## MINUTES OF TTA QUARTERLY BOARD MEETING -15t Quarterly HELD ON SATURDAY, FEBRUARY 22, 1992 AT MONTGOMERY BELL STATE PARK

## Those in attendance were:

Bob Barnett
Tom Shepherd
J. T. Jones
Bettie Herring
Sally Garrard
Judy VanCleve
Nora Miller
Evelyn Baker
Bertha Chreitzberg
Bob Richards - Environment & Conservation
Arlene Barnett - Newsletter Editor
Pat Anderson
Bob Brown - Cumberland Trail Director

The meeting was called to order by President Barnett at 3:30. Bertha Chreitzberg suggested a tribute to Evan Means be published in the April newsletter.

Good news on Adopt-a-Trail! There has been good response on Adopt-a-Trail. Jerry Bull agreed to help and write an article concerning this program. It has been suggested splitting up one-half Adopt-a-Trail and one-half trail inspection. The April Newsletter will contain the Inspection Form.

Bertha told of the U.S. Government allocating \$180,000,000 for hiking trails through a broad-based bill signed by Bush for the Department of Transportation.

Bob Richards told of a portion of the Mountain Goat Trail sold to a private investor which effectively closes down that portion of the Rails to Trails project.

Bob Brown told of the upcoming work weekend on the Cumberland Trail from Hinch Gap to Soak (sp?) Creek. Maybe flagging additional route to Bowater's Pinev Wilderness. Workers attending the May work weekend on cumberland Trail will be lodged at the Clyde York 4H Center near Cumberland Mtn. State Park.\* This work trip is sponsored by the Nashville Chapter.

\*At the time of the board meeting it was thought that we would be staying at the Mill House in Cumberland Mtn. S.P. but we later discovered they were booked for that weekend.

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A discussion was held regarding TTA Membership Directory. Debra Hill offered to coordinate this project.

Bertha made a motion to send post cards to approximately 400 former members who are currently unpaid on their dues. Bob Barnett seconded the motion, and it passed unanimously.

A discussion was held regarding charging minimal amount for the directory. Tom Shepherd moved that we charge our expense only. Bob Brown seconded the motion, and was carried unanimously.

Bob Barnett got a volunteer for EAF contact from TTA - Kay Berryhill. Copies of the EAF Agenda were passed around.

A suggestion was made for an installment plan for Life Membership - three installments in same calendar year or two installments in the same calendar year. After some discussion, it was decided against this suggestion.

A broad discussion was held on the membership growth and prospective new/inactive chapters.

It was decided to order logo decals from Alan Stokes for 250 at \$.53 per decal. Bertha moved that the logo decals be sold for \$1.00 each, order dark green on light green. Betty Herring seconded the motion, and was passed unanimously.

Betty Herring moved we do a plaque for Evans Means on his lifetime achievement in TTA and present it to him soon. Bertha seconded the motion , and was passed unanimously.

A discussion was held regarding archiving TTA newsletters and records.

Bob Barnett announced that Evelyn Tretter received another donation from the Goodlettsville Wal-Mart in the amount of \$486.00. Tom Shepherd announced that last year's donation from Wal-Mart which was voted to go to the Black Fox Wetlands in Murfreesboro, was used to buy a primary connecting lot. Bob Barnett wants each chapter to submit proposals for using this newest donation.

Bob Barnett said he will send any Department of Transportation mailings received by him to any local chapter which would be of concern to that chapter.

Soly Sarrard