



Texas Conference of Clubs
Spring Meeting
April 17, 2010 — 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	Absent
Bound by Desire	Absent
Chain of Command	Lobo
Colt 45's	Steve Bunch
Cowtown Leathermen	Ron Denning
Dallas MC	Don Riggs
Discipline Corps	Guy Jones
Heart of Texas Bears	Brian Epperson [proxy]
Houston Area Bears	Absent
Lone Star Leathermen	Stan Morris
Misfits Houston	Absent
TCC Independents (A)	Dale Arndt
TCC Independents (B)	David Yero
Touch of Leather	Dennis McMillan
Trinity River Bears	Rick Magee

Recognition of Visitors

Frank Dometrovich, Josh Jordan, Belle Jordan, Hannah, Gropey, Lennie, all members of Storm Riders.

Chairman's Report

Jim thanked everyone personally for coming out during the work weekends, especially the emergency work weekend. We accomplished a great deal of work. At the last meeting we discussed a newbie camp out; we cancelled that because we didn't have enough planning time, and we did not receive any applications.

Secretary's Report

Brian Epperson made a motion, seconded by Stan Morris, to accept the minutes of the regular January 16, 2010 meeting. The motion was approved.

Treasurer's Report

A written copy of the [Treasurer's Report](#) is available on the web.

Lee thanked those who donated items to the Conference. Pet Permits are due and payable now.

Stan Morris made a motion to convert private telephone line to a commercial line and drop second line, Dale Arndt seconded the motion. The motion was approved.

Committee—Coordinator Reports

Land Management

Brian's [report is available](#) on the web.

Brian thanked everyone who helped with the emergency work weekend; there is a [special kudos](#) list on line. Brian talked about the fact we've been dealing with plumbing issues since January, which is the reason for the emergency work weekend.

Brian made a plea for more individuals to attend maintenance weekends. We need more people to help.

In his report, Brian presented a proposal from PWA regarding future events. Please be sure to read about this in the Land Management Report.

PWA-HC will cover the cost of propane, electricity and county water and continue the camp outs in May and September as they now occur. There will be no fee for the use of the bunkhouse or TCC trailer or RV sites. The Texas Conference of Clubs will discontinue the September activity weekend so that the PWA camp out will be a stand alone event.

Please discuss this with your individual clubs to vote on at the next meeting.

LoneStar 22

Ron Denning said we are coming along, and now have 68 confirmed reservations, and many who have stated they will be sending in their applications soon. Need ideas for games, still need people to help with meals.

WiFi Update

Lobo mentioned the WiFi slowed down recently and that they called Farm to Market. Within three hours, they replaced the radio on our antenna. Lobo will put in another repeater near the pole barn in the future.

Old Business

None

New Business

Brian Epperson brought up a proposal recommended by Land Management. It involves the space commonly known as the "Taj Mahal" at the top of the hill behind the pole barn. Bo & Jim vacated the area. There is a deck framework and Land Management is looking to replace the decking. Land Management said they would like to make it into a memorial or celebration of life point for individuals. Land Management would like to reserve Buzzards' Peak for memorials for founding members or long time members. Land Management will determine size of plaques that can be placed on the new memorial area. The site can also be used to host cocktail parties as part of the celebration of life theme.

We will vote on the issue at the next meeting.

Nominations

Vice Chairman

Dale Arndt nominated Ron Denning, Brian Epperson seconded the nomination. Lobo moved nominations for Vice Chairman be closed. Dale Arndt seconded the motion. The motion was approved.

Treasurer

Ron Denning nominated Lee Mick. Brian Epperson seconded the nomination. Dale Arndt moved that nominations be closed, seconded by Don Riggs. The motion was approved.

Facilities Coordinator

Dale Arndt nominated Brian Epperson. Don Riggs seconded the nomination. Ron Denning made a motion to close nominations. Don Riggs seconded the motion. The motion was approved.

Two Year Land Management

Brian Epperson nominated Lobo. Don Riggs seconded the nomination. Dale Arndt moved nominations be closed. Don Riggs seconded the motion. The motion was approved.

One Year Land Management

Don Riggs nominated John Szewczyk. Brian Epperson seconded the nomination. Brian Epperson nominated Steve Riegel. Ron Denning seconded the nomination. Stan Morris moved that the nominations be closed. Dale Arndt

One Year Land Management

seconded the motion. The motion was approved.

Lobo nominated Dan Baker. The nomination was seconded by Don Riggs. Rick Magee nominated David Yero. The nomination was seconded by Ron Denning. Dale Arndt moved the nominations be closed. The motion was seconded by Don Riggs. The motion was approved.

Announcements

Ron Denning mentioned LoneStar coming up, and asked for a brief meeting of the volunteers after the main meeting.

Stan Morris mentioned Touch of Leather will hold Wyld Fire the second weekend in June.

John Szewczyk thanked everyone who contributed to the LUEY cocktail party.

Brian Epperson asked about putting up pictures on the web from LUEY.

Trinity River Bears will hold "Feast in The Woods" on June 4, 5, and 6, 2010. If you like to eat, come see us!

Bob mentioned that the Trinity River Bears hosted a cocktail party during TBRU and displayed the storyboards for TCC and TRB. There were a lot of questions about TCC.

Ron Denning thanked John regarding the LUEY cocktail party.

Cowtown Leathermen run September 10-12, 2010 – "Cows in Tights"

Lobo – during the Chain of Command run, they raffled off two baskets for \$150 for improvements to the compound.

John mentioned the upcoming PWA camp out.

Jim congratulated Chain of Command on a successful first run at the land site.

Fire and Ice will be coming up over New Year's.

Adjournment

Meeting adjourned at 2:13 PM.