



TENNESSEE TRAILS ASSOCIATION

INC.

P.O. BOX 4913
CHATTANOOGA, TENNESSEE 37405

MINUTES FIRST QUARTER BOARD MEETING February 26, 1983

The meeting was held at the Girl Scout cabin at Fall Creek Falls State Park on Saturday evening after a day spent cleaning up the upper backpacking loop (13) miles, under the guidance of Gene Curp. The group enjoyed a potluck supper before the meeting, the supper being preceded by a meeting of the Cumberland Trail Committee.

Present: Dave Stidham
Dot Lingerfelt
Evelyn Tretter
Howard Ray Duncan (proxy for George Minnigh)
Bob Richards (proxy for Sharen Patterson)
Vic Canada
Sam Powell

Absent: Grimes Slaughter
Bertha Chrietzberg
Dwain Van Vactor
Jill Norvell

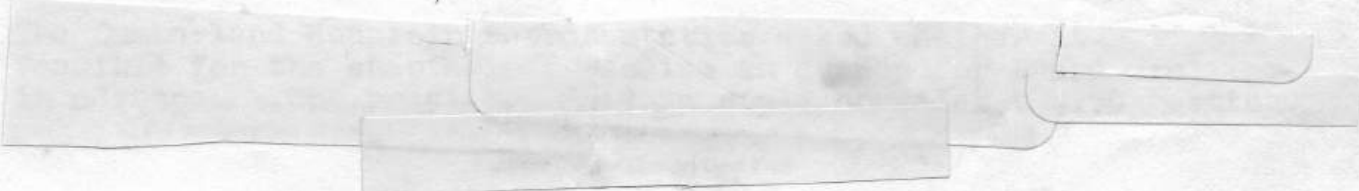
It was reported that arrangements with the state are complete for TTA to maintain Section II of the Cumberland Trail, Oliver Springs to Lake City. Grimes Slaughter is in charge of this project. He will carry it out as he sees fit under the guidelines of the agreement.

The president said that chapter financial reports are due to be turned in to him 15 days after the end of each calendar quarter.

A motion was passed for TTA to sponsor a Southeastern Trails Conference in the fall of 1983, possibly at Montgomery Bell State Park. The president will appoint a chairman to be in charge of planning and arrangements.

The president said he will pursue a suggestion to have a TTA exhibit on the TVA Barge that will tour the area.

There was a discussion of a proposed state trails advisory council. TTA had voted at the 1981 annual meeting to take the lead in investigating the idea, and had done so with a seminar at the 1982 annual meeting. A motion was passed for TTA not to pursue the subject further.



The Cumberland Mountain representative asked whether it would be feasible for the chapters to receive an agenda for board meetings in advance. The president said he would consider the suggestion.

Evelyn Tretter, Recording Secretary

Corrections to Minutes

Fourth Quarter 1982 Board Meeting

It was reported that Evan Means' book, Tennessee Trails, had grossed \$3712. This should have read:

"It was reported that 3712 copies of Evan Means' book, Tennessee Trails, had been sold as of June 30, 1982."

1982 Annual Meeting

It was reported that Don Todd, 1982 recipient of the TTA Award, attended the initial meeting in 1968 to establish TTA. Mr. Todd did not attend this first meeting but began meeting with the group soon thereafter and was very involved with the Cumberland Trail. He was elected TTA president Dec. 6, 1969.