

# TMTC General Membership Meeting

January  
2008

The meeting, held in the Yamboree Building in Gilmer, Texas was called to order by President Tony Eeds at 3:20 PM.

Directors present – Tony Eeds, Chuck Wise, Leslie Ramirez, Chris Jester, Gary Hazel, Rick Hawkinberry, Jack Slack and Mike Green

Directors not present – Greg Truelove, Steve Seaton, Steve Smith, Richard Williams

The minutes of the previous meeting are available for review on at [www.texasmotorizedtrails.com](http://www.texasmotorizedtrails.com)  
A motion to accept the minutes as written was made by Leslie Ramirez and approved with no objection.

The members of the Board of Directors introduced themselves to the members present.

Each member present introduced themselves.

There being an insufficient number of members present to constitute a quorum it was determined that no business could be conducted.

Membership – Report by Secretary Charles Wise was delivered.

Treasurer – Report by Treasurer Leslie Ramirez was delivered.

Communications – Report by President Tony Eeds was delivered

BMRA – Report by BMRA Director, Tom Mitchell was delivered

EDRA – Report by President Tony Eeds was delivered

IRS 501(C)(3) Status – Report delivered by Treasurer, Leslie Ramirez

Bylaws – Voting on acceptance of the proposed Bylaws was opened. Votes will be accepted by ballot delivered to BMRA or mailed to BMRA or TMTC until February 29, 2008.

A motion to adjourn was made by Jack Slack. The motion carried with no objection.

Charles Wise

Secretary, TMTC