

TENNESSEE TRAILS ASSOCIATION

INC.

P.O. Box 41446 Nashville, Tennessee 37204

MINUTES FOURTH QUARTER BOARD MEETING NOVEMBER 17, 1996

Cedars of Lebanon State Park during the The meeting was held at annual meeting weekend.

Present: Harold Draper

Jim Poteet Judy Cleary Evelyn Tretter Libby Francis

Mike Harvey Bessie Daniel Judith Bartlow Ninez Giles Danie1 Bessie KOINY Mani

Absent:

Ray/Martye Burkett Bertha Chrietzberg James Neblett Debbia Gilbert Jeanne Chambers

Also Present: Eric Wilson Gloria Houid Bob Barnett Rob Weber Bonnie Greene Wanda Cumberland Arleen Barnett Paul Miller Jim Johnson Alan Stokes Sally Johnson Pat Anderson

The board approved funding of \$100 to publish an adopt-a-trail manual.

It was suggested that each chapter chairman urge his members to help with the Breakaway program.

It was announced that a college student is designing a TTA page on the web site. Jim Johnson is coordinator.

A motion was passed to spend up to \$150 to register TTA's name on the Internet.

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There was a discussion of Amers to simplify handling of membership Chairmen will discuss at chapter meetings and Jim Poteet will summarize and report back to board.

Libby Francis submitted a "Release of Claims and Hold Harmless Agreement form (denial of liability) to be signed by hikers on TTA sponsored hikes. She suggested one small change in the form and recommended that all chapters use it.

Evelyn Tretter, recording secretary

Correction to minutes of Aug. 24, 1996, meeting: Paragraph reads: "The president announced that TVA's Foster Falls Small Wild Area has been turned over the the state." In fact this transaction had not been completed.