



Texas Conference of Clubs  
Winter Meeting  
January 17, 2015 — 1:00 PM

Chairman Ron Denning called the meeting to order at 1:01 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	David Cooper
Bound by Desire	Absent
Chain of Command	Absent
Cowtown Leathermen	Ron Denning
Dallas MC	Absent
Discipline Corps	Leo Gilbert
Firedancers Houston	Absent
Heart of Texas Bears	Absent
Houston Bears	Absent
Leathermens Guild	Jim Kane
Lone Star Leathermen	Lee Mick [proxy]
National Leather Association – Houston	Absent
TCC Independents (A)	Dale Arndt
TCC Independents (B)	Dale Arndt
Touch of Leather	Kevin Weck
Trinity River Bears	Michael Kaye

Recognition of Visitors

No visitors

Chairman's Report

Ron said thank you to everyone who came down to do a lot of work. Ron brought up we have new neighbors to our south, a Mr. & Mrs. Brown. They will be clearing area for temporary use and eventually long term use. They contacted us about their purchase and to introduce themselves. Organizations need to fill out a land site agreement for their run; this covers both TCC and the organization. Ron also stressed that we have a casual camper fee. Ron also mention that Earl Barr, starting in May, will be on the land site full time in the position of caretaker This will help us tremendously.

Secretary's Report

Dale Arndt made a motion, seconded by Russell Harris, to dispense with the reading of the minutes the regular October 18, 2014 meeting, and accept the minutes as submitted. The motion was approved.

Prior to the motion there was some discussion regarding the Wi-Fi fees covered in the minutes from the last meeting.

As clarification, if a member pays \$80 for entire year for Wi-Fi, they will have access at all times if attending a run, regardless of whether or not the organization holding the run purchases Wi-Fi for the weekend.

If an organization is having an event and they would like to have their participants have access, they will pay \$80.

Bob mentioned a change in the calendar for EROS from the first weekend in April to the weekend before, which is the last weekend in March.

Independent Membership Application – Edward Smith. Edward Smith was not able to be at the meeting due to illness. His application will be voted on during the April 2015 meeting.

#### Treasurer's Report

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

Lee said all of our accounts are in balance with the bank.

Lee mentioned there were three independent members who were five quarters behind in dues. Under new business we will vote on the memberships for Kent Keeth, Rachelle Ockert, and Gary Boehm.

#### Committee—Coordinator Reports

##### Land Management

Earl Barr mentioned some of the rope lighting and Malibu lighting which has been donated in the past in need of replacement. If anyone has rope lighting or Malibu lights they would like to donate, please contact Earl.

We are having some problems with our phone system if anyone has a system they would like to donate.

Lots of tools on left at permanent sites If you want to borrow anything please try to get permission, and if you borrow it, please put it back.

Want to get TCC reps and run coordinator published on the calendar.

If you make any purchases for TCC that you need to be reimbursed for, give receipts to Earl and he will arrange for reimbursement.

If you have a donation of any kind, please fill out a land management proposal/request/donation.

### Events Report

Vice Chairman David Barnhardt (*dubbed "His Viceness" during the meeting*): Ratsenol -3 is coming up in May. The theme is "three ring circus." David will ask Lone Star title holders to coordinate the show. David needs volunteers to help with the various activities during the run. Run fees will be \$65, \$85 first cut off, \$115 at gate.

### Old Business

There was no old business.

### New Business

#### Membership Applications

Club membership – NLA Dallas. The application was approved unanimously.

Independent membership application for William McBroom. Jim S. made a motion, seconded by Don Riggs, to table his membership until our next meeting. A motion was made by Tammy, seconded by Michael Kaye, to postpone the application for William until the April meeting. Motion approved.

The members voted to rescind the membership of Kent Keeth, Rachelle Ockert, and Gary Boehm as they are five quarters behind in dues.

Long term site agreement -- Tom Barrett bought the trailer from David & Dan, and has put in an application for long term site. Leo Gilbert moved to accept Tom's application. The motion was seconded by Tammy. Motion approved.

### Announcements

Lobo mentioned that the second weekend in April is the Guilded Pig #2 run, and the theme is Swineland – are you the one? Lobo said there will be lots of events and some interesting food. [www.guildedpig.org](http://www.guildedpig.org) or more information. Kilts are welcome!

Ron Denning mentioned that the Cowtown Leathermen moved their run to the second weekend in June. The theme is *Chicowgo*. Weather should be great, price will be \$65

Michael Kaye mentioned the LVL PWA campout is May 8-10 and registration is available online at [www.lvlpwa.com](http://www.lvlpwa.com).

### Adjournment

Michael Kaye made a motion to adjourn, seconded by Kevin Weck. Meeting was adjourned at 1:46 PM.