



TENNESSEE TRAILS ASSOCIATION

INC.

P.O. Box 41446
Nashville, Tennessee 37204

MINUTES FOURTH QUARTER BOARD MEETING NOVEMBER 5, 1995

The meeting was held at Beersheba Springs Hotel during the weekend of the annual meeting. ~~about 20 people attended.~~

Present

Rob Weber Mike Harvey
Jim Johnaon Bessie Daniel
Ninez Giles J. R. Tate
Judy Cleary Jim Poteet
Evelyn Tretter Marvin Shanks
Harold Draper ~~Debbie Gilbert~~

Absent

Bertha Chrietzberg
Heloise Shilstat
Paul Miller
Debbie Gilbert

Also Present

Wanda Cumberlandd
Bob Barnett
Arleen Barnett
Susan Weber
Bob Richards

A motion was passed to pay for 1996 membership in the Tennessee Environmental Council, \$250, and in the Environmental Action Council, \$300.

The new membership directory was passed out. These will be delivered to members at chapter meetings or may be mailed on request, by calling the chapter chairman.

A motion was passed to pay the difference in the original estimate of the cost of the directories due to printing a greater quantity than planned and some additional costs. This additional cost is \$364.

Arleen Barnett said she has a VIP list of 56 to receive the newsletter. She suggested that, after sending a few newsletters to these people, TTA ask them to join the association. She will follow up on this.

Jim Poteet, chairman of the Nashville Chapter, hosts for the 1996 annual meeting, said it will be held at Cedars of Lebanon State Park. Hosts for 1997 will be East Tennessee and Cumberland Mountain. (joint)

Bob Barnett said arrangements have been made for TTA to direct a group of students from East Tennessee State University (about 12 students) in a Breakaway project for six days beginning March 11, 1996. Plans are to work on the Cumberland Trail near Cove Lake State Park, where the group will be headquartered. Cultural activities, such a visit to the Museum of Appalachia and Norris Dam, are planned. Breakaway is an activity for spring break.

Bob Richards of the state Department of Environment and Comservation said Trails Day for 1996 is June 2. He is state coordinator. TTA chapters are urged to plan activities.

June 1.

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

The following nomination of officers for 1996 was approved: president, Harold Draper; vice president, Jim Poteet; secretary, Evelyn Tretter; treasurer, Judy Cleary; membership director, Ninez Giles; director to replace Heloise Shilstat, who has resigned, Ray Burkett; director, Bertha Chrietzborg.

Copies of a proposed draft for a new TTA brochure, written by Debbie Gilbert, were passed out for critique at the next meeting.
said

The president/that Bob Brown wants support for Watchable Wildlife, a proposed federal tax at the wholesale level on outdoor equipment. The project would be managed in Tennessee by the Tennessee Wildlife Resources Agency. This matter was deferred.

The president reported the following numbers of members for the chapters and amount of this year's kickback from dues.

Nashville - 231 - \$400
Murfreesboro - 83 - \$166
Clarksville - 43 - \$100
Upper Cumberland - 51 - \$102
Murfreesboro - 32 - \$100
East Tennessee - 26 - \$100
Cumberland Mountain - 25 - \$100

Evelyn Tretter, secretary