

TMTC Directors Meeting Minutes  
January 28, 2006  
Meeting Minutes

Attendance: Jack Slack, Dick Stuart, Carol Smith, Leslie Ramirez, Rick Jones, Mike Haynes, Alan Hatcher, Laura White, Paul Beidelman

The minutes of the November 11, 2005 board of Director's meeting were read and accepted.

The conflict of interest statements were renewed by the board as a requirement of the pending IRS designation of 501(c)3. The committee structure of the board was reviewed and directors were given the chance to realign their memberships on various committees.

Rick Jones had missed the directors meeting on July 30 2005, August 23, 2005 and October 29, 2005. As required by our SOPs the board voted as to Rick's continued membership on the board. After some discussion the vote was taken to not remove Rick from the board.

#### OLD BUSINESS

The affiliate's agreement was presented to the board and after very little discussion was accepted. The affiliates program is ready to be launched to other parks, such as the City of Bridgeport. Carol reported that a sample insurance policy is now available to TMTC and we will make it available to other parks through our affiliates program. This is a commercial general liability policy. Leslie reported that the National Forests in Texas may be looking for a concessionaire to run the ORV portion of the Federal parks. In order to do this TMTC will need the million dollar insurance policy described by Carol. The possibility of having State parks as affiliates was also presented and a management plan is to be prepared. The MOU with the Forest Service expired this past summer. In addition a MOU is needed so other groups such as Southwest Four Wheel Drive Association, United Four Wheel Drive and others can be affiliated with us. This was referred to the administration committee.

Jack summarized the erosion problem and our plans to correct the erosion. Heavy equipment is very difficult to hire right now due to the demand from the oil field. We are looking for engineering help as well as heavy equipment help.

The alcohol policy and its enforcement was discussed and referred back to the executive committee/BMRA operations committee. The committees will clarify the gray areas such as how to enforce the policy, more clearly specify when and where alcohol is allowed etc... After the incident this past weekend our official response will be a restatement of our rules, a restatement that as a corporation we do not discuss individual problems with the public and that for safety reasons TMTC will cooperation with the local authorities and yield to their recommendations.

It was reported that the purchase of the 80 acres was complete and we now own the parcel of land where L&B turnpike is located. Jack will start the reimbursement process with the TPWD.

The expedited preliminary ruling on our 501(c)3 case suggested that 501(c)4 or 7 was readily available to us but in order to get the 3 designation we need to submit additional information to the IRS. Jolei and Jimmy are working to supply the last little bit of information to them. The ruling is expected very shortly. The 4 or 7 designation will be the consolation designation.

#### NEW BUSINESS

Carol outlined the purpose of the TXTEAMM grant and presented her first quarter project list to the board. The city of Bridgeport, Kermit Sand Hills, and others will be approached with the affiliates program.

With the TPWD commissioners court approving TMTC purchase of land in Crockett County it is imperative that TMTC formalize management plans to address certain issues that will be required by TPWD. These management plans may include fence issues, noise issues, erosion issues, and fire issues. These topics and others will be addressed by the Ozona park committee. The committee was empowered to recruit other TMTC members as needed to launch the plans for the new park. The tentative opening date for this park is July 2007.

A contest to name this park was announced. The member who submits the best name will participate in the opening ceremony and have the option of naming a trail, a picnic area or camping area. Details will be posted on the web page.

A safety SOP needs to be written concerning the handling of disorderly incidents and when police need to be involved and other steps to insure the safety of our members.

Leslie reported that TPWD feels our trail symposium should be postponed until 2007 due to the heavy schedule at TPWD. The board unanimously voted to sponsor the trails conference in 2007 rather than 2006.

The agenda for the general membership meeting was developed and the meeting was adjourned.

Dick Stuart  
TMTC secretary