



TENNESSEE TRAILS ASSOCIATION

INC.

P.O. BOX 4913

CHATTANOOGA, TENNESSEE 37405

MINUTES

FIRST QUARTER BOARD MEETING AND CALLED MEMBERSHIP MEETING January 26, 1991

The meeting was held at the inn at Montgomery Bell State Park at 3 p.m.

<u>Present:</u>	Tom Shepherd	<u>Absent:</u>	Randy Hammontree, Dot Lingerfelt
(Board)	Bob Barnett		
	Evelyn Tretter	<u>Other members present:</u>	Bob Richards
	Sally Garrard		Pat Anderson
	James T. Jones		Bob Brown
	Bertha Chrietzberg		Fran Shepherd
	Betty Porter		James Galloway
	(proxy for Debbie Gilbert)		
	Jerri Bull	<u>Also present:</u>	Jim Chrietzberg
	Evelyn Baker		Arleen Scheller
	Bettie Herring		

The members voted to amend the bylaws by inserting the following (making other changes in the wording as necessary) in Bylaw 6

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.

The members voted to waive the 30-day notice period for passing this amendment.

Bob Richards, state trails liaison, gave an estimate of how the new state plan to combine the Department of Conservation with other state departments will be worked out.

After Richards' statements, a motion was passed to have the president write to the governor, with copies to any other concerned persons, recommending that land management activities of Forestry, State Parks (including Scenic Rivers, Natural Areas and Trails) and Ecological Services remain entirely within the new Department of Environment and Conservation.

Richards said there is support for building a parking area for the trail to Falling Water Falls near Chattanooga.

Bob Brown asked that the association adopt a resolution recommended by Friends of Warner Parks (Nashville) to the effect that certain invasive exotic plants not be planted in the parks. A motion was passed to adopt the resolution. Copies may be obtained from Bob Brown.

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

Richards distributed copies of a new Cumberland Trail brochure and a new map for Section 9 of the CT.

A motion was passed for Bertha Chrietberg to have 5000 copies of the new brochure printed, after getting estimates.

A motion was passed to have the vice-president open a bank account to deposit dues before forwarding them to the treasurer.

A motion was passed to pay \$50 per issue to the editor to get out the news letter.

A motion was passed to limit the number of copies of the newsletter sent to supporting members to one.

Pat Anderson said there is a possibility that new chapters may be formed in Jackson and Maryville, and that the Clarksville chapter will become active again.

The president appointed Bertha Chrietberg and Evelyn Tretter to reserve a site for the 1991 annual meeting, in case the Cookeville Chapter is unable to do so. Bob Richards will investigate reservation status at three state parks and report to Bertha.

A motion was passed For Bertha and Evelyn to spend whatever sum is necessary for the reservation and to instruct the treasurer to make the deposit.

James Galloway made a presentation for a group in Nashville, of which he is a member, in favor of closing a portion of Otter Creek Road in Radnor Lake Natural Area (Nashville). The road would remain and become a paved trail for hikers and wheel chair visitors.

A motion was passed to have the president write a letter to the governor endorsing the closing of the road.

Evelyn Tretter, Recording Secretary

Additions to above minutes:

A motion was passed to purchase an Appalachian Trail video following hikers on the trail, cost \$42.45.

A motion was passed to discontinue membership in the American Trails Association.

A motion was passed to limit the newsletter to two folded pages or less.