



Texas Conference of Clubs
Spring Meeting
July 15, 2017 — 1:00 PM

Chairman Ron Denning called the meeting to order at 1:06 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
Bound by Desire
Chain of Command
Cowtown Leathermen
Dallas MC
Discipline Corps
Firedancers Houston
Houston Bears
Leather Bear Productions
Leathermens Guild
Lone Star Leathermen
National Leather Association – Dallas
National Leather Association – Houston
TCC Independents (A)
TCC Independents (B)
Touch of Leather
Trinity River Bears

Christopher Tuarno
J
Don Riggs [proxy]
Ron Denning
Don Riggs
Leo Gilbert
Absent
Richard Cook
Pup Mufasa
Lobo
Stan Morris
Leo Gilbert
George Tresch
Russell Harris
Tammy Wiley
Larry Femrich
Michael Kaye

Recognition of Visitors

Ty with Bound by Desire, Bob & Glenn.

Chairman's Report

Ron reminded everyone that we have elections coming up and only delegates can vote. TCC does not have liability insurance. During a recent maintenance weekend, we had someone hit by a tree being taken down. He went to see a doctor, and there was a medical bill for \$145. The Board feels we are obligated to pay it.

Pup Mufasa made a motion for TCC to pay the \$145 medical bill. Lobo seconded the motion. The motion was approved. Ken Stewart said he would donate \$145 to over the bill.

Ron mentioned that at the last meeting a motion approved regarding a fence in the compound area. Ron stated that of July 15, 2017, there are no donations toward the project.

Secretary's Report

Michael Kaye moved to accept the minutes of April 15, 2017. Pup Mufasa seconded the motion. The minutes were approved.

Membership Application

We received an application for independent membership from:

- Jeremiah Tropser
- Brian Epperson
- Benn Parnell
- Robert Olsen

We will vote on their applications at the October meeting.

Treasurer's Report

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

Committee—Coordinator Reports

Land Management Report

Keith mentioned that both LVL PWA and the Trinity River Bears need additional storage, and request permission to install storage units. Keith also thanked everyone for their help during the maintenance weekends.

George Tresch made a motion to accept the Land Management Request from LVL PWA. Michael Kaye seconded the motion. The motion was approved

Rusell Harris made a motion to accept the Land Management Request from the Trinity River Bears. Don Riggs seconded the motion. The motion was approved.

Ratsenol Report

David Barnhardt reported that we had:

- Ratsenol-4 Income \$4,025.00
- Ratsenol-4 Expenses **\$1,697.13**
- Ratsenol-4 Profit \$2,327.87

David mentioned it was a good run, and we had some fun cocktail parties.

Wi-Fi

Lobo updated the system with new chips for the unit. Lobo added a repeater on the top of the hill by the long-term sites, and he will add one for the compound area. Lobo mentioned the Wi-Fi reception is now much better than in the past. Bob Whittaker mentioned that Lobo has paid for all of the equipment upgrades, and no funds came out of TCC accounts.

Old Business

Membership Applications

The Independent Membership application for Keith Idell was approved.

The Club Membership application for the DFW Kennel Club was approved.

Casual Camper & Long Term Site Agreements

Bob Whittaker mentioned the drafts of the Casual Camper & Long Term Site Agreement revisions were now ready for distribution.

[Secretary's note: Because of the number of related documents to the draft, I will send comments and links in a separate email.]

New Business

2018 Calendar

A copy of the proposed 2018 calendar was handed out at the meeting. The proposed calendar is available on the TCC web site. We will finalize the 2018 calendar at the October meeting.

Elections

Chairman - The incumbent is Ron Denning.

Nominees are David Barnhardt and Ron Denning

The Conference elected David Barnhardt as Chairman.

Vice Chairman (to fill a vacancy until the end of its term).

Nominees are Russell Harris, Elmer King, Ken Stewart.

The Conference elected Ken Stewart as Vice Chairman to fill the remaining term.

Secretary – The incumbent is Bob Whittaker.

Nominee is Bob Whittaker

The Conference elected Bob Whittaker as Secretary.

Lane Management – Two Year Position

The incumbent is Jim S.

Nominees are Ryan Fyffe, Jim S.

The Conference elected Ryan Fyffe to the two-year position.

One Year Land Management Position

The incumbent is Tom Barrett.

Nominees are Ryan Fyffe, Ken Stewart.

Because Ryan Fyffe and Ken Stewart were both elected to a higher position, the Chairman opened nominations from the floor. The new nominees are Pup Mufasa, Stan Morris, Jim S., and J.

The Conference elected J to the one-year position.

One Year Land Management Position

The incumbent is Earl Barr.

Nominees are Earl Barr, Ryan Fyffe, Ken Stewart

Because Ryan Fyffe and Ken Stewart were both elected to a higher position, the Chairman opened nominations from the floor. In addition to Earl Barr, the nominees are Jim S. and Pup Mufasa.

The Conference elected Pup Mufasa to the one-year position.

Independent Delegates

The Independent delegates for the coming year are Ryan Fyffe and Elmer King. Russell Harris and Theda Morris will be the alternate delegates.

Announcements

Leo Gilbert mentioned the NLA Dallas "Fetish In The Woods" event at the campground September 8-10, 2017.

Pup Mufasa talked about an upcoming leather bear October 6, 7, and 8 in Baltimore.

David Barnhardt. We need a grill in the kitchen. We can no longer use the grill that is there. We cook hamburgers and other meats for many runs that we should cook on the grill rather than the stove griddle. The Cowtown Leathermen have a new unused grill they are willing to sell. Let's offer them \$200. Russell Harris made a motion we purchase the grill from Cowtown Leather for \$200. The motion was seconded and approved. J said that Bound by Desire would donate \$200 to cover the cost of the grill.

Justin Knowlton talked about the upcoming DFW Kennel event scheduled in October at the campground.

Michael Kaye mentioned that the owner of the Dallas Eagle, as well as several other businesses, Jefferey Payne, has announced his candidacy for Governor of the State of Texas.

Michael Kaye an LVL PWA fund raiser at Dallas Eagle Sunday, August 27, 2017.

Adjournment

Leo Gilbert made a motion to adjourn, seconded by everyone. The Chairman adjourned the meeting.