

## TMTC BOD Meeting April 26, 2003

Location: Bruce Shirey's residence. Marble Falls, TX.

Meeting Opened: 10:31 am by Paul Beidelman

BOD Attendees: Paul Beidelman, Bruce Shirey, Shawn Pagan, Gary Hazel, Tom Mitchell, Carol Smith, Bobby Beamer, Jack Slack

BOD Members Not Attending: Frank McKinnis, Mike Haynes, Jimmy Jones, Victor Ramirez

Guests in Attendance: Laura White, Necy Wernli

Treasurer's report read by Shawn Pagan, Secretary.

- Approved by BOD.

Secretary's report included;

- Update on membership software. In place and working toward usability.
- Gary Hazel to secure Internet access at BMRA for said software.
- Jack Slack agreed to look into getting the fax machine working at BMRA.

New Property discussion.

- 2<sup>nd</sup> Large Multi Use Park
  - Carol Smith to write letter to 1<sup>st</sup> property land owner requesting personal contact and concern over current situation with realtor(s).
  - **Motion:** Carol and Jack to look at additional piece(s) of potential property in area. BOD agreed that they (Carol and Jack) could accept the viability of the property and move ahead if they found something suitable.
  - **Motion accepted and passed.**
- Discussed possible property near Dallas
  - Probably too small currently; however in near term future this might be acceptable.
- Presidio
  - Placed on back burner until 2<sup>nd</sup> large park is "in the bag". Entire board agreed.

Liability of Board Members:

- Forward document from Boyar & Miller to all board members for review.
- New release form for all disciplines. No longer need separate one for MC/ATV vs. OHV.

BMRA Gas Well:

- Still no check for "Damages" or "Division Orders"
- Received \$1500 royalty check from Burk Royalty
- Timber was removed with no authorization?
  - Stand of timber was to be used at BMRA but is now "missing in action" no board member authorized its removal.
  - No point in looking for it know but let's make it clear that cut timber is not to be removed without the express consent of the BOD.

Upcoming Conventions / Shows

- Truck and SUV Show in May (Dallas)
  - Paul and Bobby to work. Laura white to attend and help as well.
  - Bobby to prepare a "booth" for event. Will get back to Executive Committee with price to build etc.
- TP&W Expo 1<sup>st</sup> Week In Oct. (Austin)

- Carol, Bruce, etc.
- UFWDA Land Use Convention in June (Flagstaff, AZ)
  - Shawn & Carol to present and attend
- NOHVCC Update on the Tread Lightly! Training.
  - Bobby to update BOD via e-mail
- National Trails Symposium 2004 possibly held in Texas.
  - Carol working to get this brought to Texas
  - More discussions on-line

#### Grant Process

- Carol and Leslie to take lead on next Grant Cycle
- Need to collect and organize volunteer hours and include them with reimbursement paperwork.
- Need to file for reimbursements on the completed tasks around BMRA.

#### Trails Committee

- Trails should no longer be built by the property mgr.
- Trail will not be built without prior planning.
- Trail will no be changed without full agreement from the Trails Committee Members. This is not a decision to be made by property mgmt.
- Trails shall not cross unless full agreement by Trail Committee Members with proper signage.
- Trails Committee shall appoint at least "x" (x has yet to be determined) number of Trails Committee members to evaluate all trails for use during "out of bad" events like races. Trails Committee shall have final say in these matters.
- Still looking for viable Trails Committee members. 2 needed from each discipline to work with Jack Brinks on Trails at BMRA.

#### BMRA Water System

- The water system is still not working to full functionality
- Not currently a crisis but something should be done soon.
- Jack Slack to get current water usage numbers and follow up for possible bids.
- **Motion:** Give Jack Slack a \$1000 budget to begin making repairs / upgrades to water system at BMRA.
  - **Motion accepted and passed**

#### **45 minute break for lunch. (Shawn Pagan left meeting)**

Meeting reconvened at 1:00pm

#### BMRA operational process clarification handout

- General Discussion around Property Managers SOPS.
- Rough drafts due by no later then next BOD meeting in June.
- Teams developed to complete first step in SOP's "Property Mgmt. Guide":
- Gary Hazel; Bruce Shirey - office management
- Jack Slack; Paul Beidelman - facilities management
- Bobby Beamer; Tom Mitchell - property maintenance
- All others will be assigned the "tractor" issue

#### Motorcycle race events

- Events were held for publicity; how much is it worth?

- Continue holding events on BMRA or any of our properties??????
- Suggested: one motorcycle and ohv event for each park by carol; tom suggested a sliding scale or each of the events
- **Bobby made motion; Bruce second the motion**
- **Motion: TMTTC will continue to hold national and/or regional motorcycle and atv racing organization events on TMTTC properties.**
  - **Motion passed by Board vote - (Gary Hazel abstained from vote)**

**Note from above that is relevant here:**

- Trails Committee shall appoint at least "x" (x has yet to be determined) number of Trails Committee members to evaluate all trails for use during "out of bad" events like races. Trails Committee shall have final say in these matters.

Superlift 4x4 Event

- Moved to November?
- Jack Slack was asked to take over these issues by Bruce Shirey.
- Need to confirm dates.

Meeting ended @ 4:53

Note take before lunch by Shawn Pagan, after lunch by Nocy Wernli  
Minutes submitted by Shawn Pagan