



Texas Conference of Clubs
Spring Meeting
April 21, 2012 — 1:00 PM

Chairman Jim Newsome called the meeting to order at 1:05 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 asked the Treasurer if all clubs were eligible to vote at the meeting. The Treasurer responded that all clubs were eligible. The secretary then called the roll:

Austin Gay Nudists	Earl Barr
Bound by Desire	Absent
Chain of Command	Lobo
Cowtown Leathermen	Ron Denning
Dallas MC	Don Riggs
Discipline Corps	Absent
Firedancers Houston	Steve Kerbow
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	Ray Moore

Recognition of Visitors

Marky Cheney; Bill Lablance, friend of Lacey; Daniel Parker, from EROS, Houston; Calvin Stewart, Dallas, Texas; Rick, Cowtown Leathermen; David Cooper, Austin, Gary Boehm, Houston, Texas; Peter Chung, AGN, Tyler; Michael, Fort Worth, guest of Ray & Frank.

Chairman's Report

Jim welcomed everyone to the landsite. Going to try to make it short, so no Chairman's report, thanks for being here, great to see this many people at the meeting.

Secretary's Report

Lobo made a motion, seconded by Don Riggs, to dispense with the reading of the minutes of the regular January 21, 2012 meeting and accept the minutes as submitted. The motion was approved.

Treasurer's Report

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

Lee thanked everyone for paying dues, etc. Please be sure to include enough info when using PayPal so that we have enough information to identify where the money is to be applied.

Committee—Coordinator Reports

Land Management

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

- Thanked everyone for showing up and helping during Maintenance Weekend.
- Trying to clean up in preparation of new restroom installation, getting ready of some other dead trees around the campground
- Talked about people who have pledged donations toward special projects, etc. Need to get the donations to the Treasurer.
- Our wooden sign out front is deteriorating. Want to get a metal sign made to replace it. Cost will be about \$120. Max Schubert said he would donate the cost of the new sign.
- New restroom facility construction being turned over to Paul Luccia and Ed Crain. They will handle the rest of the project. Plan to have material delivered to the campground on May 9, 2012. Can only deliver as far as the parade ground. PWA campers will help with the relocation of material through the weekend. After PWA campout volunteers are needed to help with construction and other things such as meals, etc. PWA is donating food for the volunteers during the construction week.
- Dale comments about EROS. Lot of positive comments about facilities from campers. 81 attended. One individual donated \$50 toward the facilities. Very nice group.
- Brian thanked David Barnhardt for new chandeliers for the pole barn. David also donated the lights in the kitchen.

LoneStar 24

LoneStar is coming up next month. Be sure to get applications in. Still have a few slots let to fill in for volunteers. Todd will do sound, Kirk definitely doing show. Ron asked for volunteers for some of the meals.

Ron talked about doing basket raffles. Todd described how the process works with various clubs donating a basket for the raffle. Money from the basket raffles is over and above profit from the run. Baskets can be donated by clubs and by individuals.

TCC store will be open during LoneStar; if you have any items to donate to the store to sell, please contact Ron.

Wi-Fi

Lobo mentioned that the current ISP is not working well for us. Very slow Internet service. An alternative is Hughes satellite internet service. The \$50 rate is comparable to what we now pay. Lobo recommended we move to Hughes for our Internet service. Next tier is \$80, then \$109, then \$200, top tier is \$350. Plan can be changed from month to month.

Stan Morris made a motion to transfer internet service to Hughes, Peter Reid seconded. The motion was approved.

Old Business

There was no old business.

New Business

Elmer King mentioned that next year is the 30th anniversary of the acquisition of Buzzards Peak land site. Elmer asked groups to publicize the 30th anniversary on their applications, etc.

Peter Reid will make a "logo" for clubs to use on their posters. Sebastian asked for photos from old events to help create a history book. Sebastian suggested opening time capsules from 2000. Lee mentioned he will work with everyone to create a 30th anniversary DVD.

Dale asked to make an amendment to a previous item. In the January 2011 meeting minutes, it read:

"Dale Arndt. Discussed some points regarding Roberts Rules of Order, specifically with regard to calling the question."

Dale asked that the minutes be amended to reflect that it the discussion was about friendly amendments, not calling the question.

The motion was seconded by Peter Reid. The motion was approved.

Nominations

Vice Chairman – current incumbent is Ron Denning. Lobo nominated Ron Denning. Ray Moore seconded the nomination. Lobo made a motion to close nominations for the position of Vice Chairman. The motion was seconded by Don Riggs. The motion was approved.

Treasurer – current incumbent is Lee Mick. Stan Morris nominated Lee Mick. The nomination was seconded by Don Riggs. Don Riggs moved to close nominations

for the position of Treasurer. Lobo seconded the motion. The motion was approved.

Facilities Coordinator – current incumbent is Brian Epperson. Elmer King nominated Brian Epperson. Lobo seconded the nomination. Dale Arndt moved that nominations for the position of Facilities Coordinator be closed. Don Riggs seconded the motion. The motion was approved.

Land Management

Two Year position – current incumbent is Lobo. Elmer King nominated Lobo. Peter Reid seconded the nomination. Dale Arndt moved that nominations for the two year land management position be closed. Stan Morris seconded the motion. The motion was approved.

One Year position – current incumbent is Steve Riegel. Elmer King nominated Steve Riegel. Peter Reid seconded the nomination. Lobo nominated David Barnhardt. Ray Moore seconded the nomination. Lobo made a motion to close nominations for the one year land management position. Don Riggs seconded the motion. The motion was approved.

One Year position – current incumbent is Elmer King. Lobo nominated Elmer King. Stan Morris seconded the nomination. Don Riggs moved to close nominations for the one year land management position. Lobo seconded the motion. The motion was approved.

Announcements

Stan Morris ... Pigs in Lock Down is coming up first weekend in May; registrations are available on the website, and applications available in the kitchen. Jack mentioned only five applications so far; may cancel if no further applications are received.

Touch of Leather is having Wild Fyre the second weekend in June. Applications are available on the web site.

Sebastian talked about meals being provided by some campers during Maintenance Weekends. Sebastian said we shouldn't come out expecting to be taken care of [food service] on maintenance weekends. The meals provided are usually potluck or something one of the campers donates to the group.

Sebastian said to say thank you to the people who work in the kitchen feeding you.

Ray Moore mentioned the LVL PWA benefit show on May 6 in Fort Worth. The Trinity River Bears will host a cookout the same day before the show. Ray also mentioned the Wall of Food show hosted by the Trinity River Bears the third Wednes-

day of every month. Ray mentioned he'd like to see support from other groups also.

Dennis Watson mentioned the Debris Sisters are hosting their LVL PWA camp out show in Houston this coming weekend at EJ bar.

Adjournment

Jack Elsbree made a motion, seconded by Peter Reid, to adjourn. Motion was approved. Meeting was adjourned at 2:19 PM