

## TENNESSEE TRAILS ASSOCIATION

INC

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MINUTES
FIRST QUARTERLY BOARD MEETING
FEBRUARY 8, 1997

The meeting was held at the visitor center at Radnor Lake Natural Area and Bird Sanctuary, Nashville.

Present
Harolde Draper
Jim Poteet
Judy Cleary
Evelyn Tretter
Ninez Giles
Eric Wilson

Libby Francis J Mike Harvey Mary Kelly Judith Bartlow Bertha Chrietzberg

Absent
Jeannie Chambers
Ray amd Martye
Burkett
James Neblett
Debbie Gilbert
Paul Miller

Also Present
Bob Barnett
Rob Weber
Gloria Norrid
Bob Brown
Cathy Williams
Carolyn Miller
Alan Stokes
Jim Johnson
Arleen Barnett
Carolyn Pierce

A motion was passed to change the rate for life memberships from \$150 to \$500, effective June 1, 1997.

A motion was passed to form a newsletter committee composed of Arleen Barnett, chairman, and the chapter chairmen, to find an editor or editors and consider a new format and other matters.

Jim Poteet, apppointed by the president to consider efforts to increase membership and devise a new data base to better keep track of members and dues, recommends sending membership lists to chapter chairmen each month with the newsletter and recommends that chapters contact those who have not renewed during the past two years. More leter.

Judith Bartlow said the 1997 annual meeting will be held the last weekend in October and first weekend in November at Norris Dam State Park, subject to approval of the board. The board approved. The Plateau and East Tennessee Chapters will host.

A motion was passed to have state pay \$1430 deposit on cabins at Norris Dam State Park for the annual meeting. Tea Room meeting room will be free.

A motion was passed to formally declare TTA sponsor of the Cumberland Trail.

It was announced that the president has appointed Rob Weber new Cumberland Trail chairman, replacing Bob Brown. Weber presented a newproposal to form a Cumberland Trail committee composed of TTA members, members of communities along the CT corridor, and others for the purpose of "pursuing the community integration,"

building, maintenance, promotion, enforcement and the financing of the CT and the organizational structure necessary to ensure the success of these issues and the CT."

A motion was passed to sanction the formation of a Cumberland Trail committee.

A motion was passed to hold a special board meeting April 12 to discuss organizational changes to financially support the Cumberland Trail.

Libby Francis said representatives from the Nashville and Clarksville chapters met with the Corps of Engineers to get the new connector trail for the Indiantown Bluff Trail under way.

\* A motion was passed to authorize agreements with landowners to construct and maintain sections of the Cumberland Trail.

Evelým Tretter, corresponding secretary

minutes of Correction to/board meeting of November 17, 1996: The name of Mary Kelly was omitted from the list of board members attending.