

Texas Motorized Trails Coalition
January 13th, 2001
General Membership Meeting

1:15 pm Frank McKinnis called the meeting to order

No copy of last meeting minutes was available. It would be posted to the web site for review.

Bruce Shirey talked re: future plans and the 1-year goals from the board.

8/99 First Goals Set

Achieved first year goals

Gilmer operational

The public has noticed TMTC

Trail are marked

Trail adopted

Recognized Clyde's effort

Jack Brinks and the mapping committee

Shawn Pagan and the trails committee

Cash flow – facilities – water approx \$15,000

Bath house – ask for contractor help (bids)

Well requirements vs. city water; Bob Coker to try and work deal with city water.

Volunteer labor on bathhouse discussed (Bud Lane)

Eventually 2 bathhouses on property

Thank you was made to SHR for the event to be held in May

David Visniski, East Texas Dirt Riders are holding a Hard Scramble in Sept. (TX Cross Country Racing Society) – 5th largest nationwide.

Water needs to be in before May event

Not debt free yet. Outstanding obligations as well as taxes on land

Frank working to convince IRS that we are a “charitable organization” w/ Outreach, Safety, Environmental Responsibility, We are providing a service and taking it off the Government – we are lessening their workload. Working with TPWD puts us a step above. Currently \$165,000 per year property tax

Bruce 26 to 835 members in 1.5 years.

Discussed increasing member fees. \$15.00 for members per weekend vs. \$20.pp per non-member per day

Tom Mitchell – working on map of known riding areas, suggest that we raise the fee on camping,

Bobby Beamer usage fees

All usage fees need to be spent on development

All monies come to BMRA right now

Don't raise membership / raise usage

Bruce motioned: to form a committee to revisit this issue in July.

Jack motioned to raise member user fees to \$15.00 per weekend.
Clyde Stanford seconded the motion

Motion passed

Tom wanted to raise usage to \$10.00 per day for members

Jack individual & family memberships

Bobby → TPWD has to make it easily available to the public.

The board recognized Jerry Paul Higgins with an unsolicited Life Time Membership and Plaque for help all around the property.

Trail & Map Committee – trail development, adoption and trail management.

Board w/ Pictures of trail signs and makers

2 Scholarships (4 year \$500) toward members majoring in Environmental Sciences.
Need to get other Corps. to match.

State form to fill out for time and effort (work) on property needs to be used and filled out.

Organizational – identify skilled positions.

Turn Leslie into Marketing – develop Corp. Relationships, make this position appointed.

Laura – outreach

Ron Harris – talk to him about getting with manufacturers, state & nationwide.

Joyce- Membership

Motion to change PR from Board Position to appointed

Motion Seconded

Motion passed.

SHR Event – discussion about Spectators? And Fees?

Lone Star Steel gave materials for pavilion

Develop camping areas

Dumpster

Recognize that Jeeps Of East Texas will get with Clyde to work on pavilion provided the necessary materials are available.

Jack Brinks – mapping committee needs to recruit ATV and MC input. Please contact Jack at deepjeep@ev1.net

Jody Delino (OHV Board Rep) completed the first draft of the SOP's and resigned.

Nominations taken from the floor.

Jerry Paul Higgins

Shawn Pagan

Majority vote to Shawn Pagan.

Adjourned 2:45