



TENNESSEE TRAILS ASSOCIATION

INC.

P.O. BOX 4913
CHATTANOOGA, TENNESSEE 37405

MINUTES SECOND QUARTER BOARD MEETING June 24, 1989

The meeting was held at the Murfreesboro Chamber of Commerce meeting room at Cannonsburgh outdoor museum, after a potluck supper.

<u>Present:</u>	Pat Anderson	Bertha Chrietzberg	<u>Absent:</u>	Ken Pittman
	James Herring	Ruth Ann Henry		Everett Kidder
	J. T. Jones	Bob Barnett		Dot Lingerfelt
	Evelyn Tretter	June Adams		Dot Fowler
	Jerri Bull	Betty Porter		
	(proxy for			
	Debbie Gilbert)			

Also present: Bob Brown, Cumberland Trail chairman
James Leininger, Adopt-a-Trail chairman
Jesse Page
Bettie Herring

There was an extended discussion of funding new chapters. The new Clarksville Chapter has grown rapidly but has spent private funds to do so. A motion was passed to make a one-time grant to each new chapter, in the amount of \$50. (See correction - minutes - 8-19-89.)

A motion was passed to rescind a decision made at the March 1989 meeting to hold the annual meeting in September, and to hold it instead on the first weekend in November, beginning in 1990.

A committee composed of Pat Anderson and Dot Fowler to look into the feasibility of purchasing a computer reported that it would involve too much money. James Leininger said he would help keep records on a computer to which he has access.

The president, Pat Anderson, presented a proposed set of new bylaws combining the old bylaws and constitution, thereby eliminating the constitution. Some changes in the bylaws and some new wording had been made. The board went over this proposed new document minutely, voting by motions on all major changes. A committee will draw up the completed proposed bylaws to be submitted to the membership for vote at the annual meeting, or by ballot for those who will not attend.

A committee composed of James Herring and Charley Mann reported on their recommendations for a new brochure. Herring showed a mockup which included a new design for the TTA logo, and which had the title of the brochure in script almost identical to a widely distributed state brochure, which might cause confusion. Mann said he did not recommend changing the traditional, well-known logo. The president

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

deferred the matter, after a lengthy discussion by the group. Another type of script will be sought.

Chapter chairmen were told that nominations for the TTA Award and the Bill Stutz Award should be turned in to the president by the date of the next board meeting, August 19. Details will be published in the August newsletter.

Evelyn Tretter, Corresponding Secretary