



Texas Conference of Clubs
Spring Meeting
April 16, 2016 — 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	Absent
Bound by Desire	Absent
Chain of Command	Jim S.
Cowtown Leathermen	Ron Denning
Dallas MC	Don Riggs
Discipline Corps	Leo Gilbert
Firedancers Houston	Chris Hoy
Houston Bears	Chris Hoy
Leathermens Guild	Lobo
Lone Star Leathermen	Jim Newsome
National Leather Association – Dallas	Leo Gilbert
National Leather Association – Houston	Absent
TCC Independents (A)	Russell Harris
TCC Independents (B)	Tammy Wiley
Touch of Leather	Larry
Trinity River Bears	Michael Kaye

Recognition of Visitors

None.

Chairman's Report

Ron mentioned the DMX controller, which controls lights for the stage in pole barn, is broken. We need a replacement for \$199.99. Chris Hoy made a motion, seconded by Russell Harris, to purchase new DMX controller. Motion approved.

Ron thanks everyone for all the hard work done by everyone during the maintenance weekends

Secretary's Report

Michael Kaye moved to accept the January 16, 2016 minutes. The motion was seconded by Tammy Wiley. The minutes were approved.

Robert Helgeson submitted an application for independent membership

Treasurer's Report

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

Lee mentioned he needs everyone to only send checks for the amount owed on utility bills rather than asking that additional funds be "applied to their account" and in the future any excess will be put into general fund as a donation.

Committee—Coordinator Reports

Land Management Report

A [written copy of the Land Management Report](#) is available on the web.

Earl mentioned a lot of work has been done around the property, and thanked everyone. Earl mentioned Tom Barrett has donated a new pool. Nick delivered an 18-gauge tarp for over TCC2. Ryan Fyffe donated a portable a/c unit which has been placed into the dressing room in the pole barn. Keith put a roof over the walk into the bathroom, and is repainting the bathroom as well as the TCC 1 trailer. Part of the kitchen floor was replaced; thanks Elmer for material.

Earl handed out the ice machine building proposal to delegates. Michael Kaye made a motion to go ahead with the building as submitted by Earl. The motion was seconded by Russell Harris. The motion was approved. Jim Newsome abstained.

Memorial plaques: Jim S. and Don Riggs will handle memorial plaques for Ron Malone and Danny Russell; the rest should be referred to Earl.

Vice Chairman Report

LoneStar 26 coming up quickly. We had a poor response from the email blasts about volunteers. Russell Harris will be a co-coordinator for kitchen, need someone to work with him. No TCC store. Items for

auctions during shows, anything to raise money, basket for silent auctions. Anyone want to run for contests?

26 people registered so far. Ken Stewart & Robert Alvarez donated \$100 toward breakfasts for LoneStar.

Old Business

Independent Membership Applications

Independent membership application we unanimously approved for the following individuals:

Grayson Schlichting
Theda Morris

New Business

Casual camper committee: Russell Harris will write up proposals they came up with and send them out to committee members and then to the board. The proposals will be ready for next meeting.

Nominations

Vice chairman, current incumbent is David Barnhardt. Jim nominated David Barnhardt, Tammy Wiley seconded the nomination. Jim moved nominations be closed, seconded by Don Riggs. Nominations were closed.

Treasurer, current incumbent is Lee Mick. Jim nominated Lee Mick, seconded by Don Riggs. Russell Harris moved nominations be closed, seconded by Jim. Nominations were closed.

Facilities coordinator, current incumbent is Earl Barr. Jim nominated Keith Moses, seconded by Lobo. Russell Harris moved nominations be closed, seconded by Don Riggs. Nominations were closed.

Two year land management – current incumbent is Leo Gilbert. Michael Kaye nominated Russell Harris, seconded by Leo Gilbert. Lobo moved nominations be closed, seconded by Don Riggs. Nominations were closed.

One year – current incumbent is Tom Barrett. Jim S. nominated Tom Barrett, seconded by Don Riggs.

One year – current incumbent is Keith Moses. Lobo nominated Dennis MacMillan, seconded by Tammy Willey. Jim S. nominated Earl Barr, seconded by Michael Kaye.

Michael Kaye moved that nominations be closed, seconded by Don Riggs. Nominations were closed

Announcements

Ken Stewart and Robert Alvarez offered to do a notary public signing clinic at this year's May PWA campout. They are both Notarial Signing Agents; having achieved the highest level of confidence in the industry because they are required to, and have passed, annual reviews and continuing education and some of the most rigorous background screening including: the international banking black list, the international terrorist watch and money laundering list, and by carrying higher levels E & O insurance. If you would like to have them notarize any of your documents, they will be at the campout with all their supplies. You must provide your documents and bring an unexpired government issued photo id.

There was a reminder that LoneStar is coming up in May.

Ron Denning reminded everyone that on June 17, 18, 19 Cowtown Leathermen will hold their run, 33 Shades of Hay

Adjournment

Russell Harris, made a motion to adjourn, seconded by Larry. Meeting was adjourned.