



Texas Conference of Clubs
Spring Meeting
April 21, 2018 — 1:00 PM

Chairman David Barnhardt called the meeting to order at 1:00 PM at Buzzards' Peak land site. The Chairman asked all present to give a round of applause for those who have gone on before us.

Austin Gay Nudists	Rodney Lewis
Bound by Desire	Absent
Chain of Command	Jim S.
Cowtown Leathermen	Ron Denning
Dallas MC	Don Riggs
DFW Kennel Club	Absent
Discipline Corps	Michael Kaye [proxy]
Houston Bears	George Tresch
Leather Bear Productions	Paul
Leathermens Guild	Lobo
Lone Star Leathermen	Stan Morris
National Leather Association – Dallas	Absent
National Leather Association – Houston	George Tresch
TCC Independents (A)	Elmer King
TCC Independents (B)	Theda Morris
Touch of Leather	Lilly Weck
Trinity River Bears	Michael Kaye

Recognition of Visitors

Various members of clubs being voted in.

Chairman's Report

David mentioned he is excited about some things going on. Things are looking up, and he is excited to see a good group at the meeting. David mentioned LoneStar is our big fund raiser and coming up in May. Please help out by supporting it.

Secretary's Report

Lobo moved to accept the minutes of January 20, 2018. Don Riggs seconded the motion. The minutes were approved.

Treasurer's Report

A written copy of the [Treasurer's Report](#) is available on the web. We are paying \$96 per month for land line that sometimes works, sometimes doesn't. Would like to get rid of it. Dale Arndt made a motion to get rid of land line. Lobo seconded the motion.

There was a great deal of discussion regarding the need for the land line. After the discussion, Dale withdrew his motion to get rid of the land line.

Committee—Coordinator Reports

Land Management Report

Keith said we had the electrician out to do some of the work. Needs to do additional work to finish project. Additional work needs to be done for about \$1,200.

Keith talked about the broken black water tank. Recommend phase out of black tank and installing a tank and pressure pump near the back bathroom.

We need to authorize an expenditure up to \$2,500 to cover the cost of the plumbing upgrade. Dale made a motion to accept the report. George seconded the motion. The motion approved.

It was decided to fill tank for PWA and do repairs afterward.

LoneStar 27 Report

Ken Stewart talked about LoneStar. Exclusively benefits TCC. Four-day run, promoting, etc. being done on social media. Need club participation, need applications, need volunteers. Stan and Theda are donating dog tags for run. T-shirts are available on line if you are interested. Fort Worth Leather Corps are bringing some leather history items to display. Will have vendors Looking for auction items from clubs. Talked about various registration options. Please bring colors for opening ceremony.

Old Business

Membership Applications

Club Membership Applications

- Hill Country Leather Folk – Austin, Texas. Wolf Inman, president. Membership was approved.
- Leather & Lace of the Brazos Valley – Josh Tutt. Membership was approved.

New Business

Theda & Stan proposed to the Conference that they would purchase a 12 x 36-foot building to be used as a new bunkhouse for TCC. They hope to put it in place during July and August so that it is ready for first fall run. Need help with work to prepare the area for the new bunkhouse, emptying the current bunkhouse, and requested donations to help with new bunk beds, steps, and a possible deck.

Jim S. thanked Theda & Stan and donated \$1,000 donation toward the project.

Jim Newsome made a motion to authorize the board to make necessary expenditures to get the new bunkhouse in place. Ron denning second. The motion was approved.

Bunkhouse Rates: rate for the bunkhouse is \$15; it will go to \$25, effective in 2019. TCC2 trailer is \$25; the trailer will be replaced, and the rate will go to \$35 per person. The PWA cabin is \$35 per person per event. The cabin above the compound area (formerly Kirk's) will be \$40 per person per event. Dale made a motion that we go with the prices presented. Jim S. seconded. The motion was approved. Lilly Weck voted against the motion.

Lobo Item

Lobo talked about the past couple meetings: the last few meetings I have watched with dismay nonfunctional actions on the part of many. A reminder that the board we have is the board we elected. We need to support decisions made by conference. Let's move on. Let's not fight each other.

Nominations

- Vice Chairman – incumbent is Ken Stewart. Ken is filling the remainder of the term of the position.

Michael Kaye nominated Ken Stewart. Theda Morris seconded the nomination.

Lobo moved that nominations for the position of Vice Chairman be closed. The motion was seconded by Rodney Lewis. Motion carried.

- Treasurer – incumbent is Lee Mick

Michael Kaye nominated Paul Pierson. Lobo seconded the nomination. Lobo nominated Tom Barrett. Stan seconded the nomination.

Stan moved that nominations for the position of Treasurer be closed. The motion was seconded by Michael. Motion carried.

- Facilities Coordinator – incumbent is Keith Moses

In an email dated 13 April 2018 James Hamel nominated Stan Morris. George Tresch seconded the nomination.

Ron Denning nominated Keith Moses. Rodney Lewis seconded the nomination.

Lobo moved that nominations for the position of Facilities Coordinator be closed. The motion was seconded by George Tresch. Motion carried.

- Two Year Land Management – two-year position vacated by Russell Harris

In an email dated 13 April 2018 James Hamel nominated Earl Barr. Theda seconded the nomination.

Michael nominated Brian Epperson. Lobo seconded the nomination.

Ron Denning moved that nominations for the position of Two Year Land Management be closed. The motion was seconded by Rodney Lewis. Motion carried.

- Two Year Land Management – fill the remainder of two-year position vacated by Ryan Fyffe. Position will be up in 2019.

Theda Morris nominated Bob Huber, Stan Morris seconded the nomination.

Michael Kaye nominated Brian Epperson. Lobo seconded the nomination.

Don Riggs nominated Jim S. Rodney Lewis seconded the nomination.

George Tresch moved that nominations for the position of Two Year Land Management be closed. The motion was seconded by Ron Denning. Motion carried.

One Year Land Management – incumbent is J

Lilly Weck nominated Keith Moses, Theda Morris seconded the nomination.

Jim S. was nominated, seconded by George Tresch.

George Tresch moved that nominations for the position of One Year Land Management be closed. The motion was seconded by Ron Denning. Motion carried.

One Year Land Management – incumbent is Pup Mufasa

Stan Morris nominated Bob Huber. Theda Morris seconded the nomination.

Michael Kaye nominated Brian Epperson. Ron Denning seconded the nomination.

Lobo nominated Stan Morris. Ron Denning seconded the nomination.

Don Riggs moved that nominations for the position of One Year Land Management be closed. The motion was seconded by George Tresch. Motion carried.

Announcements

Rick: PWA announced the 2nd cabin has been fully funded.

Lilly: Touch of Leather's campout is the 1st weekend of May, all are welcome.

Ron: Cowtown is June 15 – 17

Theda: Recognition of Earl, Stan, Diesel Bob, Tom, Keith, Elmer, and Sebastian for all the work during times that are outside of regular maintenance weekends.

David: Please remember Long Term Site holders need to come to the land site at least 4 times per year, and one of those must be a meeting weekend.

Adjournment

The meeting was adjourned at 2:35 pm.