

**Committee Reports: Executive
Committee**

Bruce Shirey

10

Discussion: Discussed the MOU with the Angelina Forest Service, Possible press release.

Conclusions:

Action items:

Person responsible:

Deadline:

**Committee Reports: Environmental
Maintenance & Health**

Keith Hendricks

5

Discussion: Tabled as Keith was not available.

Conclusions:

Action items:

Person responsible:

Deadline:

Committee Reports: Landscaping

Jack Slack / Jimmy Jones

10

Discussion: Needs hard roller and perhaps a tractor. Looked at one need to determine useable model.

Possible need a "hay unroller" as well. Perhaps we can borrow or rent one.

Conclusions:

Action items: Get VIN and other info to Jack Slack and Mike Haynes to review.

Person responsible:

Jack Slack / Mike Haynes

Deadline:

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| Grant Progress | | | Leslie Ramirez / Frank McKinnis | | | 10 | | |
| <p>Discussion: Grant progress is slow. However Leslie has some good details on bites and will be working over the next few months (before the General Membership meeting) to file for additional grants and perhaps combine some grants together to move to next property.</p> <p>Also additional grants have been approved for the 2001 stuff and paperwork needs to be filed with TP&W for reimbursement of those grants.</p> | | | | | | | | |
| Conclusions: | | | | | | | | |
| Action items: | | | Person responsible: | | | Deadline: | | |
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| Land Acquisition Progress | | | Leslie Ramirez | | | 15 | | |
| <p>Discussion: Discussed property in Big Bend. Del Rio and outside of Austin. TP&W publicity (like web posting amounts of grants etc) may be driving process up on the property we are looking at.</p> <p>Leslie and Frank to get with some local members and make trips to these properties before the June Grants deadline. They will be looking for feasible areas, perhaps combining areas etc.</p> | | | | | | | | |
| Conclusions: | | | | | | | | |
| Action items: Review all possible properties | | | Person responsible: | | | Deadline: | | |
| <p>Jimmy to talk to Clyde about additional land south of BMRA that might be "leased" or "traded" for. Clyde thinks this is a good idea, the board feels this is a touchy are and not sure if we want more trucks traveling down BMRA main roads. Is it worth it?</p> | | | Frank, Leslie and Jimmy | | | | | |
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| OHV Insurance | | | Frank McKinnis / Jimmy Jones / Shawn Pagan | | | 10 | | |
| <p>Discussion: Litigation insurance was discussed.</p> | | | | | | | | |
| Conclusions: | | | | | | | | |
| Action items: | | | Person responsible: | | | Deadline: | | |
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Doc's Letter Concerning The Race**Shawn Pagan****5**

Discussion: Read Doc's letter about the harm of the TCCRA races on his trail as well as BMRA Trails in general. Tom Mitchell and Mike Haynes have spoken to Doc and assured the board that things are now taken care of. Doc feels comfortable with where we are at and we understand more about the race process and that certain things.. will not happen in the future.

Conclusions:

Action items:

Person responsible:

Deadline:

Forest Service MOU**Shawn Pagan****7**

Discussion: We want them to schedule a meeting and then we need to understand what they are looking for and what we might do to help them. May involved us getting some specific professional advisory people involved.

Conclusions:

Action items: Bruce / Leslie to touch base with them

Person responsible:

Deadline:

Bruce Shirey

Horse Event Dates From Linda**Bruce Shirey / Linda
Stanford****5**

Discussion: Tabled until next year. Linda will bring a proposal once she determines what is needed from TMTC.

Conclusions:

Action items:

Person responsible:

Deadline:

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| Pavillion Bids | | | Jack Slack | | | 5 | | |
| Discussion: Frank brought his proposals they were discussed. | | | | | | | | |
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| Conclusions: | | | | | | | | |
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| Action items: Jack to get building completed | | | | | | Person responsible: | | Deadline: |
| | | | | | | Jack Slack | | |
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| Utility Building | | | Frank McKinnis | | | 7 | | |
| Discussion: Tabled. | | | | | | | | |
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| Conclusions: | | | | | | | | |
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| Action items: | | | | | | Person responsible: | | Deadline: |
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| Current Status On The Texas Rivers | | | Shawn Pagan | | | 7 | | |
| Discussion: Report on the current TP&W River Task Force. Things are not looking up. TP&W has been requested to form an opinion on legislation. They will review all current material and make a proposal before August. | | | | | | | | |
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| Conclusions: | | | | | | | | |
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| Action items: Attend additional meeting and report back. | | | | | | Person responsible: | | Deadline: |
| | | | | | | Shawn Pagan | | |
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| SHR Event | | | Shawn Pagan | | | 5 | | |
| Discussion: Event moving in the proper direction. Hope to be bigger then last year. | | | | | | | | |
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| Conclusions: | | | | | | | | |
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| Action items: | | | Person responsible: | | | Deadline: | | |
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| JNT Event | | | Shawn Pagan | | | 5 | | |
| Discussion: Tabled | | | | | | | | |
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| Conclusions: | | | | | | | | |
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| Action items: | | | Person responsible: | | | Deadline: | | |
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| Moving Meeting Location For Next Two Meetings | | | General Discussion | | | 7 | | |
| Discussion: Discussed either Angelina and perhaps pay a visit to the Forest Service while there. Also talked about possibly having the meeting in Houston or Nac. | | | | | | | | |
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| Conclusions: | | | | | | | | |
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| Action items: Frank and Shawn to work out meeting location. | | | Person responsible: | | | Deadline: | | |
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| Additional Information | | | | | | | | |
| It was motioned and approved to provide Leslie Ramirez with a Lifetime Membership in TMTC for appreciation of her time and support and her belief that this could be done. | | | | | | | | |
| Observers: Clyde Stanford, Linda Stanford, Leslie Ramirez | | | | | | | | |
| Special notes: | | | | | | | | |