



Texas Conference of Clubs
Summer Meeting
July 19, 2014 — 1:00 PM

Chairman Ron Denning 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	Jim S.
Cowtown Leathermen	Ron Denning
Dallas MC	Absent
Discipline Corps	Leo Gilbert
Firedancers Houston	Justin Anderson
Heart of Texas Bears	Tom Barrett
Houston Bears	Steve Kerbow [proxy]
Leathermens Guild	Lobo Navarro
Lone Star Leathermen	Absent
National Leather Association – Houston	Absent
TCC Independents (A)	Tammy Kaye
TCC Independents (B)	Elmer King
Touch of Leather	Absent
Trinity River Bears	Michael Kaye

Recognition of Visitors

Gillian introduced members of the Dallas Girls of Leather who are visiting.

Chairman's Report

Ron said we are in the cleanup season getting ready for the fall run season. We appreciate everything that is being done. TCC nominated for the Pantheon of Leather large club of the year award.

Secretary's Report

Michael Kaye made a motion, seconded by Steve Kerr, to dispense with the reading of the minutes the regular April 19, 2014 meeting, and accept the minutes as submitted. The motion was approved.

Independent membership application – William McBroom
Independent membership application – Russell Harris

Bob also mentioned the 2015 proposed calendar was in the packet given the delegates. There was one change from the one sent by email earlier, and that is that the Heart of Texas Bears are going to do their event every other year, so that time slot is open for October 2015. Bob mentioned that Elmer King had removed his name as a nominee for the two year land management position.

Treasurer's Report

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

Lee mention we have two independent members who are over 5 quarters in their dues. The members are Perry Thomas and Robert Ringo. We will address the issue later in the meeting.

Committee—Coordinator Reports

Land Management

Elmer thanked Earl Barr and the other who helped him for the deck around the pool area. Earl and his helpers received a round of applause from the group. Elmer also thanked Jim S. and others who worked on the compound area. He said it looks great.

Events Report

Vice Chairman David Barnhardt gave a brief report on LoneStar 25. David said he was very pleased with the results of LoneStar 25. We had \$9,646.46 income, \$4,731.31, and \$4,915.15 in profit. David also mentioned he was very pleased with all help for run. The stage left for everyone to see, and will be torn down. The boot black chair will become part of TCC.

David also mentioned two donations for LoneStar 25. The Leathermen Guild fixed and served dinner and purchased all the food also. Tammy & Dennis, served and paid for breakfast.

David mentioned Ratsenol – 3 day run. Next year.

Old Business

None

New Business

Ron mentioned that Brian and Epiphany relinquished their long term trailer site. TCC has the opportunity to buy the camper that is on that site. Ron mentioned TCC would like to offer them \$500 for the trailer. James Nichols said he would pay for it if it is \$500. Ron said he would like to requesting a maximum of \$1,000 to cover the cost of the trailer and the necessary renovations. Jim

S, made a motion that we offer \$500 to purchase the trailer, Michael Kaye seconded the motion. After discussion Jim S. withdrew his motion.

Earl Barr made a motion we approve up to \$1,000 to purchase and renovate the trailer. Seconded by Tammy Kaye. Jim Nichols restated he will pay for the trailer if we get it for \$500. The motion was approved. Ron asked the delegates to look at the trailer and give him their recommendation on what to charge per person for renting the trailer.

Secretary's note: after the meeting I was able to contact Brian Ockert regarding purchase of the trailer for \$500. Brian said it was acceptable to him, and the Treasurer will send off a check to Brian on Monday.

Independent members Perry Thomas and Robert Ringo are 5 quarters behind on their dues. Elmer King made a motion to remove Perry Thomas and Robert Ringo as independent members. Earl Barr seconded the motion. The motion was approved

Ron mentioned that because Elmer King had withdrawn his name as a nominee for the two year land management position that we would need to nominate someone. Ron nominated James Nichols to fill the two year land management position. The nomination was seconded by Earl Barr.

Elections

Vice chairman –David Barnhardt was elected Vice Chairman.

Treasurer –Lee Mick was elected Treasurer.

Facilities Coordinator – Earl Barr was elected Facilities Coordinator.

Two year Land Management – James Nichols was elected to the two year land management position.

One year Land Management - Keith Moses was elected to the one year land management position.

One year Land Management – Tom Barrett was elected to the one year land management position.

Announcements

Trinity River Bears has Feast in the Woods coming up in November.

Adjournment

Meeting was adjourned at 1:37 PM