



Texas Conference of Clubs
Summer Meeting
October 16, 2010 — 1:00 PM

Chairman Jim Newsome called the meeting to order at 1:08 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	Lobo
Colt 45's	John Szewczyk
Cowtown Leathermen	Ron Denning
Dallas MC	Danny Russell
Discipline Corps	Jack Elsbree [proxy]
Heart of Texas Bears	Max Schubert
Houston Area Bears	Absent
Lone Star Leathermen	Jack Elsbree
Misfits Houston	Absent
TCC Independents (A)	Dale Arndt
TCC Independents (B)	David Yero
Touch of Leather	Absent
Trinity River Bears	Rick Magee

Recognition of Visitors

Jason from outside of Austin.

Chairman's Report

Jim welcomed everyone. This is the last meeting of the year, thank you to all the clubs and organizations for all your time and effort at TCC. Jim thanked the board members. Jim said he is looking forward to a good 2011.

Secretary's Report

Lobo made a motion, seconded by Jack Elsbree, to accept the minutes of the regular July 17, 2010 meeting. The motion was approved.

We have applications for Independent membership from Richard Griffith, Elmer King, and Armando Ramirez.

Bob presented a donation \$232 from PWA campers toward the new restroom facility.

Treasurer's Report

A written copy of the [Treasurer's Report](#) is available on the web. Comments from Lee are part of his report.

Lee thanked everyone for keeping their dues, site fees, etc., paid. Lee reminded everyone that our calendar year is January through December. If you are going to pay annually, please pay from January through December. If you wish to be billed annually, please let Lee know.

Lee mentioned he has received some bad checks and that we do not have a bad check fee. Lee said he'd like to propose we have a bad check fee of \$25.

Dale Arndt made a motion to establish a Texas Conference of Clubs bad check fee of \$25. Motion seconded by Lobo. After discussion, Lobo called for the question. The vote on calling the question was approved. Rick abstained.

The vote for the back check fee was 7 for, 4 against. Motion carries.

Danny Russell made a motion to amend the bad check fee to \$15. John Szewczyk seconded the motion. 3 in favor, 6 opposed, 2 abstained. Motion failed.

Committee—Coordinator Reports

Land Management

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

Brian went over his report. Some highlights of his report:

Brian mentioned again that he was going to start mentioning names when things occur.

The people who we thought were unauthorized individuals camping on the land site were members of TOL; they have paid their fees.

Once again, golf carts are to stay off the foot paths. A member of TOL was observed driving down the recently terraced foot path. Brian will discuss the issue with TOL.

We are getting a sign made for the front gate indicating that a run is in progress so that anyone entering the site is aware that an event is in progress. There was some discussion about the wording of the sign.

Max donated \$100 toward the bathroom project. Fund is approximately \$3,000 at this point. We will need a little more to finish the project.

Pet fees, etc., all expire at the end of the year. Year is January through December of each year.

Brian mentioned it is the responsibility of the delegates to let their club members know about the rules and policies approved at the meetings.

LoneStar 23

LoneStar 23 is coming up! This year's theme is Campground Carnival, a Mardi Gras type theme. We have a lot of golf carts, a tractor, we will have a float building contest followed by a Mardi Gras style parade. More information will be sent out soon.

Wi-Fi Update

Total cost 132.06, total income \$119.49 for the last quarter, but we are ahead for the year.

Old Business

The membership voted on the application of Marshall Fisher for independent membership. His membership was approved.

Bob Whittaker presented the calendar for 2011. Ron Denning made a motion to approve the calendar as presented. Lobo seconded the motion. The motion was approved.

Wording for the amendment to the Articles suggested by Lobo during the last meeting was presented. The amendment will be voted on at the January 2011 meeting.

New Section 6, Article III - Membership [*if approved, will be Amendment III*]

Proposed

At the discretion of the Conference, the time limit set in Section 1, and the provisions of Section 5, may be waived for any Independent Member or Member Club who was in good standing at the time they left the Conference.

New Business

Ray Moore presented the Conference \$62 toward the new restroom, which was from a raffle during the AGN event.

Ron Denning: discussed proposed amendment to move LoneStar back to every other year and reinstatement Rastenol.

Current

Section 3: Vice Chairman

- (f) Will coordinate the annual LoneStar event with participation of member clubs.
 - i. Present a proposed budget, theme, and run schedule as soon as possible before the LoneStar run.
 - ii. Is responsible for, and exercises control over, the LoneStar run and assign necessary duties. All decisions of the Vice Chairman about the LoneStar run are binding and final.
 - iii. Presents a final detailed report, including an accounting of all income and expenses, at the as soon as possible after LoneStar, but no later than the Fall Meeting of the year.

Proposed [if approved with be Amendment III or IV, depending on vote on other amendment above]

- (f) Will coordinate the biannual four-day LoneStar event every even numbered year with participation of member clubs.
 - i. Present a proposed budget, theme, and run schedule as soon as possible before the LoneStar run.
 - ii. Is responsible for, and exercises control over, the LoneStar run and assign necessary duties. All decisions of the Vice Chairman about the LoneStar run are binding and final.
 - iii. Presents a final detailed report, including an accounting of all income and expenses, as soon as possible after LoneStar, but no later than the Fall Meeting of the year.
- (g) Will coordinate the three day Ratsenol event every odd numbered year.

Announcements

Ray Moore. October 23 show in Fort Worth with all three titleholders, called The LoneStars. Miss LoneStar participated in the Fort Worth GPW Parade. September 17 attended ADAP meeting in Austin.

Max Schubert thanked to those who helped with HOT Back to the Woods.

Lobo invited everyone to the Chain of Command 20th anniversary run in April of 2011. They are planning great food and great fun.

John Szewczyk said Firedancers Texas is holding an event first weekend in November. Thanked all Conference members who helped out with PWA in September.

Jack Elsbree mentioned Fire & Ice – theme is pigs in wonderland.

John mentioned the bulletin boards on the restroom and shower building are now available for posting events.

Adjournment

John Szewczyk made a motion to adjourn, seconded by Jack Elsbree. Motion passed. Meeting adjourned at 2:11 PM.