



Texas Conference of Clubs
Fall Meeting
October 25, 2008 — 1:00 PM

Chairman Jim Newsome called the meeting to order at 1:13 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	John Szewczyk [proxy]
Cowtown Leathermen	Ron Denning
Cross Timbers Prime Timers	Ray Moore
Dallas MC	Absent
Discipline Corps	Guy Jones
Firedancers – Houston	John Szewczyk
Heart of Texas Bears	Peter Reid
Houston Area Bears	John Szewczyk [proxy]
Lone Star Leathermen	Gerry Garcia
Lone Star Nudist Group	Absent
Misfits Houston	Absent
TCC Independents (A)	Troy Weatherford
TCC Independents (B)	Dale Arndt
Touch of Leather	Tammy
Trinity River Bears	Brian Epperson

Recognition of Visitors

Jon-Jon and Tom Courtney.

Chairman's Report

Jim mentioned the good runs we've had recently and appreciated the groups holding them.

Secretary's Report

Ron Denning made a motion to accept the Minutes of the Special Meeting of July 19, 2008. John Szewczyk seconded the motion. The motion carried, Guy Jones abstained. Jack Elsabee made a motion to accept the Minutes of the regular meeting of July 19, 2008. Ron Denning seconded the motion. The motion was approved, Guy Jones abstained.

New Correspondence

The secretary read a recent letter received from the Lone Star Nudist Group.

“At the present time we have decided not to renew our group membership in the Texas Conference of Clubs. The number of people from our group attending our annual camp-out has dropped to the point where it is not financially feasible to sponsor our campout at Buzzards’ Peak. Individual members of our group will continue to either be private campers at the Buzzards’ Peak or attend other runs put on by other clubs there. Signed Loyal C. Kletzien, Lone Star Nudist Group, Treasurer”

Membership Applications

Club Membership – PWA Holiday Charities
Independent Membership – Bill Woody

Treasurer’s Report

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

Bond in the amount of \$25,000 covering board members is in place. Cost was \$170.10. Lee thanked David Richardson for raising \$500 for TCC at a recent event. Lee complimented the HOT Bears for raising \$541 during their camp out with a raffle to benefit TCC. Lee requested that anyone giving him money while at the land site put it in an envelope with their name on it and a brief statement regarding what the money covers.

Ron Denning made a motion to accept the Treasurer’s Report. Dale Arndt seconded the motion. Motion was approved.

Committee—Coordinator Reports

Land Management

Brian mentioned a lot of work was accomplished in the last couple of months. He thanked the members of the PWA camp out who put in a lot of work.

Brian presented a proposed Land Use Agreement. A change to the proposed agreement is that the fee is to be paid quarterly rather than monthly. A copy of the [revised copy is available](#).

Jim S. asked if anyone knows what happened to the two hair dryers that were in the men’s room. Regarding the spot for the hygiene station, Jim asked if Brian could tell them the exact location. Brian will take those interested down to the area after the meeting to show them.

Stan Morris brought the point that wood is to be replaced when it is used during a run. The procedures state that each group will replace the wood they burn during a run.

Lee wanted to add to the treasurer's report: if you donate something to TCC, Lee needs to know what you donate and the costs.

Brian mentioned that we need to get a load of gravel for the area where the picnic tables are located. The cost is \$315 for a truckload of gravel. 12 yards at \$20, \$75 for delivery. Hot Bears will donate \$100, Lee & Lobo donated \$100, Ron & Jim, \$100, and Jack & Gerry donated \$100.

Lee & Lobo want to put a canopy over their deck & trailer. Stan Morris made a motion to approve their request, Jack Elsbree second the motion. Approved, Peter Reid opposed.

TOL would like to put up an additional canopy on the hill next to the existing one. Jack Elsbree moved we approve the TOL canopy request. Guy Jones seconded. Land management recommends approval. Guy Jones brought up the fact we need to stay with the rules regarding the 1,000 square feet. The 1,000 foot rule is not clearly defined as to what the 1,000 feet includes. 8 approved, 4 opposed. Motion carries.

The Chairman recommended Land Management clarify what the 1,000 foot rule covers.

A written [Land Management report](#) is available on line.

LoneStar 21

Ray Moore made the presentation for Frank Manko, who is home ill and not able to be at the meeting.

The theme for LoneStar 21 is "*Best Little Camp Ground In Texas.*" Suggested run pin and poster designed were shown to the group. Ray mentioned that Lobo was almost finished with the registration module that will be available for online registration. Ray also talked about the show, the games, cocktail parties and compound area. When the poster design is finalized, it will be available on the web site. We will also print a number of posters for distribution.

Wi-Fi Network Update

Lobo mentioned that with the new rate increase, that the site has generated a total of \$728 income this year which exceeded the cost of running it. Lobo did some recent equipment updates and stated he feels we have a good system at this point.

Lee mentioned that Lobo spent \$2,897.25 of his own money putting in Wi-Fi equipment.

Old Business

At the last meeting, 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 October 25, 2008 meeting.

Lee mentioned that after looking at the calendar he asked Land Management to give us a recommendation about holding PWA two weeks before LoneStar.

Brian Epperson recommended we continue holding PWA in the same time slots.

Lee withdrew his proposal.

New Business

Membership Applications

- Independent — Charles Adams — approved

2009 Calendar

John Szewczyk made a motion to accept the [2009 calendar](#), and Troy Weatherford seconded the motion. Stan Morris requested TOL have the time slot vacated by Prime Timers. The motion was approved. *Secretary's note: the 2009 TCC calendar only contains events which scheduled at TCC. We will create a spot on the TCC web site to mention in town runs of member clubs.*

Articles Revision –

The secretary handed out copies of the [TCC Articles of Agreement](#) which contain the amendments, and were footnoted in the body of the document.

Ray Moore – Pet Permits

Ray passed out a proposed [Pet Permit](#) along with [Pet Permits Rules and Regulations](#). The proposal will be voted on at the January meeting. The proposal is limited to dogs and cats. The proposal is available online.

Chairman Jim Newsome nominated Hal Pryor and Jim Pascoe to be Honorary Members of TCC. Stan Morris, made a motion to grant honorary membership to Jim and Hal .Peter Reid seconded the motion. The motion was approved.

Jim S. made motion to create framed certificate to present to Jim & Hal. Peter Reid seconded the motion. The motion was approved.

Misfits stated they were unhappy about not getting links to their web site added to the TCC web site right after they joined and that their Misfits Ball was not on the TCC calendar until later in the year. Jerry Garcia made a motion to give them credit for two quarter and a letter of apology. Jack Elsbree seconded the motion. Jerry mentioned this would be a one-time deal. Peter Reid and Jim S. opposed. Ron Denning abstained. Motion carried.

Stan Morris reported an incident that occurred on Monday, the day after the last PWA run. A four door blue sedan was traveling at an excessive amount of speed near the Parker's house and came close to hitting their grandchild. We have no way of knowing whether the person driving the car was actually at the land site.

Lee mentioned individuals are also speeding within the land site.

Future confirmation letters for runs should contain a caution about the speeding. The Board recommends the information also be included on applications. The Board will go to the Parkers to tell them we discussed it at the meeting. *Secretary's note: the Board did to go to talk with Mr. Parker about the incident. Mr. Parker appreciated the gesture and told us he felt the matter was pretty well resolved.*

Jim Newsome announced he was appointing Dale assistant webmaster.

Jim also talked about the end of run check list, about wood replacement, and about leaving the land site in the same shape it was in before a run. This includes things like returning tables to the pole barn, etc.

Announcements

Dale Arndt is now administrator of landsite 2 and the independent Yahoo groups.

Gerry Garcia mentioned Fire & Ice and had applications available for those interested.

John Szewczyk mentioned that Firedancers is holding Firedance 21 in Houston, November 7-9 and it is the tribe's fifth birthday.

Guy Jones said DC has their annual in town run in March 6-8 in Dallas.

Ron Denning announced that Cowtown will be kicking of the holiday season the first Saturday in December with a Christmas party.

Todd Kinney mentioned that Mr. LoneStar 20, would like to do a fund raiser in February and is looking to see if there are other towns that would be interested in participating.

Adjournment

Meeting adjourned at 3:43 PM