



Texas Conference of Clubs
Fall Meeting
October 22, 2016 — 1:00 PM

Chairman Ron Denning called the meeting to order at 1:08 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.

Austin Gay Nudists	Absent
Bound by Desire	Absent
Chain of Command	Don Riggs [proxy]
Cowtown Leathermen	Ron Denning
Dallas MC	Don Riggs
Discipline Corps	David Barnhardt
Firedancers Houston	Chris Hoy
Houston Bears	Chris Hoy
Leathermens Guild	Absent
Lone Star Leathermen	Stan Morris
National Leather Association – Dallas	Justin Knowlton
National Leather Association – Houston	Absent
TCC Independents (A)	Russell Harris
TCC Independents (B)	Grayson S
Touch of Leather	Larry
Trinity River Bears	Michael Kaye

Recognition of Visitors

Pup Mufasa, chairman Leather Bear Productions, Little Bear from Houston, member of Leather Bear productions. Dawn Knowlton, Dallas. Richard Cook, Houston.

Chairman's Report

Ron mentioned the improvement in the roads, thanks to Keith & George. Armando has been at the site since Monday and has been working hard on the landsite. Many thanks to Armando.

Secretary's Report

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

Club Membership Application

Leather Bear Productions. Produce leather bear contests throughout the country. Three city contests in Texas; Austin, Dallas, and Houston. Board of six people and 7 members of the organization.

Treasurer's Report

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

Committee—Coordinator Reports

Land Management Report

Keith Moses was absent and there was no report.

Vice Chairman Report

Still working on Ratsenol-4, theme will be Mad Hatters Tea Party, and we need volunteers. Ratsen-4 will be held in May 2017.

Old Business

Independent Membership Applications

Independent membership application was unanimously approved for the following individual:

Jordan Brannen

Casual Camper & Long Term Site Agreement. Board just got it formally, presented today (October 22, 2016) for review so the issue will be brought up at January meeting.

New Business

2017 Calendar

Stan Morris made a motion to approve the 2017 calendar as presented; Chris Hoy seconded. The motion was approved.

David Barnhardt discussed the new road topping; new gravel put in, etc. \$500 donated by George at the last meeting. Total bill was \$1,000. George fronted \$500, need motion to reimburse George for the other \$500. Dale Arndt said he would donate \$100. PWA said they would donate \$100; Richard Cook said he would donate \$200; Dawn Knowlton said she would donate \$50, and Pup Mufasa said he would donate \$50.

George said not to reimburse him the \$500, but apply it toward the \$900 needed to finish the job with top road gravel.

Dennis Watson

Dennis presented a [land management proposal](#) on behalf of PWA Holiday Charities to place a prefabricated small cabin (12 x 16) in the spot where the current HazMat shed is located. PWA Holiday charities will foot the bill for the structure, and would like it to be known as the *John Szewczyk Memorial Cabin*. The cabin would be available as a rental for events other than the LWLPWA campout; proceeds from the rental would go to TCC.

Chairman Ron Denning referred the proposal to the Land Management committee for review.

Announcements

Dennis Watson – next Sunday at Neon Boots, Bed Knobs and Broomsticks fundraiser for PWA.

TRB & Firedancers Feast in the Woods, first weekend in November.

Dawn Knowlton, Fall Frolick in the Dallas Fort Worth area, coming in November.

Adjournment

Michael Kaye, made a motion to adjourn, seconded by Don Riggs. Meeting was adjourned. 1:41 PM.