



Texas Conference of Clubs
Summer Meeting
July 16, 2016 — 1:00 PM

Chairman Ron Denning called the meeting to order at 1:02 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	Don Riggs [proxy]
Cowtown Leathermen	Ron Denning
Dallas MC	Don Riggs
Discipline Corps	Leo Gilbert
Firedancers Houston	Chris Hoy
Houston Bears	Chris Hoy
Leathermens Guild	Lee Mick
Lone Star Leathermen	Stan Morris
National Leather Association – Dallas	Leo Gilbert
National Leather Association – Houston	Absent
TCC Independents (A)	Russell Harris
TCC Independents (B)	Grayson Schlichting
Touch of Leather	Absent
Trinity River Bears	Michael Kaye

Recognition of Visitors

James, 50's café.

Chairman's Report

Ron thanked everyone that showed up for maintenance weekend. Ron reminded long term site holders to read agreement about being here during a run.

Secretary's Report

Don Riggs moved to accept the April 16, 2016 minutes. The motion was seconded by Michael Kaye. The minutes were approved.

Applications

Jordan Brannen submitted an application for Independent Membership

Treasurer's Report

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

Committee—Coordinator Reports

Land Management Report

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

We had a lot of help from Mr. Parker digging holes, helping place poles, and numerous other things. A \$100 gift card was suggested. Michael Kaye moved to get a \$100 gift card for the Parkers, seconded by Russell Harris. The motion was approved.

During the discussion of the creation of a separate fund for road improvements, Leo said he has pledged to do 5 shows in the next two years as Mr. LoneStar, and he will earmark one of the shows toward the fund. Leo made a motion to start a new fund for the roads. The motion was seconded by Chris Hoy. The motion was approved. George Richaud donated \$500 to start the fund. Theda will donate a percentage of anything TCC related they make with her business toward that fund

Regarding the memorial plaques, we still need to get one for Danny Russell and Ron Malone. We also have a have request for a plaque for David Cooper from AGN.

Vice Chairman Report

LoneStar 26 income was \$6,407.16, our expenses were \$2,763.77, giving us a profit of \$3,643.39. David thanked everyone who helped.

Ratsenol and LoneStar are events to raise money for TCC, and we need more participation from both independents and member clubs. Several clubs did a lot; many clubs were not represented. We need the help.

The theme for Ratensol -4 – *A Mad Hatter Tea Party*. It should be an interesting run, and David said he encourages suggestions for games, etc.

Expanding camping area. PWA is getting tighter and tighter and we need to figure out a way to expand camping area. The quickest way to do it right now is to push the compound back when we remove a couple of trees. The compound fence will be moved back by bathroom in back. We need to expand up the hill toward both Kirk and Rick's places. We need to clean out area from fire pit up to Memorial Deck. There is a lot of underbrush needs to be trimmed back which will open up camping spots in the area around the fire pit.

From David: If you don't like what I do, how I do it, there is an election for the position, put your hat in. If you don't like something talk to me about it, not someone else. Don't talk to others and then let them tell me. I'm open to change.

Canopies will be returned to compound this weekend. We want to purchase 4 canopies for \$99 each using a coupon from Harbor Freight. We will put them over picnic tables. Leo Gilbert made a motion to purchase four canopies, seconded Russell Harris. The motion was approved. Michael Kaye said that the Trinity River Bears will donate \$100 toward the project. Robert Helgeson donated \$100. Keith Moses donated \$100, and Tom Barrett donated \$100

The sling normally in the compound was unavailable during Cowtown. It belongs to an individual who removed it. One sling has already been donated and TRB is loaning us a sling for use at the compound. It will be the responsibility of run coordinator to put up and put away the slings during runs where they are used.

Compound needs two St. Andrews crosses. David talked to the person who built the present crosses which are rotted. He can build new crosses for \$200 each, bring them down and have them in place by September. He will also make any adjustments needed on them after installation. Leo Gilbert moved to spend \$400 for the purchase of two St. Andrew's crosses. The motion was approved.

Casual camping report – the board reviewed the report and made notations and returning it back to the committee so it can be resubmitted to the board by October.

Old Business

Independent Membership Applications

Independent membership application was unanimously approved for the following individual:

Robert Hegleson

New Business

Nominations

Vice chairman, current incumbent is David Barnhardt. Nominee is David Barnhardt. David Barnhardt was reelected vice chairman.

Treasurer, current incumbent is Lee Mick. Nominee is Lee Mick. Lee Mick was reelected treasurer.

Facilities coordinator, current incumbent is Earl Barr. Nominee is Keith Moses. Keith Moses was elected Facilities Coordinator.

Two-year land management – current incumbent is Leo Gilbert. Nominee is Russell Harris. Russell Harris was elected to the two-year land management position.

One year – current incumbent is Tom Barrett. Nominee is Tom Barrett. Tom Barrett was reelected to the one-year land management position.

One year – current incumbent is Keith Moses. Nominees are Dennis MacMillan and Earl Barr. Earl Barr was elected to the one-year land management position.

Announcements

Ron Denning mention the Cowtown run next year is Pirates of the Cowabbean.

Adjournment

Chris Hoy made a motion to adjourn, seconded by Don Riggs. Meeting was adjourned. 1:52 PM.