



Texas Conference of Clubs
Summer Meeting
October 18, 2014 — 1:00 PM

Chairman Ron Denning called the meeting to order at 1:00 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	Don Riggs
Discipline Corps	Leo Gilbert
Firedancers Houston	Absent
Heart of Texas Bears	Peter Reid
Houston Bears	Absent
Leathermens Guild	Jim Kane
Lone Star Leathermen	Jim Newsome
National Leather Association – Houston	Absent
TCC Independents (A)	Dale Arndt
TCC Independents (B)	Dale Arndt
Touch of Leather	Stan Morris
Trinity River Bears	Michael Kaye

Recognition of Visitors

No visitors

Chairman's Report

Ron said if you are having a run here and you use the backdrop for decorations, please remove staples.

Secretary's Report

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

Club Membership Application – NLA Dallas

NLA Dallas membership will be voted on at the January 2015 meeting.

Treasurer's Report

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

Lee mentioned there have been several runs for which he had not yet received the fees Please keep in mind the fees are due 30 days after the run. Beginning in March of 2015, every club, every independent member, and site holder behind in dues will appears in the Treasurer's report

Committee—Coordinator Reports

Land Management

Earl mentioned there have been a lot of improvements around the landsite and plan for more. Earl thank Nick for all his help cleaning brush, etc., this week-end. Earl invited written comments and questions about future or needed improvements from everyone.

Stan mentioned 3,000 plus calves had gotten loose from a neighbor, and if anyone discovered any "cow patties" that this is where they originated.

Events Report

Vice Chairman David Barnhardt mentioned he is getting ready to start up planning for Ratsenol -3 If you have any suggestions please contact David.

Wi-Fi Report

Wi-Fi is supposed to be self-sustaining and it isn't. Lobo discussed the sign up through PayPal, and then the honor system from the past and how they have not worked. Starting in 2015 those who pay annual fee will always have wi-fi. During a run then fee will be \$80 fee for the run if they want wi-fi access. If the group wants to charge their run participants, it is up to them.

Compound

Chain of Command said all maintenance for the compound is on hold until spring. Chain of Command talked about having to rearrange the compound after most runs, pick up trash.

Old Business

2015 Calendar: October 9 – 11, 2015 Poo Family. Change to LoneStar Ratsenol – 3. Michael Kaye moved to accept calendar with corrections mentioned. Peter Reid seconded. Motion approved

New Business

Membership Applications

Independent membership application for William McBroom. Jim S. made a motion, seconded by Don Riggs, to table his membership until our next meeting. Motion passed

Independent Membership application of Russell Harris – application was unanimously approved.

Announcements

Peter Reid: thanked everyone for allowing the HOT Bears to hold their run. In addition to the run fees, Peter mentioned the HOT Bears were donating an additional \$500 to TCC. Peter also thanked the Houston Bear for helping with the food.

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

Dallas Girls of Leather have their run the second weekend in November. Theme is Renaissance.

Jim Kane talked about *Swinelander Are You One?* Second weekend of April Based on Scottish theme, kilts are encouraged

Ron Denning: if permeant site holder want to do something, donate, please fill out land management request.

Adjournment leo, don

Leo Gilbert made a motion to adjourn, seconded by Don Riggs. Meeting was adjourned at 1:37 PM.