

Board of Directors                      April 5, 2006  
Teleconference Meeting Minutes

Attendance: Gary Hazel, Jack Slack, Jim Jones, Dick Stuart, Carol Smith, Leslie Ramirez, Mike Haynes, Rick Jones, Stacy Newman, Alan Hatcher, Laura White, Jennifer Newman, Paul Beidelman

TMTC Administration Committee reported that an 800 phone number service will cost about \$50 a month which includes 20 mailboxes and easily customized messages. The motion to acquire this service passed. Gary will contract for this service after the property is Ozona is purchased.

Jennifer Newman resigned as membership chairman. Bids will be solicited to replace her at prevailing secretary rates. The recording of new memberships is not up to date and no permanent membership cards have been issued for about a year.

A member asked the BMRA operations committee to use BMRA during the week for horse riding. After a discussion the motion to offer the park on a trial rental basis at \$500/day for a Tuesday, Wednesday or Thursday usage passed. This rate is the reduced member rate and not the corporate rate of \$2000 per day. The horse riders will all need to sign waivers. Gary will contact the member and arrange the details.

The work to control erosion on the west side of BMRA was described along with a time table for completion. The approximately \$12,000 of work that is needed is about half way complete and about another week is needed to finish the project.

The executive committee called for nominations to the board in anticipation of the July election. The following names were brought forward: Steve Smith (MC), Tony Eeds, J.R. Rhoades, Laura White (at large), Bubba Hickman (ATV) and Leslie Ramirez (treasurer). Additional nominations are being solicited on the website.

Txteamm reported TMTC won an award from NOVACC.

The Texas 4-Wheel Jamboree Nationals in Fredericksburg was a success.

The Ozona property committee reported that the 100 acre parcel withheld from sale by the seller had been moved to the center of the park and the price for the 100 acres was now \$147,000. Alan Hatcher made the motion to “move the 100 acres back to the corner of the property as before or (2) negotiate to buy the 100 acres at a maximum of \$60,000 with reasonable terms or (3) we walk away from the entire Crockett County area.” This motion passed. The Board also voted to extend the contract on the property for another month at \$8,000.

Dick Stuart  
TMTC secretary