



TENNESSEE TRAILS ASSOCIATION

INC.

P.O. BOX 4913
CHATTANOOGA, TENNESSEE 37405

MINUTES FIRST QUARTER BOARD MEETING March 4, 1989

The meeting was held at the Lodge at Natchez Trace State Park, after dinner in the Lodge dining room.

<u>Present:</u>	Pat Anderson	Ruth Ann Henry	<u>Also Present:</u>
	James Herring	Dot Fowler	Bob Brown
	Jerri Bull		James Galloway
	Dot Lingerfelt	<u>Absent:</u>	James Leininger
	Evelyn Tretter	Bertha Chrietzberg	Betty Herring
	Bob Barnett	Ken Pittman	Micky Sutton
	James T. Jones	Everett Kidder	Linda Bowman
	Betty Porter	Debbie Gilbert	Sally Gerrard
	Charles Hann		June Adams and daughter and granddaughter

The president, Pat Anderson, stated that some changes in the bylaws and constitution may need to be made. She gave copies to the members and invited ideas for changes, to be reviewed at the June meeting, after which the president will appoint a committee to rewrite the documents, if needed, changes to be submitted to vote of the association members.

Bob Brown reported on work on the Cumberland Trail and gave the details of upcoming work days, to be listed in the newsletter.

The president read a note of resignation from Ninez Giles, Adopt-a-Trail chairman. James Leininger volunteered for this position.

There was a discussion of funding the activities of the chapters, particularly postage to send out brochures and other requested information. Suggested was \$2.00 kick-back instead of \$1.00 from dues. It was pointed out that this would still leave smaller chapters at a disadvantage. Other suggestions: requests for needed funds for specific purposes to be submitted at board meetings; credit cards for officers for phone calls; one-time grants to new chapters. These will be further discussed at the June meeting.

Purchase of a computer for the corresponding secretary-treasurer for membership records was discussed. No action was taken but the president and newsletter editor, Dot Fowler, will research models and prices, to report in June.

James Herring showed a proposed new flag for the newsletter. There was some objection to the design because it did not feature the association logo or the full name of the association. No action was taken.

Objective: To promote, construct, and maintain a state-wide system of hiking trails, and to work for the conservation of natural resources inherent in this objective.

Sponsor for the Cumberland Trail

James Herring and Charley Hann were appointed by the president to review the brochure and recommend changes.

The president stated that the time for the annual auction needs to be shortened. A motion was passed for each member to donate only one item.

The date of the annual meeting was changed to the last weekend in September, beginning in 1990.

Members were reminded that the 1989 annual meeting will be held October 6, 7 and 8 at the Dubose Center, Monteagle, hosted by the Murfreesboro Chapter.

James Galloway solicited the help of the association and members to get Otter Creek Road through Radnor Lake State Natural Area in Nashville closed to public traffic.

It was announced that the June 24 board meeting will be held in Murfreesboro, probably at the Cannonsburgh museum.

Evelyn Tretter, recording secretary