

TENNESSEE TRAILS ASSOCIATION

INC

> P.O. Box 41446 Nashville, Tennessee 37204

> > Also present:

Bob Richards

MUNUTES
Fourth Quarter Board Meeting
November 1, 1991

The meeting was held at Overton Lodge, Standing Stone State Park, on Friday night of the annual meeting.

Present:

Tom Shepherd Bob Barnett Dot Lingerfelt

Dot Lingerfelt Evelyn Tretter Judy Van Cleve Jerri Bull

Pat Anderson

Bertha Chrietzberg

Sally Garrard Bettie Herring Debbie Gilbert Evelyn Baker

Bessie Daniel, proxy for Roger Greer

Jerri Bull asked the board for help in reopening for hiking about half of the Herb Parsons Lake Trail in Memphis, which has been closed by TWRA to allow the area to be used by bow hunters. Only four miles of the much-used trail are left. Jerri said the trail was built by Boy Scouts 23 years ago.

A motion was passed to have the president write to the head of TWRA with copy to the governor and other interested persons, requesting that the trail be reopendd. Jerri will compose the letter.

A motion was passed to have the president seek a new editor for the newsletter, paying the same as is paid to the present editor.

The nominating committee presented the following slate of officers for 1992:

President; Bob Barnett Vice president, Tom Shepherd Corresponding secretary-treasurer, Judy Van Cleve Recc ding secretary, Evelyn Tretter Director: J. T. Jones

The president asked that the chapter chairmen contact Bob Brown, Cumberland Trail chairman, to be assigned one of the fifth Saturdays of 1992 to lead the work on the CT (the work party not to be confined to one chapter!)

Bob Barnett said he would, if elected president, hold the next board meeting at Montgomery Bell State Park at 4 p.m. February 22, 1992.

Bertha Chrietzberg asked that the board donate any left-over money from the annual meeting to the Black Fox Wetlands Preservation Lea to help buy two lots to protect the urban wetlands in Murfreesboro.

A motion was passed to donate left-over money from the annual meeting to the Black Fox Wetlands Preservation League.

The meeting was adjourned to be reconvened Sunday morning.

Sunday morning

A motion was passed to change the kickback to chapters of membership funds to \$2.00 per member, with a maximum yearly of \$400 and minimum of \$100.

Wvelyn Tretter, Recording Secretary