



Texas Conference of Clubs
Summer Meeting
July 18, 2015 — 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	David Cooper
Bound by Desire	Absent
Chain of Command	Absent
Cowtown Leathermen	Ron Denning
Dallas MC	Don Riggs
Discipline Corps	Leo Gilbert
Firedancers Houston	Absent
Houston Bears	Absent
Leathermens Guild	Lobo
Lone Star Leathermen	Jim Newsome
National Leather Association – Dallas	Leo Gilbert
National Leather Association – Houston	Absent
TCC Independents (A)	Dale Arndt
TCC Independents (B)	Tammy Wiley
Touch of Leather	Absent
Trinity River Bears	Michael Kaye

Recognition of Visitors

Jim Stevenson and Daryl Drake. Jim is a member of Trinity River Bears.

Chairman's Report

Ron said that one thing that has come to his attention several times recently was the issue of whether or not Earl Barr is a member of AGN. Ron got in touch with the president of AGN and verified that Earl is, in fact, a member in good standing of AGN.

Secretary's Report

Dale Arndt mentioned he was the one who brought up the attendance issue, not Jim Singleton. Leo Gilbert made a motion to accept the April 18, 2015 minutes, seconded by Don Riggs. The minutes were approved.

Independent Membership Applications

Bob mentioned Steve Lamb is submitting his application for independent membership, however, due to the unavailability of Internet he was unable to get the actual form

Rick Magee presentation: Rick mention the 20th anniversary of the LVL PWA campout is September 18-20, 2015. Rick presented a certificate of appreciation for the Conference for their support of the campout over the past week Rick also presented a \$2,500 check from the LVL PWA campout earmarked for the Wi-Fi and ice machine enclosure project.

Treasurer's Report

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

Gerry's name was misspelled in the report. It is not spelled Jerry.

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

Committee—Coordinator Reports

Land Management

Earl mentioned weather has been good because everything is green but bad because of some of the storms we now have a bunch of downed trees, etc. We haven't done as much routine maintenance as normal because of emergency items. We will send special plea to everyone to come in August to try to get landsite into shape before September runs begin.

Any items given to TCC must have a donation form. Forms are available on the website. Can be filled out by desktop, laptop, tablet and phone. New items, need receipt, used items we need a realistic guess of value.

Talked about enclosures for Wi-Fi and ice machine, covered by donation from the LVL PWA Camp Out. Plans will be presented later.

Elmer asked if we still need the mailbox on Country Road 228. We will have to check with the post office.

Events Report

David Ratsenol brought in \$3,787 total income, after expenses, \$1,700.04. Run went off well, weather varied. First year we had a theme, had awards, etc. David thanked Leathermens Guild for furnishing and cooking a meal during the run.

Discussion regarding the issue of three day versus four day run. Issue will be continued at another time.

LoneStar 26, theme of The Wizard of Oz, The Wiz & Wicked as mentioned, and David showed artwork for an ad being put into the NLA Dallas Beyond Vanilla book.

Old Business

None

New Business

Two new vacancies due to resignations from land management.

First, a two year position full term –Dale Arndt nominated Elmer King, David Cooper seconded the nomination. Tammy nominated Jim Singleton, seconded by Michael Kaye. Jim Newsome made a motion, seconded by Tammy, to close the nominations for the two year position for the full term. Motion was approved.

Second, a two year position part year for an unexpired term. Lobo nominated Leo Gilbert, seconded by Jim Newsome. Earl Barr nominated Don Riggs. Don declined. Don Riggs nominated Jim Singleton, seconded by Jim Newsome. Jim Newsome made a motion to close nominations, seconded by Don Riggs. Motion was approved.

Ron Denning mentioned that technically this cannot be voted on until October. If a delegate wants to make a motion to vote this meeting and it is approved by all present, it can be voted. Michael Kaye made a motion, seconded by Tammy, to vote on the vacant positions today. Motion approved.

Ice machine is broken and dead. Do we need to replace? Jim Newsome made a motion, seconded by Lobo, that we replace ice machine with a new one .Dale Arndt recommended we refer it to a committee to research. Motion approved.

Cowtown Leathermen requesting to swap weeks with TCC maintenance weekend beginning in June 2016. Jim Newsome suggested changing maintenance weekend to the fourth weekend. Leo Gilbert made a motion to move Cowtown to third weekend in June and maintenance weekend to the fourth weekend, seconded by Lobo. Motion approved

Ron Denning mentioned the proposal of Earl Barr moving to the land site as caretaker needs to be approved by the delegates. Dale Arndt made a motion to allow Earl Barr to move to landsite. Tammy seconded. Ballots handed out. Motion was carried

Elections

Chairman – nominee is Ron Denning. Ron Denning was elected as Chairman

Secretary – nominee is Bob Whittaker. Bob Whittaker was elected Secretary.

One Year Land Management Position – nominee is Keith Moses. Keith Moses was elected to the one year land management position.

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

Two Year Land Management – Dale Arndt indicated he could not run. Jim Singleton was elected to the two year full term land management position.

Partial two year land management position. Leo Gilbert was elected to the two year partial term land management position

Announcements

Rick mentioned 20th anniversary of the LVL PWA campout on September 18-20, 2015.

Michael Kaye mentioned that on August 9 in Dallas at the Eagle there will be a fundraiser for 20th anniversary of the LVL PWA campout. The fundraiser is sponsored by TRB.

Jim Newsome mentioned that next April the Lonestar Leathermen and Leathersmens Guild will hold "Guided Pig Goes to Broadway."

David Barnhardt mentioned the TRB run the first weekend in in November. Theme is Texitalian feast.

Ray Moore mentioned a get together at Frank and Ray's home on August 1st to celebrate their 10th anniversary. Starts at 5:00 PM. Graycat570@yahoo.com for additional details.

Adjournment

Michael Kaye, made a motion to adjourn, seconded by Leo Gilbert. Meeting was adjourned at 2:12 PM.