



# TENNESSEE TRAILS ASSOCIATION

INC.

P.O. BOX 4913  
CHATTANOOGA, TENNESSEE 37405

## MINUTES FOURTH QUARTER BOARD MEETING NOVEMBER 2, 1990

The meeting was held at the group camp lodge at Montgomery Bell State Park Nov. 2, 1990, during the annual meeting weekend.

<u>Present:</u>	Jerri Bull	Bettie Herring	<u>Absent:</u>	Randy Hammontree
	Evelyn Tretter	Debbie Gilbert		Dot Lingerfelt
	Tom Shepherd	Charlie Hann		J. T. Jones
	Pat Anderson	<u>Also Present:</u>		Bertha Chrietzberg
	Betty Porter	Bob Richards		June Adams

The nominating committee, composed of Tom Shepherd, Pat Anderson and J. T. Jones, submitted their slate of officers for 1991 as follows: president, Tom Shepherd; vice-president, Bob Barnett; corresponding secretary-treasurer, Dot Lingerfelt; recording secretary, Evelyn Tretter; director, Sally Garrard. ~~director.~~

There was a discussion about the newsletter relating to keeping the size to minimum postage and getting it to the members by the first of the month.

It was pointed out that the scheduled vote by the membership to amend the bylaws could not be held, as the members were not notified in time due to the newsletter being late.

Evelyn Tretter presented a mockup of the brochure designed by her and Bertha Chrietzberg. They will be in charge of printing.

It was announced that Pat Anderson will be the keeper of the TTA charter instead of Sam Powell.

11-3-90 - The board met in a short called meeting, with Bertha Chrietzberg present in addition to the above listed members, and voted to change the proposed by-laws amendment to read as follows:

"The vice-president will be responsible for keeping the membership list. Dues and membership applications will be sent to the vice-president, who will forward the dues to the treasurer."

Evelyn Tretter, recording secretary