



Texas Conference of Clubs  
Fall Meeting  
October 15, 2011 — 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	Jody Turner
Cowtown Leathermen	Ron Denning
Dallas MC	Don Riggs
Discipline Corps	Guy Jones
Firedancers Houston	Jody Turner
Heart of Texas Bears	Peter Reid
Houston Area Bears	Absent
Lone Star Leathermen	Jack Elsbree
TCC Independents (A)	Dale Arndt
TCC Independents (B)	Elmer King
Touch of Leather	Stan Morris
Trinity River Bears	Rick Magee

The Chairman asked the Treasurer if all clubs were current with dues and eligible to vote. The Treasurer reported that the Colt 45's and the Houston Area Bears were behind with their dues and unable to vote.

#### Recognition of Visitors

There were no new visitors attending the meeting.

#### Chairman's Report

Jim thanked everyone for the great job they are doing.

#### Secretary's Report

Ron Denning, made a motion, seconded by Peter Reid, to dispense with the reading of the minutes of the regular July 16, 2011 meeting and accept the minutes as submitted. The motion was approved.

Bob read an e-mail from the Colt 45's who have resigned as members of the Conference. Jim mentioned sending an email to the Colt 45's in response to the e-mail from Eric, stating hated to lose them as members.

## Treasurer's Report

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

All bills are paid, Lee said there is \$19,037.57 in checking, and after subtracting money allocated to special projects, we have an operating fund of \$12,041.83.

Lee thanked Rick and PWA for donating the misters to the Conference.

## Committee—Coordinator Reports

### Land Management

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

Wi-Fi – Lobo stated that as of now we are about \$250 in the hole. The original idea was for the Wi-Fi to be self-sustaining. He feels the main reason people are not using it is because it is unreliable because of the connection. Lobo mentioned a couple of options to bring a better system into the campground. Lobo asked do we do away with the Wi-Fi or do we investigate other alternatives. The delegates indicated they want Lobo to further investigate alternatives. Lobo will do so and we will send information to delegates for consideration during the January meeting.

Electrical Power – Brian mentioned we have been looking into adding additional electrical power [service] for the campground. We are looking at expanding up back toward Buzzards' Peak. He received a bid to bring in new service — which will require us to provide our own new meter loop — of \$1,055 to bring in the new 400 amp service. Brian will get with Tom to see about building the meter loop.

Dale made a motion to bring in the additional power at the cost of \$1,739.66 [which includes a meter loop provided by the electric company]. Elmer seconded the motion.

Seb pledged 20% of the cost [new power service and the meter loop] to bring in the electrical service.

The Motion was approved.

New Restroom Facility: Brian has a bid from Home Depot for the materials to finish the project of \$4,359.40. It may be a little more because we need a few more cinder blocks than are in the quote. We have money in the fund to cover all but about \$250 of the costs. Rick presented a check for \$2,500 from PWA Holiday Charities to cover the additional costs.

Water from the well was tested from two different points. Both samples were fine.

## LoneStar 24

Ron Denning passed out a list of coordinators we need for LoneStar 24.

The following people volunteered:

Elmer King — restrooms/showers/bunkhouse  
Guy Jones — compound  
Epiphany — Sunday meal coordinator  
Rick Magee — Friday dinner coordinator  
Richard Griffith — overall kitchen coordinator  
Richard Griffith — Saturday meal coordinator  
Ray and Frank — trash coordinators  
John Lindquist — games coordinator  
TCC Staff — Monday morning coordinator

This will be the last LoneStar until after the next Rastenol which is starting up once again.

Ron said TCC will be taking over the Fire & Ice run over New Year's. Dates this year are December 30-31 and January 1.

## Old Business

### Membership Applications

- Independent Membership Application – Rachelle [Epiphany] Ockert
- Independent Membership Application – George Richaud
- Independent Membership Application – Keith Moses
- Independent Membership Application – Logan Clarke
- Independent Membership Application – Robert Richey
- Independent Membership Application – Frank Reed
- Independent Membership Application – Jerry [JD] DeLoach

All applications for Independent Membership were approved

## 2012 Calendar

Lobo made a motion to accept the calendar for the year 2012, seconded by Jack Elsbree. The motion was approved.

## New Business

Lee Mick mentioned that one member club [Houston Area Bears] is into the sixth quarter of being in arrears in dues. Lee has sent statements, they were returned. We've contacted some members, tried to call the phone number on their web site, and we've received no response. According to Articles, this club is up for a vote for removal.

Two no votes, not to removed, rest to remove. The Houston Area Bears are removed as a member club of the Texas Conference of Clubs.

### Announcements

Dale Arndt welcomed all new independent members. Please give your email addresses to the reps.

Stan Morris, second weekend in November TOL run. There is a \$5 discount for TCC members.

### Adjournment

Lobo made a motion, seconded by Ron Denning to adjourn. Motion was approved. Meeting was adjourned at 2:26 PM