



Texas Conference of Clubs
Winter Meeting
April 18, 2015 — 1:00 PM

Chairman Ron Denning 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	David Cooper
Bound by Desire	Absent
Chain of Command	Jim S.
Cowtown Leathermen	Ron Denning
Dallas MC	Absent
Discipline Corps	Leo Gilbert
Firedancers Houston	Steve Kerbow
Houston Bears	Chris Hoy
Leathermens Guild	David
Lone Star Leathermen	Lee Mick [proxy]
National Leather Association – Dallas	Leo Gilbert
National Leather Association – Houston	Absent
TCC Independents (A)	Dale Arndt
TCC Independents (B)	Tammy Wiley
Touch of Leather	Beth
Trinity River Bears	Michael Kaye

Recognition of Visitors

No visitors

Chairman's Report

Ron said he didn't have anything to report.

Secretary's Report

Jim S. brought up that the attendance roster in the January 17, 2015 minutes was incorrect. Jim mentioned that Tammy Wiley was at the meeting and that Jim S. and Don Riggs were not at the meeting. David Barnhardt read the minutes out loud. Leo Gilbert made a motion to accept the minutes as amended, seconded by Tammy Wiley. The minutes were approved.

Treasurer's Report

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

Houston Bears, as noted in the report as not paid, are current as of the meeting.

Lee's comments are a part of his written report.

Committee—Coordinator Reports

Land Management

Earl mentioned that if anyone has any path or rope lighting they would like to donate, we need some for replacements. Lining for swimming pool needs to be replaced.

Earl mentioned he needs run coordinator names for upcoming run lease see ear after the meeting.

Events Report

David Barnhardt said he is hoping for volunteers to cover some of the meals for Rastenol-3 which is coming up at the end of May. David is looking for volunteers. Registration is open for the event. Be sure to let David know if you are interested in hosting a cocktail party. Jim Newsome is working on the stage decorations.

Old Business

Membership applications for William McBroom and Edward Smith were discussed. Neither individual was present at the meeting. Michael made a motion, seconded by David, to table their applications until such time as they are present. The motion was approved.

New Business

Nominations

Chairman - David Barnhardt nominated Ron Denning, seconded by Leo Gilbert. Bob Whittaker made a motion, seconded by David Barnhardt, to close nominations for the position of Chairman. Motion was approved.

Secretary - Michael Kaye nominated Bob Whittaker, seconded by Tammy Wiley. Michael Kaye made a motion, seconded by Leo Gilbert, to close nominations for the position of Secretary. Motion was approved.

Two Year Land Management – Michael Kaye nominated Dale Arndt for the Two Year Land Management positions, seconded by David. Leo Gilbert mad a motion, seconded by Tammy, to close nominations for the two year land management position. Motion was approved

One Year Land Management Position – Steve Kerbow nominated Keith Moses, seconded by Tammy, for the One Year Land Management position. Bob Whitaker moved that nominations for the one year position be closed, seconded by Earl Barr. Motion was approved.

One Year Land Management Position – Earl Barr nominated Tom Barrett, seconded by Chris Hoy, for the One Year Land Management position. Bob Whitaker moved the nominations for the one year position be closed, seconded by Michael Kaye. Motion was approved.

Wi-Fi

Lobo working on new transmitter receiver, working with Sky Vista Satellite about up/downlink. Hope to have it resolved this week.

Announcements

Michael Kay mentioned the upcoming LVLPPWA campout in May. He also mention the fundraiser for the campout in Fort Worth in early May.

Leo Gilbert talked about Beyond Vanilla 25th Anniversary the 3rd weekend of October. Registration is available at www.beyondvanilla.org.

Houston annual Bear Watch in Galveston. Hotel on seawall. Halloween weekend. www.bearwatch.net

AGN is now partnering with five other clubs for the AGN run.

June 12-14 is Cowtown run ... price is \$65, no tiering.

Touch of Leather. May 1-3, Wildfyre. There will be vendors, fireworks if weather permits.

Adjournment

Steve Kerbow, made a motion to adjourn, seconded by Tammy Wiley . Meeting was adjourned at 1:40 PM.