

BMRA Operational Board of Directors Monthly Meeting

Approved Minutes from Meeting of December 6th, 2009
Meeting held by conference call.

<u>Board Members Present</u>	<u>Board Members Absent</u>	<u>Others Attendees</u>
Tom Mitchell	Terry Poe	None
John Harris	Chris Jester	
David Carter		
Jesse King		

BMRA BOD volunteer hours monthly total = 32hrs

Treasurers report = \$21, 690 in account as of 12/6/09. Yearly property taxes have been paid. Waiting (5) bills totaling approx \$1500 to be paid next week.

Order of Business

Old Business

1. Revised BMRA fee structure offered to TMTC BOD for their review. No responses have been received. As such, motion made to adopt new fee structure, 2nd and accepted. These new fee's will go into affect 1/1/10. Notices to be posted on BMRA website as well as TMTC forums ASAP.

Tom has discussed fee structure with Tony Eeds with 100% agreement. Fee structure should complement each park entity.

John Harris wants to confirm that membership incentives will be no longer come from BMRA. All incentives will come from TMTC. Incentives given by BMRA are to be fully reimbursed by TMTC.

2. Critical items for 2010 – These 3 items are critical to be in-place by 1/1/10
 - o Park fee re-structure. (Accepted)
 - o Waivers (open & closed park events). In-process
 - o TMTC/ BMRA park agreement.
3. Tom Mitchell conversation with Steve Benson regarding park 501.c.3 documentation. Almost nothing from the now complete 501c.3 process is documented. Most everything exchanged between TMTC and IRS was verbal. Leslie Ramirez has had discussion with Dan Burke and he has recorded some useful information, according to Tom.
4. Tom has had no contact with Burke Royalty or Enbridge Inc. regarding pipeline ROW's maintenance/responsibilities.
5. Pending park closure due to trail conditions
3 events in the 1st half of 2010 may require cancellation due to trail conditions.
 - Toyota Trail riders January event is well publicized. TTR is very knowledgeable of current park conditions. Unlikely this event will be cancelled.
 - FW/D TX4WD – requested information regarding “closed park” event. No response received from club yet.
 - Rover Run – may not be able to use park since large percentage of members have stock vehicles. If trails aren't repaired by April 2010.

6. Repairs to park are dependent upon release of TPW funds already earmarked for BMRA use!
7. Park closure the remainder of December & New Year weekend?
Much discussion followed regarding these questions. 3 key factors weigh heavily on these decisions. Holidays, weather & current trail conditions.
Motion made to close park Christmas weekend (25th, 26th & 27th). Park is to be open for business on New Year's weekend (12/31, 1/1 & 1/2/10). Motion 2nd and accepted by BOD.

New Business

1. Rough Mudders, Inc.
Rick has been contacted by Rough Mudders for a possible extreme running/ obstacle event. RM rep to visit BMRA next week to review property. All interested BOD members are invited. No opposition from BMRA BOD to use park in this manner. Rick to advise of any further contact.
2. Tom Mitchell has been contacted by Richard Martinez of Jeep Nation from San Antonio, TX regarding a closed park event at BMRA. The requested weekend is already scheduled for Rover Run. Possible event in fall 2010 or next year.
3. Clyde Ravine repairs
Gerald of Pro-Box has offered to move large rock-garden type rocks into the north end of C/R to limit further erosion in this area. Mountain is to be searched to locate acceptable rock(s) which could fill in the badly eroded areas. Rocks already in use in the rock-garden are not to be removed for use on trail repairs. Rick to discuss trail repair possibilities with Gerald.
4. BMRA BOD meeting to be held on 2nd Sunday of the month until further notice. Meeting will be by conference call.

Minutes transcribed from recording of meeting.

Respectfully submitted,
Chris Jester - Secretary