



Add at end of minutes: The Board approved Tennessee trails awards to the following, provided the amendment to by-laws passed: Evan Means, Bill Stutz and Paul Adams.

# TENNESSEE TRAILS ASSOCIATION

INC.

P.O. BOX 4913

CHATTANOOGA, TENNESSEE 37405

## MINUTES SECOND, THIRD AND FOURTH QUARTER BOARD MEETINGS

1419

The second quarter meeting a was held at Jamestown on May 18, 1979, without a quorum being present, but plans were made for the Trails Symposium to be held at Standing Stone State Park in October.

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The third quarter meeting was held at Shute's Branch Recreation Area, Old Hickory Lake, on Aug. 23, 1979. The following matters were announced and/or discussed:

Joe Gaines will forward a copy of Thurman Simmons letter to Ann Tuck, commissioner of conservation (concerning Meeman-Shelby Forest trails).

Joe Gaines will sponsor an amendment to bylaws, raising student dues to \$3 per year.

Joe Gaines will investigate production of TTA decals and T-shirts.

Joe Gaines will proceed with production of plaque for Gov. Alexander, and honorary membership for his walk across the state during his election campaign in 1978.

Dave Stidham, with Gaines' help, will write TTA letters supporting bottle bill, Carter Mountain National Forest (Cumberland Plateau National Forest), and defeat of the Tellico amendment to the Energy and Water Bill.

Gaines will write letter forwarding resolution about improving state campgrounds to Ann Tuck.

Dave Stidham, Betty Smith and Russ Fryer will serve as committee to nominate officers for 1980.

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A brief board meeting preceded the annual meeting on Oct. 27, 1979, at Standing Stone State Park. Two new amendments to the by-laws were approved, to be voted on at annual meeting. These amendments are listed in the report of the annual meeting. They concern increasing student membership to \$3 and designating people for an annual Tennessee Trails Award. Present at the meeting were Dot Lingerfelt, Joe Gaines, Evelyn Tretter, Evan Means, David Stidham, Russ Fryer and Grimes Slaughter. Absent, Bill Stutz and Don Todd.

Objective To promote, construct, and maintain a state-wide system of hiking trails, and to work for the conservation of natural resources inherent to this objective.

Sponsor for the Cumberland Trail

Evelyn Tretter, Recording Secretary.

*Evelyn Tretter*