



TENNESSEE TRAILS ASSOCIATION

INC.

P.O. BOX 4913

CHATTANOOGA, TENNESSEE 37405

MINUTES

SECOND QUARTER BOARD MEETING

June 22, 1987

The meeting was held at Cumberland Mountain State Park in the restaurant building.

Present:	Howard Ray Duncan	Carroll Viera	Absent:	Dot Lingerfelt
	Pat Anderson	Bertha Chrietzberg		Sam Powell
	Bob Barnett	Charlie Hann		Jerri Bull
	Evelyn Tretter	Ken Pittman		Everett Kidder
	David Stidham			Dot Fowler

Also present: Sallie Gerrard, David Viera, Dean Pittman

~~The president, Howard Ray Duncan,~~ ^{Bob Brown} reported on the Cumberland Trail. A meeting had been held at Cove Lake State Park to work out problems with all-terrain vehicles using the trail. The meeting was poorly attended. Another will be scheduled in the Powell Valley, and will be publicized. Duncan said the state will enforce the trails act where there are written rights-of-way agreements, and probably where there are verbal agreements. He said most landowners want the act enforced, including Huber Company, a large landowner.

Duncan had scheduled a meeting of TTA representatives with the new commissioner of Conservation, but the commissioner was called out of town. The meeting will be rescheduled as soon as possible.

Duncan said the acquisition of the McCloud tract by the state is a dead issue. The money (\$600,000) was assigned to Radnor Lake State Natural Area.

Pat Anderson showed proposed text for a new TTA brochure. The matter will be discussed further at the next board meeting.

A bid was received from a Cookeville printer for a certificate for Adopt-a-trail volunteers. ~~Dot Fowler~~ will get other bids.

^{Pat Anderson}
A motion was passed to recommend to the membership an amendment to the the constitution to change Article IX to read: "The members present at any regular or special meeting shall constitute a quorum. A quorum of the Board of Directors shall be fifty percent of the membership of the Board. A majority of this quorum is required for any action to be legal." (Board quorum is now two-thirds of the board.)

The board was reminded that an absent member who sends a proxy should send a written proxy statement.

A motion was passed, with one dissenting vote, to give a TTA membership to each new state commissioner of Conservation when he comes into office, to end when he goes out of office.

Chapter representatives were reminded to send suggestions for the annual TTA award and nominees from their respective chapters for the Bill Stutz Award to the president before Aug. 22 or bring to the board meeting on that date. Also members should collect door prizes and auction items for the annual meeting Oct. 9-11.

The next board meeting was set for Aug. 22 at 7 p.m. at Rock Island State Park.

Charlie Hann, Adopt-a-trail chairman, proposed that a flyer be printed for volunteers doing simple jobs on trails. Hann will submit a tentative flyer at the next board meeting and will have someone present to talk about liability insurance.

possibilities

The president said there are two/for lodging at the annual meeting for those who do not wish to camp at Bandy Creek campground, where the meeting will be held. These are Big South Fork Motor Lodge, near the meeting site, or a cabin or camping at Pickett State Park, further away.

Evelyn Tretter, Recording Secretary