

BMRA Operations Committee

Minutes of the Meeting: July 8, 2008

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

Meeting was called to order by Chairman Tom Mitchell at 7:12 pm

<u>Committee Members Present</u>	<u>Committee Members Absent</u>	<u>Others Present</u>
Tom Mitchell	Jimmy Jones	Terry Poe
Rick Hawkinberry	Chris Jester	Lawton Watts
John Harris	George Caraway	Dick Stuart
	Shane Hill	David Carter

The minutes of the June meeting were read and approved at previously circulated.

The Committee welcomed back Dick Stuart.

The Barnwell Mountain Park must be at arms length from TMTC for the 501-C3 status. TMTC elects this Board and we need to submit a prospective list of Board members to TMTC for the TMTC July meeting. There should be at least ten nominees for the Board selection.

This Board recommends that Jimmy Jones be named financial advisor since work commitments keep him from being a full time Board Member.

Current names in nomination include Tom Mitchell, Rick Hawkinberry, John Harris, David Carter, Terry Poe, Dick Stuart, Chris Jester, George Caraway, and Shane Hill.

Dick Stuart will try to get some more Jeep nominees. What about George Rice?

Mike Green of the TMTC Board will likely become also a member of this Barnwell Board, so that the bylaw requirement for at least one TMTC board member to concurrently serve on the park board may be met.

Acting assistant treasurer Rick Hawkinberry reported we have \$27,250.14 bank balance with the bills up to date.

Hawkinberry confirmed we have ten regular and one handicapped porta potty on site. Hawkinberry is to check with Porta John, Inc. and Johnnie on The Spot to see if we are getting the best deal. He is also to check on the pick up and delivery charges for Lawton Watts says that we could easily get along on 4 less units in the summer when traffic at the Park is down.

Lawton Watts reported that "Coke" does not service the drink vending machine at the Park and that it has become an operational headache. Hawkinberry is to investigate other

vendors that might give us a small profit and take better care of our vending machine and guests.

The gate security camera is working and checked out operationally.

The Lone Star Toyota Jamboree date of January 15-18, 2009 was confirmed and asked to be posted to the website.

David Culpepper's ATVCCS race is still on for September 6, 2008, but he has not laid out course or at least not asked for approval of same.

The Committee unanimously agreed that there will be no glass containers on the property for the safety of all. They authorized Tom Mitchell to order 4 large NO GLASS CONTAINER signs that will be displayed at the office and around the Park.

After Terry Poe's input about fall race schedules, it was agreed that fall work day would be October 18th.

We plan to host an Upshur County Fire Fighters Appreciation Day a week after the workday. We will feed hamburgers and hot dogs and drinks to the fire fighters and their families. They will be invited to bring their off road vehicles of any type and have free use of the Park for the day.

Terry Poe is to contact Todd Isabel about the delayed herbicide application on the entire motorcycle trail. Isabel recently has made small applications at selected areas around the Park and needs some feedback about the results. Poe is to check on those areas and get back to Isabel soon.

The Committee discussed the revival of Superlift in 2009, but came to no conclusions except that current active committee members have little knowledge of the past Superlift Events. The Committee confirmed that we are not promoters.

The Committee agreed that we would have a sign made and look for a bin or cage to use to collect to recycle aluminum cans. This will help the Park to become greener.

It was reported that there exists a strong possibility that the trail systems being developed in the Angelina National Forest and the Texas Valley Region will be operated under some sort of affiliate arrangement with TMTC.

This new group of Park, Group and Corporate Affiliates presents new opportunities and challenges to the TMTC. Tony Eeds, President of TMTC, has started drafting proposals as to how each of these type affiliations will operate under TMTC.

The Committee approved the design of the sign for the front entrance and authorized the purchase of same.

The meeting adjourned at 9:30pm.

Respectfully submitted,

John T. Harris
Acting Secretary
BMRA Operations Committee