



Call to order - President Eeds

The January 31, 2009 General Membership Meeting held in the pavilion at Barnwell Mountain Recreation Area, Gilmer, Texas was called to order by President Tony Eeds at 1:27 pm

Roll Call - Secretary Wise:

Directors attending are shown on the attached Roll Call Checklist for January 31, 2009 General Membership Meeting. Members attending the meeting are shown on the General Membership Meeting Sign-in sheet also attached.

Previous Minutes – The minutes for the July General Membership meeting were previously read and approved.

Membership - Secretary Wise presented the Membership report. The membership report, attached, is included in the Secretary Annual Membership Report.

Treasurer - Treasurer Ramirez presented the Treasurer's report. The report is attached and will be available for review on line at www.texasmotorizedtrails.com/documents.html

Board of Directors - President Eeds introduced the members of the TMTC Board of Directors and the Operations Board of Barnwell Mountain Recreation Area.

Barnwell Mountain Recreation Area -

- President Eeds discussed plans for improvements to the infrastructure and trails at Barnwell Mountain. Those improvements include a new Bathroom/Shower building to be located near the pavilion, Trail improvements, Problem Trail abatement projects, Silt Pond Reclamation, and new signage.
- At the recommendation of members present President Eeds agreed that the old bathroom/shower structure would not be removed when the new building is ready but instead would be available for use..
- Ms Debra McNeal representing the Lone Star Jeep Club (LSJC) advised the TMTC membership that LSJC was interested in partnering with TMTC and BMRA to convert the four picnic shelters near the TX Hwy155 side of the property into cabins. LSJC proposes to commit funding and labor in support of the effort. President Eeds advised that TMTC is interested in considering the offer. More details, perhaps in the form of a project proposal, are needed in order to crystallize thinking on the effort.

Escondido Draw Recreation Area - President Eeds discussed plans for trail development, volunteer efforts, support proposed by the Environmental Defense Fund, and plans for support to



the Boy Scouts of America, Gilmer, Texas Council

Forum - President Eeds discussed the TMTC Forum indicating that Forum use/membership is continuing to grow. The forum continues to be the Official Voice of TMTC and the best source of up to date information of all types relating to TMTC and affiliated entities.

Events - President Eeds discussed upcoming events. He recounted the potential disappointment of some members who unknowingly arrived at BMRA during a closed weekend. The closure was related to an event that reserved the entire area for exclusive use of the event participants. In this specific case the Event Leadership agreed to allow the TMTC members into the park but there is no guarantee that other Event Leaders would be able to accommodate such a move. All events both open park and closed park are listed on the TMTC Calendar. President Eeds strongly recommends that all members check the calendar/BMRA website before traveling to the park to insure that it will be open for business.

Grants - President Eeds discussed grants submitted to TPWD and the related efforts to grow and improve TMTC properties. He actively solicited suggestions for improvements or new development for our recreation areas from all members. The forum is the medium of choice for sharing suggestions and recommendations to the TMTC and BMRA leadership.

New Business - President Eeds announced that there is some dissatisfaction with the timing of the By Law mandated General Membership Meetings. These meetings are required to be held the last Saturday in January and July each year. An amendment to the By Laws is needed in order to revise the dates. It is proposed that the By Laws be amended to resolve this problem and that appropriate wording changes will be included for member consideration during the July 2009 voting period.

A motion to close the meeting made by Director Benson, was seconded and approved without objection at 2:05 pm.

Respectfully,

Charles Wise
Secretary, TMTC



General Membership Meeting Board of Directors
Roll Call Check List
 for
Meeting Date:, January 31, 2009

Position	Name	Present	Absent
Officers	Name		
Pres.	Tony Eeds	X	
Sec.	Chuck Wise	X	
Vice Pres	Chris King		X
Past Pres	Paul Beidelman	X	
Treas.	Leslie Ramirez	X	
User Group Representatives	Name		
Region 1 Odd ATV/MC	OPEN		
Region 2 Odd OHV	Mike Green	X	
Region 3 Odd ATV/MC	Jim Rohn		X
At Large Odd	Larry Lancaster		X
Region 1 Even OHV	Steve Snyder	X	
Region 2 Even ATV/MC	OPEN		
Region 3 Even ATV/MC	Steve Benson	X	
At Large Even	OPEN		
Committees	Chairman		
Annual Meeting Planning			
BMRA Board	Tom Mitchell	X	
By Laws			
Communications & Tech.	Steve Benson/Chuck Wise	X	
Elections			
Grants	Tony Eeds	X	
Legislative			
Membership	Chuck Wise	X	
Nominations			
Properties *	Manager		
BMRA	Karen & Lawton Watts		X
EDRA			
Members *	Name		
See Sign-in Sheet			

- Signifies attendance is optional unless requested.



Annual Membership Meeting

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Secretary Report

January 31, 2009



- Membership as of January 28, 2009
 - Total - 7394
 - Active - 1205
 - Lifetime - 15
 - Other - 13



- Membership Management Implementation Status
 - MemberClicks Selected
 - Webpage design underway
 - Initial Database content is being converted
 - Training for Steering Committee to be scheduled in next two weeks



- Membership Management Implementation Status – (Continued)
 - Development of Pages not supplied by MemberClicks after training.
 - Testing by Steering Committee
 - Training of Administrators
 - Training for BMRA BOD
 - Training for RA Managers



- Membership Management Implementation Status – (Continued)
 - Final Site Testing
 - Announce Availability
 - Open to the Membership
 - Evaluate Results



- Membership Management Implementation Status – (Continued)
 - Feedback from members
 - Identify areas needing attention
 - Revise as needed
 - Final Go Live



- Evaluate MMS rules and procedures
 - Revise as required
- Develop and publish revised rules and procedures
- Discontinue use of Access System and current web site.



Thanks for your attention

January 31, 2009