



Texas Conference of Clubs
Winter Meeting
January 21, 2017 — 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.

Austin Gay Nudists	Absent
Bound by Desire	J
Chain of Command	Don Riggs [proxy]
Cowtown Leathermen	Ron Denning
Dallas MC	Don Riggs
Discipline Corps	Peter Reid
Firedancers Houston	Chris Hoy
Houston Bears	Chris Hoy
Leathermens Guild	Lobo
Lone Star Leathermen	Jim Newsome
National Leather Association – Dallas	Absent
National Leather Association – Houston	Absent
TCC Independents (A)	Tammy Wiley
TCC Independents (B)	Ken Stewart
Touch of Leather	Larry Femrich
Trinity River Bears	Bob Whittaker

Recognition of Visitors

No visitors today.

Chairman's Report

Ron said there are certain procedures in place at TCC that we need to get back to following. As an example, Ron mentioned the land management form for donations and requests; anything to do with the landsite property needs to go through the facilities coordinator.

Ron said he appreciates all the help during the Maintenance Weekend, and that is great to see everyone here.

Secretary's Report

Don Riggs moved to accept the October 22, 2016 minutes. The motion was seconded by Peter Reid. The minutes were approved. Jim Newsome cast a no vote.

Independent Membership Application

We received an application for Independent Membership from Ryan Fyffe

Treasurer's Report

A written copy of the [Treasurer's Report](#) is available on the web. Make sure to give receipts for any in kind donations to the Facilities Coordinator so we can get it on the books.

Pet permits are now due for 2017.

Fees for run are due 30 days after the event is held.

Lee mentioned the taxes on the land site went up, but that it is just a general increase.

Committee—Coordinator Reports

Land Management Report

A written land management report is available on the web.

J made a motion to accept the proposal from PWA Holiday Charities to donate a small cabin to the campground. The motion was seconded by Chuck Hoy. The motion was approved.

The facilities coordinator reminded everyone to watch their speed coming and going into the landsite as well as by our neighbors.

Vice Chairman Report

The Vice Chairman was unable to attend the meeting, but asked the Chairman to pass along the following.

Ratsenol-4 is a TCC fund raiser for the land site, and we need volunteers to help set up, tear down, cook, etc. We need to get everyone involved.

Two graphics were presented regarding Ratsenol-4. They are two t-shirt designs that will be available for purchase for Ratsenol-4. [One t-shirt](#) features lettering done in rhinestones; [the other](#) features a permanent dye press process. The t-shirts must be ordered in advance. We will have more information available on the web site about the t-shirts, as well as ordering them.

We need to purchase another canopy for compound to cover the St. Andrews Crosses. Peter Reid made a motion to get a canopy, seconded by Don Riggs. The motion was approved. Elmer King said he would donate \$50 toward the purchase; George Richaud said he would donate \$50 toward the purchase.

Wi-Fi

Purchased another wi-fi board. Low end enterprise board that is designed for multiple users like a hotel. Will reinstate pay on demand through Square or PayPal. Will be good for two devices but have a bandwidth limit that you will be able to see online.

Old Business

Club Membership Applications

Leather Bear Productions was unable to attend the meeting, and vote on their application is postponed until the April 2017 meeting.

Casual Camper Document

The Board reviewed the document, the Board would like to tweak the document before presentation to the delegates.

New Business

2017 Calendar

Bob mentioned that EROS changed the dates of their event to an earlier time. The calendar is available on the web.

TCC Interest

Ron mentioned he has been contacted by two new organizations interested in joining TCC. One is Wulff Den and the other a Houston nudist group. Both are interested in putting an event at the landsite.

Announcements

Ken Stewart mentioned he wants to put in wild flower areas in various paces through the landsite. Anyone interested in helping Ken coordinate this, please contact him directly.

Ron mentioned the Cowtown run 16-18 June, *Pirates of the Cowabbiean*

Adjournment

Peter Reid made a motion to adjourn, seconded by Don Riggs. Meeting was adjourned 1:35. PM.