



Texas Conference of Clubs
Winter Meeting
January 19, 2013 — 1:00 PM

Chairman Jim Newsome called the meeting to order at 1:03 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	Ann Genoway
Chain of Command	Lobo
Cowtown Leathermen	Ron Denning
Dallas MC	Don Riggs
Discipline Corps	Peter Reid
Firedancers Houston	Justin Anderson
Heart of Texas Bears	Peter Reid
Houston Area Bears	Steve Kerbow
Lone Star Leathermen	Todd Kinney
National Leather Association – Houston	Ann Genoway
TCC Independents (A)	Dale Arndt
TCC Independents (B)	Elmer King
Touch of Leather	Dennis McMillan
Trinity River Bears	Ray Moore

Recognition of Visitors

Former TCC Treasurer George Tresch visited the land site and attended the meeting.

Chairman's Report

Jim said we had a really productive year last year and hopes we can continue the momentum in 2013. We need your support, your friends, their friends and anyone else you can think of to attend runs and participate.

Secretary's Report

Ron Denning made a motion, seconded by Don Riggs, to dispense with the reading of the minutes of the regular October 20, 2012 meeting and accept the minutes as submitted. The motion was approved.

Bob read a note from Facilities Coordinator Brian Epperson regarding a health issue, and asking that Lobo represent him during the January meeting.

We have received an application for Independent Membership from Tammy Wiley.

Bob mentioned that he had talked to the Dallas Girls of Leather who are interested in the possibility of holding a run at TCC. Bob will meet with them in February to discuss the land site agreements, etc. If they hold a run, they are interested in doing it the weekend before Thanksgiving in November 2013.

Treasurer's Report

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

Lee said we had a good 2012. Details of the finances are in the cover letter of his report on the web. If you are donating something, please give Lee a receipt so he can credit the individual donating the item. Please keep up with site fees, dues, electric fees. Those who have electric meters – if you overpay, it is difficult to keep track of it. Lee wants to put any overpayment amount into the general fund.

Committee—Coordinator Reports

Land Management

Lobo presented the Land Management report:

Two main issues. We want to get the new restroom to the point where it is functional as soon as possible, and as we have more funds we can add more. Lobo proposed during next maintenance weekend, weather permitting, to connect the structure to the septic tank, which will take approximately 10 additional feet of piping. If we have any extra toilets donated we can also change out some of the toilets in the present bathroom.

Lobo said they could not get into the facility today, so we don't know what other items we may need.

Second item is getting power up to the hill by Ray/Frank and Sebastian/Elmer. Lobo asked for approval to spend up to but not over \$1,000 to get power up the road. This is the area we are looking at to put in future sites. The treasurer said we can use up to \$1,000 without hurting the finances. Peter Reid made a motion to spend up to \$1,000 on site improvement for electricity. The motion was seconded by Don Riggs. Lobo mentioned they hope to do this in February, March at the latest. The motion was approved.

Wi-Fi

Lobo said we had to take \$200 from the general fund for the wifi last year. Lobo said he will be adding a repeater for the back part of the campground.

Lobo also thanked Jack Moore and Rock Caballero for donating a water heating system for the above ground pool.

Events Report

Ron Denning presented a recommendation that beginning with 2013 that either a club or individual(s) take over running Fire & Ice. If no one steps up to do the event, it will not be held.

Coming up: Ratsenol -2. Information will be available next month. It will be a three day weekend – noon Friday to noon Sunday.

Jim S. volunteered that Chain of Command and NLA will take on maintenance of the compound area for the next two years if all agree. Ann asked that if anything needs repair, etc., to contact Chain of Command. Jim Newsome thanked both groups for taking on the task. Jim S. asked for a vote on the issue. A motion was made by Don Riggs to allow Chain of Command and NLA to oversee the compound for 2013 and 2014. Ron Denning seconded the motion. Peter Reid abstained as delegate for Heart of Texas Bears and Discipline Corps. The motion carried.

Old Business

Membership Applications

- Membership application – Independent – Tomy Barbre – approved
- Membership application – Independent – Stephen Hamilton - approved

New Business

Earl Barr mentioned AGN revamped their web site, would like to have a link etc. to other clubs.

Announcements

Peter Reid, Discipline Corps rep, esprit de corps in Dallas March 8-10. Please contact Peter for more information.

NLA March 23 Spirit of Leather awards, go to NLA Houston web site for survey for nominations, voting will be through the month of February. \$35 for award dinner in Houston

Mike Salavaria has scheduled an TCC independents cocktail party for LUEY on February 15, 10:45 at Tony's Corner Pocket, Houston.

Jim said Lone Star Leathermen and Chain of Command will be holding a joint run second weekend of April. More details soon.

Adjournment

A motion was made and seconded to adjourn. Motion was approved. Meeting was adjourned 1:49PM