

MINUTES  
FIRST QUARTERLY BOARD MEETING  
FEBRUARY 21, 1998

The meeting was held at the Tennessee Department of Environment and Conservation, I&C Tower, Nashville.

Present:

Jim Poteet  
Arleen Barnett  
Evelyn Tretter  
Ray Burkett  
Don Coffman  
Ninez Giles  
Rob Weber

Harold Draper  
Eric Wilson  
Gloria Norrid  
Mike Harvey  
Dave Walton  
Mary Kelly

Absent

Judy Cleary  
Bertha Chrietzberg  
Wanda Cumberland  
Judith Bartlow  
Barbara Phifer  
Debbie Gilbert

(represented by  
designated board  
chairman Gloria Norrid)

Also Present

Suva Bastin  
June Miller  
Libby Francis  
Alan Stokes  
Andy Stevens  
Jenice  
Denise Charvoz  
Judy Wood  
Susan Weber  
Martye  
Burkett  
Jim Johnson

Chapter Reports: Murfreesboro - The chapter will take part in the opening ceremony of the Stones River Greenway on April 26; Cumberland Mountain - It was reported that many trails in the area are closed due to the snowstorms. There is a call for volunteers. Call chapter chairman if you are interested - Eric Wilson, 423-628-2817; East Tennessee - There is increased participation on hikes but more leadership needed; Upper Cumberland - A good group is pushing for more numbers; Nashville - Mrs. Sally Beaman will attend a chapter meeting to receive the TTA Award for her family. The chapter will be involved in the development of Nashville's Beaman Park in north Davidson County, on land purchased by the Beaman family; Plateau - Chapter has had about 100% renewals of memberships and many hikers - 40 on one hike; Memphis - More visitors are attending meetings and members are eager to work on trail maintenance. The chapter has display booths at public functions and conducts fund raisers. Clarksville - Chapter has good attendance for hikes. The chapter continues to work with the Corps of Engineers to build a connector trail to Indiantown Bluff. Their member J. R. Tate is planning to walk the Appalachian Trail again this year.

It was announced that publishing of the membership directory has been postponed due to slow collection of membership fees.

Mike Harvey said he is in the process of writing a membership manual.

The president, Jim Poteet, suggested that all chapters plan an observance of Trails Day, June 6, and publicize the special events to get new members.

Work is in progress in forming new chapters at Cumberland Gap and Tullahoma.

The board approved the Cumberland Trail Conference as an associate organization.

Rob Weber said material for Breakaway trail work is needed, especially treated wood, used or new.

Breakaway T-shirts to be given to volunteers of Breakaway, designed by Alan Stokes, were displayed.

- A motion was passed to donate \$350 for Breakaway T-shirts.

A working copy of the agreement between TTA and the Tennessee Department of Environment and Conservation was passed out. This is an agreement for TTA's provision of trail development and maintenance. Work is proceeding with the state.

Evelyn Tretter, recording secretary

Correction: The minutes for the 1997 annual meeting, dated November 1, 1997, listing the awards given by the Cumberland Trail Conference, contained erroneous wording. Paragraph 6, last sentence, should read: "The Cumberland Trail Conference presented two new awards: The Bob Brown Volunteer of the Year Award went to Jim Lifsen for trail work. The Cumberland Trail Award went to Morgan County Regional Correctional Facility for work on the CTR by inmates."

Balance on hand 2/17/98

1,339.95

Deposits

6155.70

Expenses

Printing

916.80

Stamps

186.4

Andy Stevens

300

TN Secy St.

20

EAF

300

Patches & Envelopes

278.74

CTC

350

Cumberland Science

Museum

20

American Herpetology

Society

50

Reimbursements

Ninez Miles

91.33

Libby Francis

28.29

Cyreen Barnett

36.08

Karen Kembro

41.11

5059.55

2436.09

CD \$3000

8/18/98

Savings 2,336.97