



# TENNESSEE TRAILS ASSOCIATION

INC.

P.O. BOX 4913  
CHATTANOOGA, TENNESSEE 37405

## MINUTES FOURTH QUARTER BOARD MEETING October 11, 1985

The meeting was held at Tech Aqua on Friday, during the annual meeting weekend.

Present: David Stidham  
Howard Ray Duncan  
Dot Lingerfelt  
Evelyn Tretter  
Pat Anderson  
Mavis Bull (for Jill Norvell, Memphis)  
Evan Means  
Ken Pittman

Absent: Everett Kidder  
Grimes Slaughter  
Sam Powell  
Arthur Yates  
Bertha  
Chrietzberg

A motion was passed to submit to the membership an amendment to the constitution adding a president-elect to the list of officers.

A motion was passed to submit to the membership an amendment to the by-laws making the Bill Stutz award official.

Thirty-day notification of these amendments had been given via the minutes of the board meeting of the board of June 22, 1985, copy of which went to all chapter chairmen and other board members.

The nomination chairman, Ken Pittman, announced the following slate of officers for 1986: president, David Stidham; vice president, Bob Barnett; president-elect, Howard Ray Duncan (contingent on passing of amendment to constitution); corresponding secretary-treasurer, Dot Lingerfelt; recording secretary, Evelyn Tretter; director to replace Grimes Slaughter, whose term is expiring, David Rhyne, Carroll Viera, J. T. Jones, Warren Dixon.

The president, David Stidham, said he has started the action to get Falling Water Falls State Natural Area near Chattanooga reopened, as voted by the board at the meeting of June 22, 1985.

The board passed a motion to put classified ads for members in the newsletter free of charge.

Dot Lingerfelt agreed to talk with Chattanooga members to see if they will host the annual meeting in 1986, it being that chapter's turn. A tentative date of Oct. 11-12-13, 1986, was set.

It was announced that Bertha Chrietzberg will lead her usual annual canoe trip on Stones River Nov. 2, 1985. The write-up missed the October newsletter.

Evelyn Tretter, recording secretary

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