

BMRA Operational Board of Directors Monthly Meeting

Minutes from Meeting of August 11th, 2009

Meeting was held at Rick Hawkinberry's property in East Mountain.

Tom Mitchell, Chairman, called meeting to order at 7:15pm.

<u>Board Members Present</u>	<u>Board Members Absent</u>	<u>Others Attendees</u>
Tom Mitchell	Jesse King	Lawton Watts - Prop. Mgr.
John Harris		
Rick Hawkinberry		
David Carter		
Terry Poe		
Chris Jester		

Minutes from the July 14th BMRA BOD meeting were reviewed, discussed and approved.

BMRA account balance reported to be \$37, 013.76 by Rick Hawkinberry.

BMRA BOD volunteer hours monthly total = 30hrs.

Two new members have joined the BMRA BOD from the recent elections.

BMRA BoD Officers

Tom Mitchell -	Chairman
Rick Hawkinberry -	Vice Chairman, Acting Treasurer, Primary BMRA BOD contact with Property Mgr's.
David Carter -	Single Track Trail Coordinator
Terry Poe -	Webmaster
Jesse King (new) -	OHV Trail Coordinator (duly elected in his absence)
Chris Jester (new) -	Secretary

John Harris was elected to the TMTC BOD as Region 2 MC/ATV Representative and will now serve as the required TMTC representative on the BMRA BOD.

Order of Business

1. Newest BOD member Jesse King works the night shift and resides several hours away from BMRA. This makes attending monthly BOD meeting difficult. Conference calls or web meetings are also not possible at this time due to Jesse's current work schedule. All officers were asked to consider switching the current meeting time and day (7pm, 2nd Tuesday of the month) to a time in which Jesse may attend. After much discussion, the next meeting was decided to be held on Sunday, September 13th, 2009 at 6pm (tentatively at Rick's property). This will afford Jesse the opportunity to attend BMRA, monthly BOD meeting and meet the other board members personally.

2. Fall work weekend at BMRA was voted on and approved to be held October 24th & 25th, 2009. Food and drinks will be provided same as always.
3. GPS Trail Mapping - Terry Poe
Terry had several different formats of trail maps for everyone to judge what they liked and didn't like about each one. Different maps for each user group were discussed as being an option to keep the map readable. Terry is to review more image options for further review.
4. Trail Conditions - Chris Jester
Chris recently documented some erosion damaged areas of the MC trail and some Jeep roads. Chris intends to continue documenting trail issues to provide the BOD with more timely knowledge of trail issues / problems and locations and thus help prioritize and expedite needed trail repairs or re-routes due to damage.
5. Tom Mitchell reports the recent letter to TP&W concerning the difficulties of the grant money process did not receive a response as of yet.
6. BMRA Bathrooms
Tony Eeds has completed the plans for the new BMRA bathrooms to be constructed adjacent to the existing pavilion. Legal notice of bids for the dirt work, plumbing and aerobic septic systems are to be placed in the local newspaper as required.
7. A local food vendor recently contacted BMRA to seek approval to set up his shop. After discussion among board members the upcoming Labor Day weekend was agreed to and approved to be offered as a "test" weekend.
8. Toyota Trail Riders (TTR) & Toyota Territory Off-Roaders Association (TTORA)
These two OHV groups have a Halloween ride planned for weekend of October 24th, 2009. They have requested early entry into the park Thursday, Oct 22nd. This early entry will be from 5pm until 12a-2a. These groups will pay for the park entry attendant. This was discussed and approved by the board.
9. Wheelers for the Wounded
Contact with event organizers has faltered. This event was previously approved by the BOD and will be honored if/when communication resumes with event organizers.
10. Financial statements supporting no "Franchise Tax" requirement for BMRA / EDRA / TMTC. BMRA must keep these reports separate of TMTC. BMRA will contact the TMTC CPA for handling.
11. "Analysis of Operational Liability"
Document requires updating since initially written in 2002. New case law may affect our situation. Board activity discussed sections of document.

12. Special Events Policy
BMRA policy regarding special events needs review to ensure it is current. Motion was made, seconded and approved to review this document along with the current "Hold Harmless Waiver" form currently in use to determine where updates / changes need to be made.
13. Business Cards / envelopes
Reviewed pricing from local provider. Motion made, seconded and approved to purchase one lot of cards and envelopes from Vital Graphics, Inc.
14. OHV Stickers
BMRA will attempt to acquire our own OHV stickers in the event TMTC is unable to provide them for re-sell at BMRA.

Meeting was adjourned at 10:11pm

Respectfully submitted,

Chris Jester - Secretary