



TENNESSEE TRAILS ASSOCIATION

INC.

P.O. BOX 4913

CHATTANOOGA, TENNESSEE 37405

SECOND QUARTER BOARD MEETING June 2, 1990

The meeting was held at the Cumberland Trail office at Cove Lake State Park, after dinner in a restaurant.

Present:

Jerri Bull Fran Shepherd (proxy for Tom Shepherd and Bertha Chrietzberg)
Dot Lingerfelt Betty Porter (also proxy for Debbie Gilbert)
Evelyn Tretter Bettie Herring
Pat Anderson James T. Jones
Randy Hammontree (proxy for Debbie Thibault)

Also present:

Bob Brown
Beth Gaspard
Marie Jones
Evan Means
Calvin Wenzel

Absent:

Debbie Thibault)
Bertha Chrietzberg)
Tom Shepherd)
Debbie Gilbert)

Sent proxy

June Adams
Charlie Hann
Ken Pittman

The treasurer, Dot Lingerfelt, stated that the certificate of deposit and savings account have been moved to Sovran Bank at Chattanooga. Checking account remains at Oak Ridge.

Bob Brown, Cumberland Trail chairman, reported that new signs are being installed at access points. He said he has made a proposal to the state Department of Conservation to acquire through the Nature Conservancy Devils Step Hollow Cove for a natural area, to be managed out of Cumberland Mountain State Park. He has also asked that Black Mountain State Natural area be patrolled out of Cumberland Mountain State Park. He said he would discuss with Dave Rhyne of Bowaters Company instigating the routing of the trail south of I-40.

Beth Gaspard volunteered to edit the newsletter with the help of the Cookeville Chapter members.

Fran Shepherd presented a statement on Black Fox Spring in Murfreesboro written by Bertha Chrietzberg. The president will write a "to whom it may concern" letter complying with motion made at the February 10, 1990, board meeting.

Evelyn Tretter reported on the state of acquiring Short Mountain for a state natural area. She will pursue the matter with the state to see if an offer has been made to the owner.

The president said suggestions / candidates for the TTA Award and the Bill Stutz Award should be in her hands by the date of the August board meeting.

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Calvin Wenzel of Oliver Springs reported on the proposed landfill in ~~Short~~ Lick Hollow in Anderson County which would be near the Cumberland Trail and damage the environment.

A motion was passed for the association to officially oppose the issuing of a permit for the landfill. The president will contact the proper state authorities.

The president said she has appointed Evelyn Tretter and Bertha Chrietzberg to submit a proposal for a new brochure, to be ready by the August board meeting. Any suggestions should be submitted to them.

A suggestion was made that a membership directory be published to be distributed to members. It was pointed out that the treasurer furnishes a list to board members two or three times a year (updated) and that any member who wishes one can have it run off at a cost of between \$1.00 and \$2.00, or order it from Dot Lingerfelt, treasurer.

Evelyn Tretter, recording secretary