

BMRA Operational Board of Directors

Minutes of the Meeting on July 14, 2009

Meeting was held at Rick Hawkinberry's home complex in East Mountain

Tom Mitchell, President, called the meeting to order at 7:10pm.

Board Members Present	Board Members Absent	Others Attending
Tom Mitchell	Terry Poe	Lawton Watts
Rick Hawkinberry	Mike Green	Donnie Watts
David Carter		Deputy Terry Carter
John Harris		

In the interest of our guests' time, the usual order of business was changed.

Recently a man and his son plus two unrelated boys attended Barnwell with a stock Bronco. They got the vehicle hung up on Saturday, but with the help of others it was freed. It must be noted that Father had notarized permission to accompany and be responsible for the non-related boys, and this was checked and verified upon Saturday admission. The party came back again on Sunday and the Father/adult was not with the boys. They got the vehicle hung up again, and the Park closed on Sunday with them still there. They came back on Monday and 8pm and could not get the vehicle freed. They were to come back on Friday to get it out. There was a long discussion of what our responsibilities and obligations are in such situations. It was agreed that we would send them a letter of violation for no adult sponsor to a party of minors on Sunday.

Deputy Carter suggested that we might be ahead to require ID on all entrants to the Park every time.

Six weeks ago we had repeated violations of the two up 4 wheeler rules by a member and This Board agreed unanimously to send a violation letter.

Deputy Carter reported that on the Fourth of July Weekend at 4am a member took the front gate apart to illegally enter the Park. Deputy Carter talked with the member and described what he had done as breaking and entering. The Board agreed to send a disciplinary letter to this member.

Donnie Watts made a proposal to work all night on weekends for a flat weekend reduced rate compared to his current plan.

After a motion by Mitchell and a second by Hawkinberry the minutes of the June meeting were approved as written.

Treasurer Hawkinberry reported that we have \$38,220.52 in the bank account.

We will require 400-500 new TP&W stickers for Labor Day Weekend, so TMTC needs to purchase and have on hand for us.

The annual membership meeting of TMTC will be on 7/25 around 1pm. Ballots are to be mailed to all members.

It was reported that the \$40.00 per attendee was not in from United 4 Wheel Drive event over Memorial Day Weekend. There were not many attendees and the event itself is in limbo for next year and following.

OLD BUSINESS

Mini trucks: Ours is here and ready and, in fact, some got to ride in it a little before the meeting started. The one for EDRA still requires some parts to become serviceable. Hawkinberry hopes to have ours at Barnwell to show at the annual meeting. It appears that the aftermarket A/C units are not available for the trucks, and we agreed that it is not a necessity.

Mitchell and Hawkinberry are to verify the prices of magnetic door signs for the trucks. At the same time they are to price business cards and letterhead stationary.

The ETMC tower lease is done and waiting on ET Telephone about the service easements in place to be defined. The tower lease is also waiting on the survey attachments.

Mitchell has written a letter to TP&W about grant administration to make the grants more efficient and cost effective.

Recently purchased US and Texas flags are up and flying.

The picnic table purchase for the pavilion has been abandoned for this season.

The last weekend in October will be the new TMTC membership meeting (10/31/09) if the amendment passes this July. One of the first four weekends in October needs to be set for the fall work weekend. We will set that at next month's meeting.

Jeep and trail issues will be bound over to next month's meeting.

NEW BUSINESS

Texas Rovers want April 15, 2009 thru the following Sunday for their annual event. The event will be scheduled with an agreement and deposit and the same contract conditions as this year.

We have been contacted by some BAHA type desert racers about holding a race at Barnwell. Our property does not look compatible with the race videos that we have been shown us, but we welcome them to come and look at our Property.

Hawkinberry agreed to compile a job description for the gate guard. In view of recent troubles, he is also to investigate installation of another camera at the gate.

We unanimously agreed to adjourn at 10.25pm.

Respectfully submitted,

John T. Harris
Secretary