



Texas Conference of Clubs
Summer Meeting
July 19, 2008 — 1:00 PM

Acting Chairman Jim Newsome 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 [proxy] |
| Bound by Desire | Absent |
| Chain of Command | Jim S |
| Colt 45's | John Szewczyk [proxy] |
| Cowtown Leathermen | Ron Denning |
| Cross Timbers Prime Timers | Frank Manko |
| Dallas MC | Absent |
| Discipline Corps | Absent |
| Firedancers – Houston | John Szewczyk |
| Heart of Texas Bears | Ed Burleson |
| Houston Area Bears | Absent |
| Lone Star Leathermen | Jack Elsbree |
| Lone Star Nudist Group | Absent |
| Misfits | Absent |
| TCC Independents (A) | Absent |
| TCC Independents (B) | Dale Arndt |
| Touch of Leather | Stan Morris |
| Trinity River Bears | Brian Epperson |

Election of Chairman

- Article VIII – Elected Positions, Section 3, item (d) reads in part:
Electing a new Chairman will be the first order of business at the next Regular Meeting, and the new Chairman will assume the duties immediately on election to the office.

Jim Newsome was nominated during the special meeting held Saturday, July 29, 2008. The delegates voted and Jim Newsome was approved as Chairman.

Jim Newsome opened the meeting as Acting Chairman and continued with the meeting after his election as Chairman.

Recognition of Visitors

Tim & Scott, GTC Entertainment. Nick with EROS

Chairman's Report

Jim Newsome thanked the group for their trust by electing him.

Secretary's Report

The minutes of April 26, 2008 show the meeting opening at 10:05 PM. That is a typo and the time should read 1:05 PM. The April 26, 2008 minutes will be corrected and reposted on the web. Ron Denning made a motion to accept the corrected minutes from the previous meeting as reported. Dale seconded the motion. The motion carried.

New Correspondence

There was no new correspondence.

Membership Applications

Independent Membership – Chuck Adams

Treasurer's Report

Lee Mick gave an overview of the treasurer's report. The report and written comments are [posted on the web site](#).

Personal hygiene station update:

The fund now has \$3,189. Lee & Lobo added the matching \$3,000, for a total in the fund of \$6,189. Some of the larger contributions were:

Rex Harley Unlimited, \$500
Five people gave \$100 donations
Chain of Command \$200
Trinity River Bears, \$300
Todd Kinney, \$200.

Stan Morris mentioned a recent TOL fund raiser TOL which will add \$219. to the fund.

Ray Moore made a motion to accept the Treasurer's Report, Dale Arndt seconded the motion. Motion was approved.

Committee—Coordinator Reports

LoneStar 20 Update

Jim Newsome thanked everyone who participated and helped with the weekend. Jim thanked the clubs who stepped up to the plate to help with meal service at the last minute. Jim Newsome talked about the DVD for LoneStar 20 that will be sent to participants.

Wi-Fi Network Update

Lobo talked about the Wi-Fi. Lobo mentioned it is to be self sufficient and that the fees will be raised to \$10 for a weekend use, and \$80 for an annual account. Many donated in January of 2007, and all donations are welcome. Lobo also talked about some upgrades he is making to the equipment.

Lee mentioned that Lobo paid for the new equipment out of his pocket and the upgrade is Lobo's gift to TCC.

Land Management

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

Dale mentioned the city water cutoff has been moved close to Ed & Marcus' trailer. TOL adopted canopy area headed to compound to maintain.

Tom — Electrician — gave history of the electrical system and how it was upgraded over the years, and discussed some of the work he is presently doing on the electric system. Tom is trying to get most wiring underground in the main use areas. Tom said it will be this fall before finishes will upgrades.

First Aid station being built. Donations toward the station will be appreciated.

Jacob Duncan — gave a brief update on the construction of the first aid station. Walls and roof are up, still need to insulate, run electrical, plumbing. Still asking clubs for donations.

Lawnmower situation: Jim S. mentioned we need one good push lawn mower. We are spending a lot of money trying to keep the old mowers working and they break down frequently.

Old Business

There was no old business.

New Business

Membership Applications

Independent — John Kilman — approved

Independent — Troy Weatherford — approved

Commercial – GTC Entertainment — approved

EROS request for Labor Day run — EROS requested to hold another run over the Labor Day weekend. John Szewczyk made a motion to approve the request, Dale Arndt seconded the motion. The motion was approved.

Glen Eichelberger request for memorial maker –. Jack Elsbree made a motion, seconded by Jim S, to accept Glen's request to place a plaque on the peak for Gary, and that plaque conform in design to those already there. The motion was approved. Dale Arndt abstained.

Possible Amendment to Articles

During the special meeting of July 29, 2008, a proposed amendment to the Articles was presented:

Secretary Bob Whittaker introduced a possible amendment to the TCC Articles dealing with the number of signatures needed on our checking account.

Documentation was mailed earlier to the delegates and is available online at <http://www.texasconferenceofclubs.org/members/agenda/checkingaccount.pdf>

Jack Elsbree asked if the CDs will still require two signatures. The amendment only deals with the checking account; there is no change on the CDs.

Max Schubert moved to accept the amendment which reads:

Eliminate item (d) from Article VIII – Elected Positions, Section 2, Chairman.
Eliminate item (c) from Article VIII – Elected Positions, Section 5, Treasurer.

Dale Arndt seconded the motion. 10 in favor, no opposition, 1 abstained, Ron Denning, Cowtown Leathermen.

Dale Arndt made a motion to accept the amendment as presented; Frank Manko seconded. The motion was approved.

Ron Denning made motion that TCC purchase blanket bond for the Chairman, Vice Chairman, Secretary, Treasurer, and Facilities Coordinator in the amount of \$15,000 each. John Szewczyk seconded the motion. The motion was approved.

Elections

Vice Chairman

Brian nominated Frank Manko. Nominations were closed. Frank Manko was elected Vice Chairman.

Treasurer

Lee Mick was nominated at the April 26, 2008 meeting: Lee Mick was elected Treasurer.

Facilities Coordinator

Dale Arndt and Brian Epperson were nominated at the April 26, 2008 meeting. Brian Epperson was elected Facilities Coordinator.

Land Management

One Year Term — Stan Morris was nominated at the April 26, 2008 meeting. Brian Epperson nominated Dale Arndt at the July 19, 2008 meeting. Stan Morris was elected to the one year term.

Two Year Term — Brian Epperson was nominated at the April 26, 2008 meeting, but was elected to the position of Facilities Coordinator. Brian Epperson nominated Luis "Lobo" Navarro at the July 19, 2008 meeting. Luis "Lobo" Navarro was elected to the two year term.

One Year Term — During the July 19, 2008 special meeting Jack Elsbree nominated Guy Jones and Todd Kinney. During the July 19, 2008 regular meeting Ron Denning nominated Dale Arndt. Todd Kinney was elected to the one year term.

Independent Volunteers to act as Independent Delegates. Dale Arndt and Troy Weatherford volunteered.

Lee Mick

Lee proposed that there are no activities or runs at the landsite during the month of May other than activity weekend and LoneStar. The issue was tabled until the next meeting.

Announcements

Ron Denning reminded the group of the Cowtown 25th "Anniversary. Prices go up August 1. Applications are available in the kitchen.

Ray Moore. Cross Timbers Prime Timers run in October. Monthly Prime Timers event is at Crossroads. PWA benefit show in Fort Worth on August 3rd.

September PWA campout is September 19-21, Misfits Ball in Houston is coming up..

Adjournment

Meeting adjourned at 3:50 PM