



TENNESSEE TRAILS ASSOCIATION

INC.

P.O. Box 41446
Nashville, Tennessee 37204

MINUTES FOURTH QUARTERLY BOARD MEETING AUGUST 23, 1997

The meeting was held at Sunburst Outfitters near the Ocoee River, under the trees at the picnic area, and was followed by dinner at Ocoee Restaurant.

Present

Harold Draper
Rob Weber
Jim Poteet
Evelyn Tretter
Ninez Giles
Denise Charvoz

Mike Harvey
Bertha Chrietzberg
Libby Francis
Judith Bartlow
Gloria Norrid,
proxy for Debbie
Gilbert

Absent

Judy Cleary
Bob Barnett
Ray Burkett
Eric Wilson
Wanda Cumberland
Mary Kelly

Also Present

Susan Weber

A motion was passed to set the fiscal year January 1 to December 31.

Nominations for officers for 1998: Arleen Barnett was nominated for vice president. Nominees for directors are being considered.

The board voted to present the TTA Award for 1997 to the Beaman family of Nashville for donating money to buy land for Beaman Park, a Metropolitan Nashville park. Recipient of the Bill Stutz Award will be announced at the annual meeting.

It was stated that no applicant for newsletter editor has been found.

A motion was passed to spend approximately \$200 for Adopt-a-Trail manual.

A motion was passed to submit the following changes to the by-laws to the membership for voting at the annual meeting: (1) Chapters will submit yearly financial reports. (2) Associate organizations will each have a representative on the board.

There was a discussion of executing a contract with the East Tennessee Foundation to secure an endowment for TTA.

Chapter reports: Nashville - Has about 50 people at each meeting and a hike every week. Members have met with Vanderbilt students about working on trails and building trails. East Tennessee - Has found a meeting place and will have regular meetings. Upper Cumberland - Publishes a monthly newsletter. Memphis - Gloria Norrid will serve as board representative (proxy) for chairman Debbie Gilbert. The chapter has had a canoe trip and picnic and plans a seminar on compass and map reading. Murfreesboro - Bertha Chrietzberg said the Murfreesboro Greenway along Stones River is open for three and one-half miles -

possibly five miles by the end of September. There are three access points - Cannonsburgh outdoor museum, Old Fort Park and the Nashville Highway.

It was announced that public hearings were held during June on a Geberal Management Plan for the Big South Fork. Though the deadline for sending comments is past, members are urged to write their suggestions to the superintendent, 4564 Leatherwood Ford Rd., Oneida, Tennessee 37841.

Evelyn Tretter, Recording Secretary

Treasurer's Report

8/19/97

Balance on hand

4/28/97

1441.00

Deposits

3208.19

Reimbursement

104.61

Tipping

200.00

Printing

773.00

Postage

736.00

Globe Report Press

282.91

2096.52

Balance on hand

2552.67

All Breakaway money has been
transferred to CTC.

Savings Account

2,152.56

Certificate of Deposit

3,000.00

Judith Carey
8/19/97