



TENNESSEE TRAILS ASSOCIATION

INC.

P.O. BOX 4913

CHATTANOOGA, TENNESSEE 37405

Minutes
THIRD QUARTER BOARD MEETING
August 11, 1984

The meeting was held at the home of Bertha Chrietzberg in Murfreesboro, with lunch at a restaurant.

Present: Evan Means
Bertha Chrietzberg
Evelyn Tretter
Vic Canada

Absent: Dot Lingerfelt
Dave Stidham
Sam Powell
Howard Ray Duncan
Grimes Slaughter
Everett Kidder
Jim Chrietzberg
Tom Sells
Jill Norvell

Evan Means, the president, reported that sales of the new edition of his book, Tennessee Trails, produced somewhat under \$250 in royalties during the first half of 1984. Mr. Means donates these royalties to TTA. The new edition sells for \$8.75 instead of the \$6.95 for the first edition.

Mr. Means reported on the Seventh National Trails Symposium which he had attended in Arkansas.

Mr. Means said he would contact the governor on upcoming Forestry Commission legislation. He will ask the governor to appoint a member of TTA to the proposed new commission.

Mr. Means passed out tentative schedule of the Fourth Southeast Trails Conference, to be held Nov. 1-3 at Paris Landing State Park. TTA will sponsor Hike Day at Land Between the Lakes on Nov. 3 in connection with the conference. Arthur Yates of the Murfreesboro Chapter is chairman. There will be demonstrations, instruction in trail building and hikes.

Recipients for the annual TTA Award and the new Bill Stutz Trailblazer Award were chosen from nominations turned in. These will be announced at the annual meeting in October. Vic Canada and Dave Stidham were appointed to get plaques ready.

Mr. Means appointed Bertha Chrietzberg and Dave Stidham nominating committee to select a slate of officers for next year, to be voted on at the annual meeting.

It was announced that the Tennessee Conservationist magazine is available in groups of 25 or more at reduced rates, with lesser reductions for smaller groups.

The group passed a motion to amend the constitution to make the editor of the newsletter a member of the board of directors. This will be voted on by the membership.

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

The group passed a motion to amend the constitution to make the editor of the newsletter a member of the board of directors. This will be voted on by the membership.

It was agreed to set definite dates for quarterly board meetings, to be worked into the yearly schedule for hikes.

A suggestion was made to add another annual award - for "best chapter." This was left for further discussion at a later date.

Evelyn Tretter - Recording Secretary