

BMRA Operational Board of Directors Monthly Meeting

Minutes from Meeting of October 11th, 2009
Meeting was held at Barnwell Mountain office.

Tom Mitchell, Chairman, called meeting to order at 6:15pm.

<u>Board Members Present</u>	<u>Board Members Absent</u>	<u>Others Attendees</u>
Tom Mitchell	Terry Poe	Lawton Watts joined at 7:45pm
John Harris	Rick Hawkinberry	
David Carter		
Jesse King		
Chris Jester		

Minutes from the September 13th BMRA BOD meeting were approved.

BMRA BOD volunteer hours monthly total = 23hrs

No treasurers report due to Treasurer absence.

Order of Business

1. Recent heavy rains have contributed to low attendance at park and pending park closures due to probable trail damage. As a result, monthly income is down.
2. Park needs and intends to implement a "To-Do" board /list so areas that need work can be prioritized and tracked to completion. A white board in the BMRA office as well as a spreadsheet on the BMRA BOD forum would help this process.
3. ETMC / ET Phone Co-op – 440' communications tower location being marked and prepared for erection.
4. Septic system – plans for installation of anaerobic system have been presented to TPW with no push back. Bids for per hour (with necessary equipment) quotes to be published ASAP. Once accepted, TPW will release portions of the grant money.
5. Trail repairs – park plans purchase and use fly ash to help restore some bottomland that is suffering erosion problems. A water truck may be prudent to help the fly ash set-up quickly.
6. BMRA Fall Work Days Oct 24th, 25th, 2009 - BMRA will provide food / drinks as in years past. Jess King is to contact Mike Greene for trail repair priorities. Maps with areas needing repair highlighted should be distributed to workers. Clubs will work their adopted trails and other trails as time permits. Lots of trash to gather and dispose.

7. Special Events

- a. North Texas Binders / Intl Harvester – event planned for 10/17-18/09. Group has signed contract to deliver next week.
 - b. LSJC – group accepting entries for their “event” though no contract with BMRA exists. Event will be cancelled without contract.
 - c. TX4WD / Houston Chapter – signed contract and event held this weekend (10/10, 11/09)
 - d. TTR / LSLC – have agreement for organized run on 10/17-18/09.
 - e. DFW4WD – requested “closed park” event status for MegaRun. Tom Mitchell contacted by club president by phone today to discuss. Since this is typically our biggest income weekend we need to consider whether we can approve of a “closed park” event.
 - f. Louisiana Club Challenge – charity run for charity of their choice. Club wants use of park for their next event in Fall '10. Requested cost, parks rules & policies. BMRA is reluctant to close park in October for a few entrants as these are or most highly attended months.
 - g. NAXJA – no response from club regarding agreement for their event.
8. Property Taxes – taxes owed (\$12-\$14k), total will be discounted if paid this month. Pay by Jan '10 to avoid penalty. Appraisal notices go to Rick Hawkinberry.
 9. Recommended that BMRA / TMTC / EDRA have a minimum cash reserve equal to 2-3 months typical park income for emergency use.
 10. BMRA needs to have an on-line calendar and office calendar / blackboard that match so everyone in the office or on-line can see upcoming events; accurately. According to Tom Mitchell, anyone (TMTC member) can post an “event notice” on the TMTC forum calendar with or without an agreement or approval. This should be changed to limit it to board members with knowledge of the event(s) and whether it is approved.

Meeting was adjourned at 8:50pm

Respectfully submitted,
Chris Jester - Secretary