



TENNESSEE TRAILS ASSOCIATION

INC.

P.O. Box 41446
Nashville, Tennessee 37204

MINUTES FOURTH QUARTER BOARD MEETING NOVEMBER 2, 1997

The meeting was held at Norris Dam State Park during the annual meeting weekend.

Present

Harold Draper	Bertha Chrietzberg	Mary Kelly
Jim Poteet	Rob Weber	Gloria Norrid
Judy Cleary	Bob Barnett	(Proxy for Debbie Gilbert)
Evelyn Tretter	Mike Harvey	Eric Wilson
Ninez Giles	Dave Walton	Denise CharvoY

<u>Absent:</u>	Debbie Gilbert	<u>Also Present:</u>	Andy Stevens	Marieta Matthews
	Judith Bartlow		Libby Francis	Eileen Hart
	Ray Burkett		Susan Weber	Suva Bastin
			Arleen Barnett	

A motion was passed to have the chapter chairmen distribute the new directories, which will be published as of Dec. 31, 1997.

There was a discussion of how to conform to IRS requirements. A CPA will be employed.

A new newsletter editor was introduced, Andrew Stevens.

A motion was passed to accept Andrew Stevens as the new newsletter editor.

A motion was passed to form an editorial board composed of representatives of each of the three geographical areas of the state.

Evelyn Tretter, recording secretary

Correction: The board meeting minutes of Aug. 23, 1997, were headed "Fourth Quarter." This should have been "Third Quarter."

Balance on hand 11/07/97 2701.18

Deposits

1,444.75

4145.93

Tenn. Sec'y State

3 checks @ 20 \$60.00

Chapters

Cum. Mountain \$100.

Clarksville 100

E. Tenn. 116

Murfreesboro 100

Nashville 400

N. Cumberland 100

Memphis 118

Reimbursements 161.99

Typing 150.00

Postage 864.00

Printing 552.00

Decals 150.00

GAF dues 300.00

- 2871.99

Balance on hand 2/17/98 1273.94

Savings

2251.34

Certificate of Deposit

3000.00

Judith Cleary