



Texas Conference of Clubs
Fall Meeting
October 27, 2007 — 1:00 PM

Chairman Seth Cortigene called the meeting to order at 1:45 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
Colt 45's	Dan Lindquist [proxy]
Cowtown Leathermen	Ron Denning
Cross Timbers Prime Timers	Bo Mahler
Dallas MC	Ron Malone [Proxy]
Discipline Corps	Guy Jones
Firedancers – Houston	John Szewczyk
Heart of Texas Bears	Peter Reid
Houston Area Bears	Absent
Lone Star Leathermen	Gerry Garcia
Lone Star Nudist Group	Dan Lindquist
Misfits	Absent
TCC Independents (A)	Hal Pryor
TCC Independents (B)	Dale Arndt
Touch of Leather	Jack Elsbree [proxy]
Trinity River Bears	Brian Epperson

Recognition of Visitors

No visitors

Chairman's Report

The chairman stated he thought we had a really good summer and fall with runs. He thanked everyone who helped make the place look good.

Secretary's Report

Bo Mahler 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

David Yero submitted an application for independent membership.
Dan Baker submitted an application for independent membership.

Hal Pryor made a motion to suspend the by laws to vote on David Yero & Dan Baker. [David and Dan were members of AGN and have been coming to TCC for a long time]. Bo Mahler seconded the motion. The motion carried.

Treasurer's Report

The treasurer reported that we have about \$6,000 in the checking account. The [treasurer's report is available](#) on the web site. Peter Reid moved to accept the treasurer's report. Bo Mahler seconded the motion. The motion carried.

Committee—Coordinator Reports

LoneStar 20 Update

Jim Newsome reported on LoneStar 20. There has been a bit of a lull the past couple of months waiting on answers. Jim will send to all delegates a list of categories for the awards ceremony. Delegates should take it back to their clubs and nominate people under each of the categories. Jim needs to have responses back by January so he can prepare ballots. Ray Moore did a fundraiser for LoneStar 20 at Stampede Fort Worth on September 30. Ray said they raised \$362.25 at the fund raiser. Ray will hold another benefit on November 9, 2007. LoneStar 19 DVDs are available. A \$50 donation for the DVD will go to the sanitation station project. For a \$75 donation, Lee will include a LoneStar 18 DVD.

Wi-Fi Network Update

In September a pay as you go system was instituted. We now have 20 accounts and 2 annual accounts with \$215.40 raised thus far. If anyone is versed in Linux and TCP networking, Lobo could use some assistance with system maintenance.

Land Management

The [Land Management Report is available](#) on the web. Dale asked everyone to be sure to distribute copies of the kudos to their members.

Dale Arndt made a motion that the conference pay \$300 toward purchase of the wire to go under the flagpole field. [*see details in Land Management Report*] Dan Lindquist seconded the motion. The motion carried.

Old Business

2008 Calendar

Jim Newsome made a motion to table voting of the 2008 calendar until January meeting, seconded by Gerry Garcia. 7 votes against tabling, 8 votes in favor of tabling. The motion was approved.

New Business

Membership Vote

The membership applications of Dan Baker & David Yero were approved.

Land Management Issues

John Szewczyk thanked people for helping at PWA. John mentioned that some PWA campers are coming up early to work on the land site.

John Dye mentioned that the Conference approved the purchase of DVDs to teach CPR. John asked each person please go back to their clubs to see if they can get someone to come to a scheduled class. The course is for basic CPR. John proposes to hold the class during April meeting weekend. Dale suggested doing it April 26 during the activity weekend.

Amendment to the Articles of Agreement

Jim S made a motion to accept the proposed [amendment to the Articles of Agreement](#). Dan Lindquist seconded the motion.

Hal Pryor mentioned he had no objections to the proposal, but we have to run financials in January of 2008.

Jim S. questioned if this was done for the benefit of LoneStar. Jim asked about the possibility of holding LoneStar every other year. Lee asked to call the question.

There were 13 votes for the amendment, 2 against, Hal Pryor and Bo Mahler. The motion carried.

Announcements

Fire & Ice applications – Gerry said applications were available.

November 9 — Ray Moore gave more information about the fundraiser in November at the Stampede Fort Worth

LUEY – John Szewczyk talked about ads for the LUEY booklet.

Adjournment

Meeting adjourned at 3:25 PM