



Texas Conference of Clubs
Winter Meeting
January 21, 2012 — 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	Earl Barr
Bound by Desire	Absent
Chain of Command	Lobo
Cowtown Leathermen	Ron Denning
Dallas MC	Absent
Discipline Corps	Guy Jones
Firedancers Houston	Jody Turner
Heart of Texas Bears	Max Schubert
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 if all members were in good standing and could vote. The Chairman read a portion of the Articles, amended at the July 16, 2011 meeting, which states:

Article III -- Section 1: To join TCC, clubs, individuals, and commercial organizations must fill out and present an application. TCC delegates will not vote on membership applications during the quarterly meeting that they are presented. TCC Delegates will vote by secret ballot on all applications for membership during the following quarterly meeting. Membership applications need a simple majority approval. Upon approval the new club, individual or commercial member must pay at least 25% of their annual dues before the next quarterly meeting. New members will be in a probationary status until their dues are paid and clubs and independent members will have no vote. If new members do not pay dues as stated above their application will be presented to the delegates for reconsideration. TCC delegates will set or adjust membership fees during regular business meetings.

Four recently approved applications for Independent Membership at the October 15, 2011 meeting have not paid dues, and are up for reconsideration at this meeting. A secret ballot was taken to rescind the Independent Membership of (1) Logan Clark, (2) Robert Richey, (3) Frank Reed, (4) Jerry Deloach. The delegates unanimously voted to rescind the membership of the four individuals. The

individuals may reapply for Independent Membership at a future date if they so wish.

Recognition of Visitors

Mark Van Order from Pearland, Texas, pledging Firedancers Houston.

Chairman's Report

Jim said he had nothing for the Chairman's report; thanks for all everyone does.

Secretary's Report

Ron Denning, made a motion, seconded by Jack Elsbree, to dispense with the reading of the minutes of the regular October 15, 2011 meeting and accept the minutes as submitted. The motion was approved. Guy Jones abstained

Treasurer's Report

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

TCC had a good 2011 in spite of economy thanks to everyone who donated items to the organization.

Please see the written report for details.

Committee—Coordinator Reports

Land Management

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

- We decided to keep both dumpsters going throughout the winter time so people can clean up around their area.
- Brian will contract electric company to see if we can get the new service installed by the first of February. They will also trim trees around the new line installation.
- Our electric bill for the year was \$7,123 – from runs we brought in \$5,189; the conference had to pay \$1,923 toward electric, which covered maintenance weekends, LoneStar, etc.
- Work on new restroom facility; in order to get it finished we are going to have to have some "special" maintenance weekends. Brian will try to dedicate a few extra weekends to come in to help. He can't put a notice out too far in advance in order to watch the weather. Max suggested putting out tentative dates which we could cancel. Brian will work up a tentative schedule to send out.

LoneStar 24

Ron Denning — theme is *Gone with the Woods*. Delegates should have received listing of duties to be done. Still need some people to volunteer for the meals. We need posters distributed; please contact Ron so he can send them to you. It looks as though we will have our leather vendor here again. If anyone has vendor who wants to participate, contact Ron.

Fire & Ice

Ron Denning — we made \$515.76 from the event. Weather was great, New Year's 'Eve had a balloon drop and thanks to Elmer and Sebastian for a fantastic fireworks display. Meals were done by Lobo and were excellent. Land Management cleaned up after New Year's Eve.

Wi-Fi

Lobo said the Wi-Fi did not sustain itself last year about by about \$400. We need to move the antenna to the peak; it should work well. Wi-Fi is currently open and on an honor system. Need some type of tower on the peak for them to connect antenna. Plan to put it in a clearing up near the rocks. Trying to get it classified as a new move, rather than a new install which will be less money, approximately \$150 versus \$450.

Lobo asked that regular users take on one month of bill until we get the issued resolved. Dale will donate \$150 toward the tower move. David Barnhardt said he would pay for the tower if we can get it for \$200.

Old Business

Houston Area Bears Reinstatement

HAB paid up their dues. The Conference held a secret ballot regarding reinstatement of the Houston Area Bears as a member club. The ballot unanimously passed and the Houston Area Bears are reinstated.

New Business

None

Announcements

Ray Moore mentioned the spring PWA Benefit show at Club Reflection in Fort Worth on May 6, 2012 at 8:00 PM.

Brian Epperson showed a calendar featuring some of the Debris sisters and other Houston entertainers which was done for the LVL PWA Camp Out. The calendars are \$20 each.

Rick Magee mentioned the next LVL PWA camp out is May 11-13, 2012, and said that applications are available online.

Guy Jones mentioned that Discipline Corp is having Esprit de Corps, which is our annual in-town run on the weekend of March 9-11. It features three play parties as well as a bar night and a banquet. Attendance by non-members to any DC events requires a member sponsor. Anyone interested should contact Guy.

Mike Salavarria mentioned the upcoming LUEY Weekend, and suggested going to www.lueyweekend.com for details and to register.

Stan mentioned the Lone Star Leathermen will host their event May 4-6, 2012. The theme is Holding Pigs in Lockdown

Adjournment

Lobo made a motion, Jack Elsbree seconded, to adjourn. Motion was approved. Meeting was adjourned at 2:01PM