

TENNESSEE TRAILS ASSOCIATION

INC

P.O. BOX 4913 CHATTANOOGA, TENNESSEE 37405

MINUTES
FOURTH QUARTER BOARD MEETING
October 6, 1989

The meeting was held at the Dubose Center, Monteagle, on the weekend of the annual meeting.

Present:

Pat Anderson

Betty Porter Debbie Gilbert Absent: ..

Ken Pittman

Jerri Bull Dot Lingerfelt

Ruth Ann Henry Debbie Thibault Everett Kidder

Evelyn Tretter Bob Barnett

June Adams

Bertha Chrietzberg

George Williams

Also present:

James Leininger

Bob Richards Jane Holladay

The nominating committee composed of Pat Anderson, chairman, Evelyn Tretter, Betty Porter and J. T. Jones, submitted the following slate of officers, who were approved by the board: president, Jerri Bull; vice president, Tom Sheppard; corresponding secretary-treasurer, Dot Lingerfelt; recording secretary, Evelyn Tretter; director-at-large, Bertha Chrietzberg. Overlooked was a director to fill the unexpired term of Jerri Bull. Betty Porter was nominated at the general membership meeting.

A motion was passed to designate a second signer on TTA checks.

The matter of a new brochure was postponed.

A motion was passed to increase the dues beginning in 1991. Amount was not designated.

A motion was passed to join the environmental Protection Fund, which pays an environmental lobbyist at the legislature.

James Leininger, Adopt-a-Trail chairman, reported he has designed a new form for adopters to use in reporting on their inspections.

Bob Richards, state parks recreation planner and liaison with the trails community, spoke to the group about the status of trails in the state budget. He recommended that restoration of the position of trails administrator be pushed by the association. He suggetted that the association might use some of its funds to pay trail workers, saying some way could be found for the state to accept these funds.

Correction to minutes of)
meeting 8-19-89: Nominating)
committee member was

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.

incorrectly listed as Betty Sponsor for the Cumberland Trail