

TMTC Board of Director Meeting Minutes June 14, 2005  
Amended August 1, 2005

Attendance: Paul Beidelman, Jack Slack, Jim Jones, Dick Stuart, Carol Smith, Steve Thompson, Gary Hazel, Mike Haynes, Stacy Newman, and Alan Hatcher

The teleconference was called to order at 7:05.

Gary hazel gave a general overview of the 80 acres west of BMRA for sale by Bill Harris for \$800/acre. He reported Andy suggested that we finance the property purchase from current grant money (~\$183,000) and then write additional grants next year to in effect reimburse ourselves. We will need to write Andy a letter stating our intentions and then do it. The motion to buy this property for \$800/acre was passed.

The appraisal on the Chapman ranch was only \$900/acre while the owner is asking \$1150/acre. Hence we will not be able to purchase this ranch. It was decided to walk away from this property unless the owner will work with us.

A discussion of land in general followed with comments about a destination park captured here. In one sentence: A place for extended stays of a week or more, with no lack of things to do and see for the entire family. Not less than 2000 acres.

- 1) Open daily for as much as 6 months out of a year, maybe more.
- 2) Easy day-trips in the surrounding area (state/national parks, Amistad boating, river canoeing [we could rent canoes], Del Rio, Mexico, a military base, historical sites, etc)
- 3) Rock climbing (the rope, caribiner, and boot kind of rock climbing)
- 4) A real swimming hole, with a rope swing going out over the deep spot
- 5) Rocks-a-plenty (er...boulders) for the serious Jeepers and maybe even a circuit competition
- 6) Pockets of shade trees
- 7) Lots of electric & water RV sites, a few w/sewer, an RV dump station (read: KOA) AWAY FROM high traffic areas (eventual paved access to each RV pad)
- 8) Dedicated tent area same vicinity as RVS (shade trees?)
- 9) Swimming pool and clubhouse (small meeting room) near RV sites
- 10) Designated parking/offload areas (or maybe just "no unloading/parking" areas)
- 11) Nature/hiking trails, especially along a creek/river bed
- 12) Pedal-power trails (I understand those pedal people do some extreme trails too).
- 13) MAYBE some weekday hunting packages
- 14) All variety of trails and terrain.
- 15) A rentable shop with a few key tools (welder, drill press, big vise, sawzall) and an attendant/instructor (welding/fabrication classes?)

The idea is to have something that locals will come to for repeated weekends and folks from all around the state and COUNTRY will come to for a week or two when the kids are out of school. Imagination is the only limitation.

No big hurdles getting full utilities out there, or a price so cheap they become small hurdles

The ballot for the July elections for officer and directors positions (attached) was presented and accepted by the board. The motion to accept the slate of nominations passed.

The Superlift OHV event is scheduled for November 11-13, 2005.

The meeting was adjourned.

Dick Stuart  
TMTC secretary