting within the current savings account. Dale apologized for any misunderstanding. Jack Elsbree accepted the friendly amendment. Stan called the question. John Szewczyk opposed. The Motion carried.

Land Management

The [Land Management Report is available](#) on the web. In addition to the items mentioned in the LMC Report, Lee & Lobo mentioned they will donate one truckload of gravel for the road where their trailer is located. Ron Malone mentioned the tree in front of Bob Whittaker's site needed to be removed.

Web Site Update

Bob gave update on website. We moved the site from the SiteHosting server to a server leased by Bob Whittaker, which will save the Conference approximately \$180 a year. The sites are being revamped and Bob encouraged comments from anyone accessing the sites.

Old Business

Wi-Fi Network – Proposal Consideration

Lobo recommended the option \$5 for weekend, \$60 for the year. Lobo reviewed the options. Lobo made a motion accept the restricted access option of his proposal. Dale Arndt seconded the motion. Stan Morris opposed. The motion carried.

Pets at Land Site – Proposal Consideration

Brian mentioned that pets cannot be loose for four hours after he sprays. LSNG mentioned they wanted PWA to be able to designate yes or no on having pets at their run. The vote was a tie with Pryor, Russell, Denning, Epper-son, Szewczyk, Arndt, Jim S voted against – there were 7 yeas. The Colt 45s abstained. The Chairman's tie breaker vote was yes. The Motion carried.

New Business

Membership Vote

The Conference considered the membership applications of the Misfits Hous-
ton. Their application for membership was approved. The Conference also

considered the application of Daniel Duke of Dallas for Independent Membership. His application was approved.

Land Management Issues

PWA Storage Shed

Dale Arndt made a motion that the land management request to build a PWA storage shed near Bob Whittaker's camper. Brian seconded the motion. The Motion carries.

Lammert-Schubert Site

Kirk & Max want to put up a 12x20 structure close to Brian & Rick's place. The structure would be similar to Ray and Frank's. Dale made a Motion to accept Kirk & Max's request to build a cabin located up at the chicken ranch area near Brian & Rick. John Szewczyk seconded the motion. The Motion carried.

Ed Burleson requested permission to replace stage plywood with marine grade plywood. Dale make a motion to accept HOT bears proposal to replace the plywood. The motion was seconded by Danny. The Motion carried.

First Aid Station Proposal

Jacob Duncan gave a presentation about building a first aid station in the area where Jack's cabin was located. Jacob's proposal is in two documents: [Document 1](#) and [Document 2](#). Dale moved that we accept Jacob's proposal for the first aid station. Danny Russell seconded the motion. The Motion carried.

Jim Newsome Item:

Jim brought up a proposal that the vice chairman position, which handles LoneStar, instead of being a January elected should be moved to April nominated, July elected in order to better coordinate LoneStar. The Articles of Agreement will need to be amended. Bob Whittaker suggested we move all elections to that time frame. Bob will put together a [proposed Amendment](#).

Hal Pryor Item

Lobo will set up store front for people who want to pay dues, etc. There will be a \$5 fee for those who wish to use Pay Pal.

2008 Calendar

A draft of the proposed 2008 calendar was presented. We will vote on the Calendar at the October, 2007 meeting.

October Nominations

A reminder that nominations for the position of Chairman and Secretary will occur at the October meeting. This could change depending on the proposed amendment to the Articles. Any independents who want to serve as a delegate should get their name to Bob Whittaker for ballots to be mailed.

Announcements

Dan Bullion: Cowtown Leathermen's price goes up August 1.

Ray Moore: Primer Timers run is October 5, 6, 7, 2007.

Woodja: Misfits 15th anniversary run October 9, 2007

Stan: – Touch of Leather run next weekend. Holding price the same.

Ed Burleson: opening HOT Bears opening run to public August 1

Doug Ford: August 5, third annual PWA benefit at Best Friends by Misfits in Fort Worth.

Robert Snow: – Ray Moore's birthday party at Stampede and a benefit for LoneStar 20, September 30.

John Szewczyk: PWA is September 21-23.

LUEY 35 coming up February 7-10, 2008;

Adjournment

Meeting adjourned at 4: 10 PM