

PRESENT: Jolel Bayard Jody Delino Victor Ramirez
Bobby Beamer Frank McKinnis Bruce Shirey
Bob Coker Leslie Ramirez

OTHERS: Clyde Stanford

ABSENT. Jolei Bayard David Olendaski
Mike Meeker Rhonda Treadaway

President Frank McKinnis called the meeting of the Board of Directors to order at Frank's house in Houston, Texas. The resignation of Will Pattison was accepted.

Minutes

The minutes from the meeting on August 21st were read and approved with the correction of "The board consists of 14 (not 15) positions and 13 people".

Financial Report

Leslie Ramirez gave a report in the absence of treasurer, Rhonda Tread away. She stated that we had approximately \$2000 in the bank. Leslie has another \$210 in dues and \$500 from the Toyota Land Cruiser Association to be deposited.

Grants

Frank discussed several grant options for funding to develop the property. They are state grants and all agreed we should continue to pursue any funding we are eligible to receive.

Membership

Leslie reported that we are still seeking corporate sponsors. She outlined the levels and benefits of sponsorship.

Lifetime memberships were discussed at great length and it was agreed that a package would be offered for \$1000. This would guarantee membership in TMTC for life and include access to all properties now and in the future. A total of 1200 members are the goal for 12/31/00. Membership cards will be produced.

Signs

Bobby Beamer gave an update on the signs for the property.

Logo

Three options were reviewed, and one was selected. Color options were discussed. Bob Coker made a motion to pay \$150 to Adam for creating the logo. Bobby Beamer seconded the motion. Motion passed.

Web Page

It was reported that David is working on the page and it is up and running. No one likes the background color and Frank will get it changed. We will need a secure web site for credit card purchases on line. Also, discussion was conducted about paying the web position to ensure continuity of our site. Frank discussed an option with a company that he is familiar with that might be able to work a deal to benefit us. Everyone was interested in more information and Frank will bring more details to the Board at the next meeting.

Merchandise

Frank will look into the cost of printing shirts.

The process of obtaining bids was discussed. The rule of thumb that we should be following is to obtain 2 or 3 bids and allow members to match the low bid.

Gilmer

Clyde Stanford was introduced. He is the gentleman that found the property and lives about 10 minutes away. We discussed that once open the property will be open Thursday night through Sunday night. If there are any problems the Sheriff's Department will be the first contact. Clyde will hold the master key and be the contact person with the Sheriff's Department. We will try to get a small building & computer to be able to open in the spring. Bob Coker made a motion to accept Clyde's offer to "manage" the property without financial compensation. The board will review the compensation for April 1st Bobby Beamer seconded and the motion passed. All of the Board will give Clyde the do's and don'ts of the property upon closing.

Bob Coker reviewed the negotiations of the property. The agreed purchase price was \$767,880. Other matching figures were discussed. The 20% matching and money for developments were discussed.

There being no further business the meeting was adjourned. Minutes submitted by Jolei Bayard, Secretary, Board of Directors.

Jolei Bayard, Secretary