

BMRA Operational Board of Directors Monthly Meeting

Approved Minutes from Meeting of September 13th, 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	Bud Hutchison
John Harris		
Rick Hawkinberry		
David Carter		
Jesse King		
Chris Jester		

Minutes from the August 11th BMRA BOD meeting were approved.

BMRA BOD volunteer hours monthly total = 25hrs

BMRA account balance reported to be \$27,833.85 by Rick Hawkinberry.

Order of Business

1. Welcomed Jesse King to his 1st meeting on BMRA BOD. Board discussed previous jeep reps and the dire need for someone within the jeep community to get more involvement.
2. Motion made to record all volunteer hours of each board member which includes travel to and from board meetings, minutes preparation, etc...Motion seconded and approved.
3. Trail Ratings - Trail ratings need to be updated. Due to ever changing conditions on the mountain, the need to update the current trail ratings is important. Trail ranking criteria was discussed. Mike Green had started the trail ranking task while serving as board member. We are to request his information, continue and finalize the process.
4. Adopted Trails - Awaiting art-work for adopted trails.
5. Treasurer report from Rick Hawkinberry reports nothing outstanding. BMRA BOD is waiting to receive invoice from Tony Eeds for design work for BMRA bathrooms.
6. ATVCCS - The ATV Cross Country event did occur as scheduled but the inclement weather kept most riders away and resulted in low attendance.
7. "Rides of March" - An "Open Park Event" is scheduled at BMRA for March 19th, 20th, 21st, 2010 by NAXJA (North American XJ Assoc). Club has provided an agenda of coordinated events. A "timed event" is planned on the jeep trails and the rock garden. Motion made to accept event with condition for further review of speed event. Written

provision is required.

8. Grant money – “on-hold” pending response from TP&W.
9. TTR (Toyota Trail Riders) - TTR has requested Jan 14-18, 2010 for their 5th annual Lone Star Toyota Jamboree. Motion was made, seconded and approved.
10. Care of property - Mowing at campground areas is not being done. Several complaints have been received from members. This is and always has been part of the Property Mgr regular duties. Rick to review with PM’s to ensure understanding.
11. Picnic tables - Review / recommendations for new tables to be in use by Spring 2010.
12. Game cameras – Have not been checked lately. Cameras used to record unauthorized entry into “off-limit” areas of BMRA.
13. Food Vendor - Vendor was here on Labor Day but it is unknown if he made many sales or has plans to return.
14. Wheelers for Wounded – event officially canceled due to lack of sponsorship.
15. TTR/TTORA – event set for October 24-26, 2009. BMRA BOD agreed to open park early for 10/22/09 entry.
16. Review of BMRA liability insurance situation. Lengthy and detailed discussion followed.
17. Power supply at campgrounds - Higher amperage hookups needed at electric campground. Currently have approx 30A feeds but need at least 50A for the bigger campers. This upgrade can be part of the new grant money.
18. Location of new bathroom was discussed. Alternative areas were offered for consideration. The planned location for the bathroom (north of large pavilion) seems congested and puts bathers alongside picnickers, meetings, etc...
Further review / discussion warranted.
19. Park Improvements / Ideas?
Send all suggestions to Tom.

Meeting was adjourned at 9:35pm

Respectfully submitted,
Chris Jester - Secretary