



Texas Conference of Clubs
Summer Meeting
July 21, 2012 — 1:00 PM

Chairman Jim Newsome called the meeting to order at 1:12 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	Absent
Bound by Desire	Angela
Chain of Command	Lobo
Cowtown Leathermen	Ron Denning
Dallas MC	Lincoln Jones
Discipline Corps	Peter Reid [proxy]
Firedancers Houston	Justin Anderson
Heart of Texas Bears	Peter Reid
Houston Area Bears	Dennis Watson
Lone Star Leathermen	Stan Morris
TCC Independents (A)	Dale Arndt
TCC Independents (B)	Elmer King
Touch of Leather	Rihanna
Trinity River Bears	Rick Magee

Recognition of Visitors

Chris from Austin, recently from New Orleans; Roy from Lake Buchanan.

Chairman's Report

Jim mentioned that over the last couple of months we have had several emergencies at the campground. The board had to take action to correct the situations. Everything is going well. We are thrilled that Hot Bears will be holding their run this fall.

Secretary's Report

Lobo made a motion, seconded by Peter Reid, to dispense with the reading of the minutes of the regular April 21, 2012 meeting and accept the minutes as submitted. The motion was approved. Abstained, Justin Anderson, Dennis Watson, Elmer King

Bob mentioned that the 2013 proposed calendar will be sent out with the minutes from the meeting. Delegates should look over the calendar and get

back to Bob with any changes so we can vote on the calendar during the October meeting.

Bob also mentioned that he will contact the club “delegate of record” to ensure we have an up to date list. The “delegate of record” is the person the Conference will send any correspondence and statements from the Treasurer.

We have received the following membership applications:

- Independent Membership application — Perry Thomas, Metairie, LA
- Independent Membership application — Josh Berthelot, Hattiesburg, MS
- Independent Membership application — Robert Ringo, Buchanan Dam, TX

Treasurer's Report

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

Lee asked to be sure to advise if the treasurer for your organization has changed so we can update our records.

Lee talked about some of the emergency repair expenses. He stated that Brian will cover the repairs in his report. .

Committee—Coordinator Reports

Land Management

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

- Brian talked about the problem we have with trees. We spent \$3,100 on cutting down dead trees. The trees cut were a hazard to property, and we were concerned we would have problems. The Conference paid approximately \$1,600, some of which came out of the bunkhouse fund, and the rest is being reimbursed by individual site holders.
- The septic tank; when the last tree fell, it broke the lid. But we were having problems with it before that happened. We had to have a new line put in to the leech field as the old line goes directly under the bunkhouse. It would have cost us \$250 for two port-a-potties for the weekend so the line was done on an emergency basis.
- Do not put Ridex into the system. Plumbers advise to not put anything into it. System needs to be pumped out every three to four years.
- Land management received a form from Vice Chairman Ron Denning requesting a long term site as he is buying the trailer from Marcus [trailer at the top of the hill just before the dumpsters]. Land management has approved the form and now bringing it to the conference for approval. Lincoln Jones made a motion, seconded by Stan Morris, to approve a long term site for Ron Denning. The Motion carried.

- New restroom facility: In order to finish the outside, it will cost and additional \$500, but we have a \$500 Home Depot card for returned items, so we have the money to complete the outside of the new restroom. We will need some additional funds to complete the interior plumbing and other interior items of the restroom; however, donations of material we have received will cover many of the needed items. Lobo said Chain of Command will donate \$100 toward finishing the restroom interior. Max & Kirk pledged \$100; Seb & Elmer pledged \$100; Bound by Desire pledged \$100; Touch of Leather pledged \$100; William pledge \$50; NLA pledged \$90. Steve Riegel said he can donate some time to the project.
- Our chain saw went out a while back. We had to purchase a new one for \$388.50. A Motion was made by Stan, seconded by Lincoln Jones, to reimburse Dale Arndt \$388.50 for the purchase of the chain saw. The Motion was approved. Passed. Rick Magee donated \$100 toward the purchase of the chain saw. Dale said he wanted to donate the \$388.50 reimbursement to the restroom fund. With Rick's donation of \$100, we need to take \$288.50 from treasury to bathroom fund. to cover the reimbursement, which will be put into the restroom fund.

Jim Newsome mentioned the extension to the stage which was done for LoneStar, and said that it was working out and would like to keep the extension in place. Peter Reid made a motion, seconded by Lincoln Jones, to keep the extension to the stage. With the exception of one sheet of plywood, all other materials were available on the property. The motion was approved.

LoneStar 24

LoneStar was fun and the scenery was fantastic. LoneStar produced a \$2,678.22 profit to the Conference. Ron mentioned that LoneStar is a TCC event, not an club event, so we need to have everyone participate. Ron had some kudos for a few of the people involved in putting on LoneStar:

A big thank you to PWA Holiday Charities for their donations

TRB for taking on two meals

Peter Reid for doing one meal by himself

Lone Star Leathermen, Staff & Epiphany for handling four meals

Jim Newsome – Scenery

Jack and Jerry – Setup and clean up

Lee and Lobo - Setup and clean up

Ray and Frank – Setup, Trash pickup on the run, and cleanup after the run

Elmer – Setup and maintaining restrooms and showers

Philippe – Kitchen Manager

Fire & Ice: New Year's Day is on a Tuesday. We are recommending we hold Fire & Ice the weekend following New Years. A motion was made by Lincoln Jones,

seconded by Lobo, to hold Fire and Ice the weekend off January 4-5, 2013 The motion was approved.

Jim Newsome also mentioned that this is a TCC event, and that all work for the event needs to be done by TCC members and TCC clubs. The Staff did four meals this time, and that is not going to happen again. It is up to all members, not just a few. to put on LoneStar.

Rastenol -2 is coming up next year. There will be no theme for Rastenol -2.

Wi-Fi

Lobo said we have switched to satellite. The system is currently still open, but donations are welcome. This year we are \$454.15 in the hole for Wi-Fi.

Old Business

Membership applications.

- Membership application, NLA Houston - approved
- Independent membership application – Gary Boehm - approved

New Business

Jim wanted to remind people about the pet policy at the campground. It is for members of TCC only. This does not mean visitors, etc. You must have a pet policy to bring your animal.

Lincoln Jones: Lincoln talked about Danny Russell, his partner, who passed away recently. Lincoln asked everyone to join him next Memorial Day on the peak to honor Danny.

Stan: mentioned that Danny was a part of the Conference before there was a land site. Stan made a motion to place a plaque on the peak for Danny Russell. Dennis Watson seconded the motion. The motion was approved.

Elections

- Vice Chairman – nominee is Ron Denning – Ron was approved
- Treasurer – nominee is Lee Mick – Lee was approved
- Facilities Coordinator – Brian Epperson – Biran was approved
- Land Management
 - Two Year – nominee is Lobo – Lobo was approved
 - One Year – nominees: David Barnhardt and Steve Riegel - David Barnhardt was elected.
 - One Year – nominee is Elmer King – Elmer was approved

Announcements

Peer Reid: Back to the Woods is scheduled for October 5-7, 2012, thanks to the Trinity River Bears for helping with food and putting on the event. We are going to hold back a little seed money, but the remainder of any profit goes to TCC.

Ron Denning reminded everyone about the Cowtown run coming up in September. Go online and register.

Justin Anderson: Trinity River Bears and Firedancers Houston are doing run, November 2-4, 2012, Dances with Bears. More information is available and applications are online at www.trinityriverbears.com, or the Firedancers web site www.firedancershouston.com.

Brian Epperson thanked everyone who came out for the weekend; lots of work done this morning,

Rick Magee mention the fall PWA Camp Out is September 14-16. Applications are available online, www.lvlpwa.com.

Adjournment

Lincoln Jones made a motion, seconded by Peter Reid, to adjourn. Motion was approved. Meeting was adjourned at 3:00 PM