# TENNESSEE TRAILS ASSOCIATION

INC.

P.O. BOX 4913
CHATTANOOGA, TENNESSEE 37405

Minutes
THIRD QUARTER BOARD MEETING
August 18, 1990

The meeting was held at the inn at Davy Crockett State Park after dinner in the restaurant.

| Present | | Absent | Also Present |
|---|---|---|---|
| Jerri Bull | Bertha Chrietzberg | June Adams | Bob Brown |
| J. T. Jones | Betty Porter | | Bob Barnett |
| Dot Lingerfelt | Charley Hann | | Fran Shepherd |
| Pat Anderson | Bettie Herring | | Linda Bowman |
| Evelyn Tretter | Randy Hammontree | | Sally Oxford |
| Tom Shepherd | Debbie Gilbert | | Denise Charvoz |

Dot Lingerfelt, treasurer, asked that board members help her purge the complimentary list of people and organizations receiving the newsletter, suggesting whom to take off and whom to add.

Bob Barnett and Tom Shepherd volunteered to contact the Clarksville Chapter in order to help reorganize it.

Randy Hammontree, co-editor of the newsletter, said that deadlines will be enforced.

Bob Barnett, TTA representative on the Environmental Action Fund, reported that priorities for the year have been set by that group, as follows: (1) upgrade staff in state Department of Health and Environment, (2) public land acquisition (a bill has been drafted), (3) solid waste management.

Bob Brown, TTA chairman for the Cumberland Trail and member of the State Trails Council, said he will make the following recommendations to the state Department of Conservation: (1) have a written stated policy on mountain bikes riding on state scenic trails and state park trails, (2) create a P-3 position to be filled by Bob Richards, (3) give Bobby Harbin, Cumberland Trail administrator, a full-time ranger assistant and a full or part-time maintenance assistant, and provide another vehicle, (4) acquire the McCloud Tract for the CT.

A motion was passed for the president or her designee to write to the commissioner of Conservation recommending the appointment of Bob Richards as state trails administrator, but to postpone this action until all information is furnished to her by Bob Brown.

It was announced that Sam Powell of Chattanooga, former director of TTA, has been appointed to the governor's Conservation Commission.

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*

The board voted to present the 1990 TTA Award to Bertha Chrietzberg, and to present the Bill Stutz Award to Jerri Bull. The presentations will be made at the annual meeting in November.

Bob Barnett suggested that a special certificate of appreciation be given to Gene Curp for his trail inspections and other work, to be presented at the annual meeting. A motion was passed to do this.

The president appointed Bob Barnett TTA Adopt-a-Trail chairman to replace James Leininger, who has resigned. It was suggested that each chapter appoint a chairman to be responsible for reports being turned in to the agencies administering the trails.

The board recommended that any hiker report undesirable conditions on trails and submit reports, either to his chapter coordinator, asking that it be forwarded to the agency, or directly to the agency, notifying the chapter coordinator that this has been done. Barnett will furnish chapter coordinators, and any other person on request, a list of agencies for the most used trails.

Evelyn Tretter and Bertha Chrietzberg, committee to write a new TTA brochure, presented a tentative mock-up which included the material in rough, not final, form. Several suggestions were made and board members were asked to mail any further suggestions immediately to one of the committee members.

The board voted to set the annual membership fees as follows: individual, $15.00; student, $6.00; supporting, $30.00, $40.00, $50.00 or open; life - no change, stands at $150.

The president appointed Tom Shepherd, Pat Anderson and J. T. Jones as nominating committee for officers for 1991.

The following motion was passed:

"An amendment to the bylaws will be submitted to vote of the membership that the vice president be responsible for keeping the membership list and that each chapter chairman send membership applications and dues to the vice president, to be forwarded to the treasurer."

Evelyn Tretter, recording secretary