

TENNESSEE TRAILS ASSOCIATION

INC.

P.O. BOX 4913 CHATTANOOGA, TENNESSEE 37405

MINUTES FOURTH QUARTER BOARD MEETING October 17,1980

The meeting was held at Camp Oceee on October 17 during the weekend of the annual meeting.

Present: Jee Gaines

Grimes Slaughter Bertha Chrietzberg

Dave Stidham Absent:

Dot Lingerfelt Evelyn Tretter Diane Davidson

Evan Means

A slate of officers was chosen: president, Bertha Chrietzberg; vice president, Dave Stidham; corresponding secretary-treasurer, Det Lingerfelt; recording secretary, Evelyn Tretter; beard member, Sharen Patterson (taking place of Bill Stutz, who died in 1979 and whose term would expire at end of 1980); Grimes Slaughter, filling place on board of Bertha Chrietzberg, should she be elected president. (Mr. Slaughter had been serving on board as past president.)

It was reported that \$500 had been invested in consumer savings, to draw 112 per cent interest. Thisis from life memberships and sale of Evan Means' book, "Tennessee Trails." (Reyalties)

> Evelyn Tretter Recording Secretary