

Texas Motorized Trails Coalition  
Minutes from Board of Directors meeting  
Saturday, July 14, 2001, 8:30am

Location: Residence of Shawn Pagan in The Woodlands, TX.

Officers in attendance:

Frank McKinnis	Bob Coker	Bobby Beamer
Paul Beidelman	Shawn Pagan	Tom Mitchell

Jolei Shipley was available by phone if needed

Officers absent:

Bruce Shirey	Rhonda Treadaway	Mike Meeker
Keith Hendricks		

It was determined that a quorum was present.

There were also 2 guests present:

Jack Brinks (Trails/Mapping committee)  
Chris Pagan

Shawn Pagan called the meeting to order at 8:45am.

The first priority of this meeting is to make the necessary changes to and approve a set of by-laws so that they may be sent out to the members prior to the general membership meeting on July 28<sup>th</sup>.

The necessary changes were completed.

A motion was made by Shawn Pagan to accept the by-laws as changed. Bob Coker seconded the motion and the motion passed. (See attached copy)

Bob Coker stated that he is resigning, but has agreed to stay on for 4 weeks with a new Treasurer to try to make the transition a smooth one. He stated the importance of making sure that we get someone who is qualified into the Treasurer position. He presented the board with a resume that he received from James (Jimmy) Cassity Jones. He feels that Jimmy is very well qualified.

Bob stated that the ratification is not closed yet on the sale of the property across Hwy. 155 from BMRA, however, should be closing soon. There was 50 acres instead of the 32 that was thought to be there.

Frank stated that there have been informal discussions with a property owner adjacent to BMRA in the SW quadrant to acquire 80 acres to replace the ones sold and to "square off" that part of the property. This is something that needs to be done in order to stay in line with the grant.

Frank stated that Leslie is not at this meeting because he asked her to go to BMRA and meet with Katherine Elders with the Forest Service. So far, they have kept to their agreement to use the monies they received for all OHV vehicles. Groups using this money must have the areas open to everyone, however, currently the area is not being "shared". They may put out for bid the management of the trails systems in the Angelina National Forest. There is approx. 3,000-4,000 miles of trails there. TMTC feels that we are the best organized to do it. They only have 9 months left to spend the monies they received, so something should be happening soon.

This is one of the things that TMTC is doing "good" for the entire OHV community.

There was a discussion regarding making Clyde Stanford an employee of TMTC, however, the details of this discussion will remain confidential.

Paul Beidelman made a motion to hire him at a base rate for compensation only. To become effective September 1, 2001. Tom Mitchell seconded the motion and the motion was approved.

Frank stated that we currently have 2 grant applications that are pending. One is for purchasing a new piece of property and the other one is for improvements to BMRA. Both of these applications have been accepted, however, it will not be approved until after September 1, 2001.

We now can lock up the building on site at BMRA so we are ready to receive the ATV's that Honda has awarded to us. Frank will coordinate w/Rhonda the pick up of them through Paul Beidelman and his trailer. They are going to attempt to get them to the property for the July 28<sup>th</sup> meeting.

We will need theft insurance on the ATV's. We need to find out if any other additional insurance coverage is necessary.

Tom Mitchell has agreed to help and find someone else to help Jack Brinks on the trails/mapping committee for the purpose of mapping the motorcycle trails.

Bathroom update: We are currently accepting bids from plumbers and other trades needed to complete the bathroom. We also need to have someone come in and evaluate how much further we can "build out" the bathroom on the current septic system. Tom Mitchell said that he has some contacts in Longview. He will get with Bruce to find out the details of what still needs to be done and contact skilled labor he knows to put in a bid to finish it.

Also, the concrete work that has already been paid for is not yet complete. Bruce has been unable to reach the contractor to get this matter taken care of. We need to get in touch with him and find out if he intends to finish the work or if he will be giving us a refund.

There is an RV Dump on site at BMRA, however, the Property Mgr. needs to be notified that due to the current capacity of the septic system it will not be for public use.

Bruce or Frank needs to get back with David Visniski to finalize the contract for the motorcycle race.

The following items were brought up, but were tabled until the next meeting (July 28<sup>th</sup>):

- 1) David Witt would like to build a permanent structure for his BBQ stand. He needs a letter of acceptance with the details/terms outlined.
- 2) Banking: Currently TMTC and BMRA share a bank account. We need to set up a BMRA account that receives deposits for user fees and the land sale proceeds. The TMTC account should contain membership fees only.
- 3) ATV usage outline: We need to establish what is the acceptable usage for the donated ATVs. Who can use them and when.
- 4) Property Insurance: Our policy is about to come due. We have additional cash coming in. Is it advantageous for us to pre-pay for 2 or 3 years?
- 5) Board involvement incentive: Should the board vote on providing outgoing ACTIVE board members with a 4 year membership to TMTC with free access to TMTC properties? Why? Encourage involvement. Reward for involvement, recognition of accomplishments.
- 6) We need to appoint a Sergeant of Arms for future meetings.

The meeting was adjourned at 5:20pm.

Minutes respectfully submitted by Chris Pagan

---

Chris Pagan