

Texas Motorized Trails Coalition  
Minutes from Board of Directors meeting  
Sunday, November 17, 2002

Location: Canyon of the Eagles Resort, Burnett, TX

Officers in attendance:

Paul Beidelman	Jimmy Jones	Victor Ramirez
Bobby Beamer	Shawn Pagan	Tom Mitchell
Mike Haynes	Jack Slack	Bruce Shirey
Carol Smith		

Officers absent:

Gary Hazel	Frank McKinnis
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It was determined that a quorum was present.

There were also 4 guests present:

Leslie Ramirez  
David Ohendalski  
Chris Pagan  
Laura White

Bruce Shirey called the meeting to order at 10:55am.

Shawn made a motion for the Boards approval to start the process to acquire the piece of property in Edwards County. The discussion included that this would not stop us from looking at other property and that is the plan. Tom seconded the motion and it was passed.

The Presidents position on this board is currently vacant. We as a board can appoint someone to fill the current President term.

Jack made a motion to appoint Bruce Shirey, however, Bruce declined.

Shawn made a motion to appoint Paul Beidelman. Paul accepted the nomination. Tom Mitchell seconded the motion and it was passed.

Paul stated that we have action plans and need to stick to our timelines. He requested that the new goals be posted for the membership to view and let them make choices on what they think is the most important ones. If the membership thinks we are working on the wrong goals then we need to go back and re-evaluate the priorities. He stated that we are driven by our membership and we need ideas on how to get feedback from them.

A motion was made to place the Goals in the newsletter and get feedback via the current ballot. Motion, seconded and passed.

Bruce made a motion to table making the appointment of the open OHV Rep position until the next board meeting so that some people can be contacted and discuss the position with interested parties. Mike seconded the motion and it passed.

The next BOD meeting will be at BMRA on January 25, 2003. This is the same day as the general membership meeting.

Shawn stated that the search for a Membership Management System has been narrowed down to 2 or 3 companies. The other software that was discussed at a previous board meeting was finally ruled out, as it was too incompatible for what we need. The systems that we are now looking at are made exclusively for non-profit organizations. He feels that they can stay within the timeline outlined in that action plan without a problem.

Bobby made a motion to accept and complete the action plan to create a BMRA Operations Mgmt. Organization as a wholly owned subsidiary of TMTC. Bruce seconded the motion and it passed.

Bruce made a motion to give Clyde and Linda an Appreciation/Christmas Bonus. Tom seconded the motion and it passed.

A motion was made to adjourn the meeting at 11:57am. The motioned was seconded and the meeting adjourned.

Minutes respectfully submitted by Shawn Pagan

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Shawn Pagan