

TENNESSEE TRAILS ASSOCIATION

INC.

XPCXXXBOXXXXXXX CHATTANOOGA XTENNESSEEX 37405XX

MINHTES FOURTH QUARTER BOARD MEETING October 24, 1993

The meeting was held on Sunday morning during the annual meeting at the Dubose Center, Monteagle.

Present:

Bob Barnett Tom Shepherd Evelyn Tretter Judy Van Cleve J. T. Jones

Bertha Chrietzberg Linda Bowman Ron Ferrara J.R. Tate Jerri Bull Debbie Gilbert

Also present: Alan Stokes Süsan Weber Bessie Daniel Betty Porter Ron Weber

Absent: Sallie Garrard Bob Stephenson Jack Murphy

The president, Bob Barnett, said long and short range plans are being made at Big South Fork, covered in a rpoert by Lee Russell of the Tennessee Council for Wilderness Planning. Barnett said the Council reported that too much road access is planned and that further development is planned for an area first intended for wilderness.

A motion was passed to have the presiden write a letter supporting Lee Russell's recommendations.

The president reported on plans being made to celebrate TTA's 25th anniversary. It is proposed to have a dinner at Cumberland Mountain State Park, site of the first organizing meetings, to be open to all members, with charter member sinvited. tentative date March 1994.

A motion was passed to have the president appoint a person to handle plans for the 25th anniversary dinner.

Alan Stokes will design two commemmorative logos, to incorporate the association's official logo. He will submit two designs for each logo at the first quarter board meeting in 1994.

It was announced that Doug Jones will help in an effort to organize a Knoxville chapter. TTA members in the area are being contacted by mail.

It was announced that grarksville will host the 1994 annual meeting.

Chapter chairmen were urged to turn in trip schedules for 1994.

The following motions were passed:

To move funds from the savings account to a CD or better investment.

To accept Kevin Kimbro's chapter lists of members as read for kickback funds. Numbers are: Cookeville, 38, Clarksville 25, Murfreesboro 46 with 2 life members, Nashville 250 with 14 life members, Memphis 77 with 3 life members, state 43 with 14 life members.

To print and send to each member by June 1994 a directory of members. The new president will attend to this.

To give the Clarksville chapter \$200 to complete brochures for the Stewart Forest trail, which was mostly funded by Wal-Mart.

Evelyn Tretter, recording secretary