

TMTC Board Of Directors Meeting

9/28/02
2:00 PM to 4:30 PM
Nacogdoches, TX

Meeting called by: Bruce Shirey Type of meeting: Board Meeting
Note taker: Shawn Pagan / Carol Smith

Attendees: Frank McKinnis, Leslie Ramirez, Victor Ramirez, Carol Smith, Shawn Pagan, Jimmy Jones, Mike Haynes, Gary Hazel, Jack Slack, Bruce Shirey, Paul Beidelman, Bobby Beamer

Not Present: Tom Mitchell

Agenda

Resignation and Subsequent Recant Bruce Shirey 120 **By Frank McKinnis**

Discussion: According to the by-laws the board accepts the resignation of Mr. Frank McKinnis and does not recognize the recant letter, and in recognition of many past accomplishments on behalf of TMTC and BMRA the board chooses to forgo Roberts Rules Of Order and place Frank McKinnis in the position of Past President, a roll normally designated for a person who completes their term in office as President.

This ensures that Frank McKinnis will have time to pursue his interests and continue to help the BOD of TMTC move forward.

Conclusions: This was agreed to by all members of the BOD including Mr. McKinnis in the role of Past President.

Action items:	Person responsible:	Deadline:
Add Mr. McKinnis back to the officer's role and e-mail lists.	Shawn Pagan	9/30/02

ATV Event Dinner Fees			Gary Hazel			5		
Discussion: Gary Hazel has a big ATV Event coming and there may be a short fall in sponsor money for the meals for the event.								
Conclusions: Motion to cover additional meal charges up to \$700 for this ATV Event. Approved.								
Action items:			Person responsible:			Deadline:		

Guest Cottages			Bruce Shirey / Gary Hazel			10		
Discussion: A number of small cabins that have air are available. The board wants to look at possibly putting these up at BMRA.								
Conclusions: Let's make an offer on 5 Buildings... and see what type of price they have. Let's investigate to see what needs to be done etc.								
Action items: Gary and Jack Slack to investigate cabins further			Person responsible:			Deadline:		
			Gary Hazel			Next BOD Meeting		

Legal Agreement			Bruce Shirey			5		
Discussion: Board Member Liability. The board members feel they need to better understand the liability of being on the TMTTC board. Bruce has a contact with a law firm and will follow up with them to get a proposal on A Binding Legal Opinion.								
Conclusions: Everyone agreed for Bruce to make the initial contact.								
Action items:			Person responsible:			Deadline:		
Bruce to contact			Bruce Shirey			Next Board Meeting		

Possible GLO Lease**Carol Smith / Bruce Shirey 10**

Discussion: Carol Smith reviewed a meeting she and Bruce had with the GLO. There is a possibility of leasing property from them in the Presidio area.

Conclusions: Carol to get more information and follow up with GLO

Action items:

Carol to get more information and follow up with GLO

Person responsible:

Carol Smith

Deadline:

Next BOD Meeting

Additional Information

Observers:

Resource persons:

Special notes: