



Texas Conference of Clubs
Spring Meeting
April 19, 2014 — 1:00 PM

Chairman Ron Denning called the meeting to order at 1:02 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	Tom Barrett
Bound by Desire	Absent
Chain of Command	Elmer King [proxy]
Cowtown Leathermen	Ron Denning
Dallas MC	Absent
Discipline Corps	Peter Reid
Firedancers Houston	Steve Kerbow
Heart of Texas Bears	Peter Reid
Houston Bears	Chris Hoy
Leathermens Guild	Boy Jim
Lone Star Leathermen	Absent
National Leather Association – Houston	Absent
TCC Independents (A)	Dale Arndt
TCC Independents (B)	Tamy Wiley
Touch of Leather	Kevin Weck
Trinity River Bears	Michael Kaye

Recognition of Visitors

Zack from Austin

Chairman's Report

Ron reminded the group to raise a hand if you want to speak. Ron welcomed everyone. Ron talked about the remodel of the old bathroom. Ron thanked Jim, Earl, Lee, and Stan for putting in hours of work on it.

Secretary's Report

Michael Kaye made a motion, seconded by Peter Reid, to dispense with the reading of the minutes the regular January 18, 2014 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. \$300 for memorial plaques. Spent \$90 of that toward plaques.

Lee explained the breakdown on the donation from TUC, some allocated for the replacement of the refrigerator, and some of it going toward the bathroom remodel.

Committee—Coordinator Reports

Land Management

Elmer King mentioned plaques were needed for Max Schubert, Steve Riegel, and Jimmy Carper. Dale Arndt made a motion, seconded by Steve Kerbow, to dedicate the first aid station in memory of Max. The motion was approved. Long term sites changes: Transfer the trailer and site from Steve Riegel to David Barnhart. Dale Arndt made a motion, seconded by Peter Reid, to approve the transfer. The motion was approved. Elmer mentioned a request from Earl Barr. Earl will be taking over the site held by Michael Kaye who relinquished it. Dale Arndt made a motion, seconded by Elmer King, to approve Earl Barr taking over the site Michael relinquished. The motion was approved.

Elmer showed the group the AED purchased for the first aid station.

Events Report

David talked about LoneStar. David mentioned a few spots for meals that need to be filled by volunteers. David said still have slots for cocktail parties. Boy Jim and David are working on games.

Ron mentioned the LoneStar is our run, where we make money, talk to friends, and get people here.

Basket raffle. Anyone wants to donate? Dinner Saturday night donated and served by Leathermens Guild

Old Business

None

New Business

Nominations

Vice chairman – Elmer King nominated David Barnhardt, seconded by Dale Arndt.

Treasurer – Elmer King nominated Lee Mick, seconded by everyone in the room.

Facilities Coordinator – Elmer King nominated Earl Barr, seconded by Dale Arndt.

Two year Land Management - Ron Denning nominated Elmer King, seconded by Peter Reid.

One year Land Management - Elmer King nominated Keith Moses, seconded by Dale Arndt.

One year Land Management – Elmer King nominated Tom Barrett, seconded by Dale Arndt.

Announcements

Peter Reid: Back to the Woods is happening in October. Houston Bears will cook two of the meals.

Peter will be at IML this year represent Austin and Texas.

Ron Denning. When on 228C slow down to 20 mph when going past two homes.

Adjournment

David Barnhardt made a motion to adjourn, seconded by Kevin Weck. The meeting adjourned at 1:38. pm.