

**Tennessee Trails Association
1st Quarter 2002
Board Meeting Minutes**

February 16, 2002

The Tennessee Trails Association First Quarter Board Meeting opened at 1 p.m. on February 16, 2002, in the Nature Conservancy Conference Room of the St. Bernard Academy Building, 2021 21st Avenue South in Nashville, Tennessee. Present (noted in alphabetical order) were:

Fount Bertram, vice president
Dan Brennan, Nashville chair
Anna Clark, secretary
Jim Clark, Northwest Chapter
Jim Deming, TRAC Representative
Libby Francis, past president
Carol Haley, treasurer
Bill Haynes, Plateau
Charles Jones, vice president, Plateau Chapter
Leigh Jones, TTA president
Gloria Lenski, Memphis Chapter
Jerry Lenski, Memphis Chapter, West Tennessee Representative
Diane Manas, newsletter editor
Brent Morris, Middle Tennessee Representative
Beverly Neurock, East Tennessee
Betty Porter, Memphis chair
Jim Poteet, Nashville, past president
Doug Ratliff, Tullahoma Chapter
Arleen Scheller, East Tennessee Representative
Mark Stanfill, Murfreesboro Chapter
Russell Smith, Columbia Chapter
J.R. Tate, Clarksville Chapter
Rob Weber, CTC
Susan Weber, CTC
Anne Wesley, membership director
Eric Wilson, BSF chair

(26 persons present)

WELCOME—The meeting opened with a welcome from Leigh Jones, TTA president, and a round of introductions from all present. (The president asked that copies of the minutes of this meeting be sent to all TTA Board members, to the CTC office, to the newsletter editor Diane Manas, and to Jim Poteet for the Web pages.)

APPROVAL OF 4th QUARTER MINUTES—The Board Meeting minutes from the 4th Quarter 2001 meeting were approved with one change: that Arleen Scheller (not Anne Wesley) furnished the wording for the "ode" that was sung in honor of the Golden Squirrel Award winners for 2001.

APPROVAL OF NEW CHAPTER—Members present decided to move one agenda item forward for early consideration: the request for approval to form a new chapter in the Tullahoma/Coffee County area. **A motion was made and seconded for approval to form this**

new chapter; the vote for approval was unanimous and the Tullahoma/Coffee Country area group will become TTA's twelfth chapter.

TREASURER'S REPORT/APPROVAL OF BUDGET—Carol Haley is still in the process of organizing all materials from the past year for the Treasurer's Report for 1st Quarter. At the next Board meeting (May 18, 2002), an updated report will be given and a copy of this report will also be added to the secretary's files. A motion was made to approve the 2002 budget proposal as presented at the November meeting. The motion passed.

EVANS MEANS GRANT PROPOSALS—The eight Evan Means Grants proposals were presented. After some procedural matters were discussed (the need for a letter acknowledging the receipt of the applicant's proposal, a letter accompanying the granting of the proposal, and a follow-up letter; the need for a final report, the setting of time limits, the clear outlining simple conditions with guidelines for returning any unused money), **the motion was made and seconded to accept the grant proposals as listed. The motion passed.** The Evans Means Grant Proposals were awarded as follows: 1) Brighton Elementary Walking Trail (will resubmit next year); 2) Chickasaw Trail Restoration, \$600.00; 3) Eagle Pass Bridge, Ashland City, \$500.00; 4) Landmark Volunteer Program, Crossville, \$600.00; Massengale Homeplace Trail, Rugby, \$500.00; 6) Meeman Shelby Forest Trail Signs, Millington, \$400.00; 7) Outdoor Classroom/Walking Trail, Girls Scouts of Cumberland Vallen in Dickson County, \$500.00; 8) Pioneer Springs Interpretive Signs, Millington, \$200.00.

CHAPTER REPORTS—The TTA chapter reports were given as follows:

1. Big South Fork (Eric Wilson)—Reported that 24 people were present for the January hike and that an even larger group was present at the meeting that evening with Jim Poteet as the speaker. This group is working on a trail from Beacon Hill to the Gentleman's Swimming Hole. Volunteers will finish and start on a new trail. There are 35 members and this group is in good shape.

2. Clarksville (J. R. Tate)—Reported that this group is still hiking and enjoying the hikes. There is a hike almost every Saturday, and there are more than 50 members in the chapter. On Feb. 14, members teamed up with an elementary school for a "Love Your Heart" project.

3. Columbia (Russell Smith)—J. R. Tate came for a meeting on Feb. 5, and Arleen Scheller will come in March. In April, there will be a Mule Day Hike and a backpacking trip. There have been several successful hikes. There will be a trip to Fiery Gizzard on March 9. "There is good help and good advice from the membership," Smith said.

4. Cove Lake—Not represented at this meeting.

5. East Tennessee (Beverly Neurock)—"We've been hiking," Beverly reported. On a Jan. 19 hike, 21 people participated but some got lost on the way to the hike by going to the wrong welcome station.

6. Memphis (Gloria Lenski)—On behalf of the Memphis chapter, Gloria thanked the group for sharing the grant money. On March 2, this group will have a joint hike with the Little Rock Hikers Club. On March 23, may do a compass hike at Shiloh. Also planning a hike in April at Natchez Trace and Franklin, Tennessee. On April 26, will participate in the Southeast Regional Foot Trails Conference at Unicoi State Park in Helen, GA. "We're busy," reported Gloria.

7. Murfreesboro (Mark Stanfill)—Mark reported that more than 50 were present at the last meeting, so the chapter is growing. The group has finished a section of trail and that's looking good. The chapter is continuing to grow.

8. Nashville (Dan Brennan)—In January, there were 60 people at a backpacking clinic, so that was very successful. Planning is underway for many upcoming hikes/events in March and April. Every second Saturday, volunteers gather to work in Beaman Park in Joelton in preparation for the park's opening. One trail is complete, and work has begun on a second trail. Upcoming activities (too numerous to list!) include a hike in April on the Blue Heron Loop in the Big South Fork, backpacking trips, newcomer's hikes, a sports booth, and special events for Earth Day.

9. Northwest (Jim Clark)—Reported that the group is meeting regularly and planning a number of events, including a compass hike at Shiloh and a canoe trip. The beginners' hike at Ft. Donelson on the Martin Luther King holiday was very successful.

10. Plateau (Bill Haynes)—They are filling out the hiking schedule. They have started having a Wednesday hike. Membership is now at 100, but not that many are active. Bill said that "we do what we can to increase membership." They sponsor a series of beginners' hikes.

11. Upper Cumberland—Not represented at this meeting.

ASSOCIATE ORGANIZATION REPORTS

CTC (Ron Weber)—Discussed the by-laws issue. Susan Weber distributed the balance sheets for CTC and minutes. Ron Weber presented a slide show which highlighted progress and plans for the Cumberland Trail Conference (CTC). There was a report on Pathways Campaign and the need to raise \$987,000 by June 30 in order to pay for lands. Materials from CTC were distributed to all board members. Ron reported that Spring Breakaway 2002 is being planned as CTC helps promote trails awareness through building trail and bridges. Anyone interested in volunteering is welcome to participate. A request was made that the TTA chapters continue to help as much as possible in raising the needed funds. CTC was founded in 1997 as part of the non-profit Tennessee Trails Association. The Mission of the Conference is to preserve the historical and cultural heritage of Tennessee, conserve natural resources, provide educational and recreational opportunities through the development and completion of the Cumberland Trail State park corridor, and to establish a foundation of support by interconnecting local communities within the trail corridor to acquire, maintain, and promote the Cumberland Trail. (Materials distributed: Pathways for People/People for Nature Brochure, Current Available/Projected Funding Sources for the Cumberland Trail State Park (10 pages), CTC Balance Sheet (8 pages), CTC Minutes (4 pages).

TRAC (Jim Deming)—Jim reported that the group is not in a fund-raising mode at this time but that they have been meeting. There was a meeting Jan. 12 and another Jan. 28 with the Ashland City group. Discussed the Hiwassee Trail and the Ashland City Rail Trail and the continued monitoring of the corridor in the BSF. On Feb. 14, there was a meeting in Huntsville to discuss 40 miles of corridor south. The Friends of TRAC need support and are open to suggestions. TRAC is a project-oriented group which acts as a resource and mentor for the planning, development, and management of rail-trails throughout Tennessee.

REGIONAL REPRESENTATIVE REPORTS—Regional Representatives gave reports as follows: West Tennessee (Jerry Lenski); Middle Tennessee (Brent Morris); and East Tennessee (Arleen Scheller).

MEMBERSHIP (Anne Wesley)—Anne distributed the TTA Membership Report as of February 16, 2002. In brief, the report was as follows: Current Memberships (Life, 45; Individual, 497; Family, 178; Student, 12; Supporting, 29) with a total of 945 members, with family memberships and supporting families as two people. Anne reported that the total number of

members who have not renewed as of February 16, 2002, is 58. (Anne's membership report and her Jan. 20, 2002 letter to the TTA Board members have been added to the secretary's notebook.) She noted that there will be 15 members at Tullahoma and that the supporting memberships are up. She also asked for discussion about several membership issues. A committee (Anne Wesley, Gloria Lenski, Dan Brennan, and Eric Wilson) was named to look closely at Family-Life Memberships. **After much lively discussion concerning membership issues, the board passed the following resolutions:**

- Resolved, that the membership director shall monitor the member status of all state and chapter officers and shall notify the TTA president when one of these individuals's memberships is more than 30 days in arrears.**

- Resolved, that the President will then contact the individual to attempt to resolve the situation.**

- Resolved that, in the event the situation has not been resolved by its next scheduled quarterly meeting, the TTA Board shall declare the office vacant.**

- Resolved, that, in the event that a state office is found to be vacant, the Bylaws shall prevail.**

- Resolved, that, in the event a chapter office is found to be vacant, the TTA Board will poll the chapter's members for nominations and then conduct a chapter election to fill the vacancy.**

Each of the above resolutions was passed.

NEWSLETTER/HIKING HANDBOOK (Diane Manas)—Diane reported that the advertising published in the *Hiking Handbook* paid for all but \$2.00 of the printing costs of this book. She also distributed a sheet listing the advertising rates for the newsletter, the annual directory, and the handbook. An editorial committee for the *Hiking Handbook* was named as follows: Jim Deming, Diane Manas, Jim Poteet, and Dan Brennan. Diane mentioned ways to recycle extra newsletters and encourage more memberships in TTA. She explained that the March newsletter would have a insert from the Kentucky Trails Association (KTA) and encouraged the TTA group to be aware of activities in Kentucky.

WEB PAGE INFORMATION—Jim Poteet said that work is continuing on the TTA Web site. He mentioned that the Kentucky Trails Association (KTA) is also working on a Web site and that TTA is helping KTA with some organizational logistics.

FINANCIAL COMMITTEE—The Financial Committee is composed of Carol Haley, Gloria Lenski, Jim Poteet, Libby Francis, Arleen Scheller, Fount Bertram, and Leigh Jones.

SLIDE SHOW—Fount Bertram reported that copies are being made of the slide show and that each regional representative will have a set. Chapters will be able to check out the slide show from the area reps.

NEXT BOARD MEETING—Gloria Lenski and Jim Clark will be forthcoming with information about the next TTA Board of Director's meeting which will be held on Saturday, May 18, 2002, near Chickasaw State Park.

ANNUAL MEETING—The TTA Annual Meeting will be Nov. 8 -10, 2002, at Fall Creek Falls State Park. Details will be noted in upcoming *Tennessee Trails*. Some specific responsibilities have been assigned as follows:

- food and program, Anne Wesley;
- registration and rooms, Jenice Johnson;
- publicity, Diane Manas;
- auction, Libby Francis; and
- hikes, Russell Smith.

ANNOUNCEMENTS:

- Earth Day is on April 20.
- The Southeast Regional Foot Trails Conference will be held April 26-28 in Unicoi State Park, Helen, Georgia. This conference is designed to promote a hiking trail network in the Southeast.
- National Trails Day is Saturday, June 1, 2002. **A motion was made to make hiking the CT an event for National Trails Day. The motion passed.** The following persons were named as a committee to help plan this event: Arlene Scheller, Carol Haley, Fount Bertram, Brent Morris, Libby Francis, and Leigh Jones. Participation in this event will help CTC reach its fund-raising goal.

LEAVE NO TRACE—Diane Manas brought forth a proposal for TTA to become a member of Leave No Trace (LNT), a nonprofit organization that promotes and inspires responsible outdoor recreation through education, research, and partnerships. **Membership costs would be \$100.00 per year. The motion was seconded and was passed.**

OFFER TO HELP CTC—Just before the meeting was adjourned, J. R. Tate extended an offer to help CTC by saying that one half of the royalties from his book will go to CTC from anyone with a Tennessee address who places an order.

Meeting was adjourned.

Current Available/Projected Funding Sources

Cumberland Trail State Park

Total Current Available Funds	\$16,947,850.75
Total Funds Utilized/Pledged	13,636,272.50
Total Current Unassigned Funds	3,211,580.25
.....	
Total Current Federal Funds (A & D)	11,444,087.00
Total Current State Funds	2,312,948.75
Total Current Private Funds Pledged	3,190,815.00

Arleen

Pathways for People... People for Nature

Status Report 02/14/02
Cumberland Trail State Park

Cash/Pledges

Chattanooga	\$484,770
Crossville	80,440
Knoxville	65,765
LaFollette	95,355
Nashville	241,950
Oak Ridge	34,610
General	122,984

Sub-Total Cash/Pledges

\$ 1,126,074

Outstanding Grants

Chattanooga	\$ 510,000
Crossville	92,500
Knoxville	485,000*
LaFollette	116,000
Nashville	150,000
Oak Ridge	210,000
General	210,000
*TVA	<u>500,000</u>

Sub-Total Outstanding Grants

\$2,273,000

TOTAL

\$3,399,074

PPPN	GRANTS OUTSTANDING	GRANT AMT	GRANTS BEING CULTIVATED
CAMPAIGN FINANCIAL REPORT			
2/14/02			
CHATTANOOGA	CHATTANOOGA		
Cash/Pledges in hand	16,770.00 Caldwell Fdn	50,000.00 Chrysalis Fdn (100,000)	
Verbal Pledges	392,500.00 Rock Creek Outfitters	10,000.00 Chattanooga Garden Clubs	
Mills Family (75,000)	Maclellan Fdn	450,000.00 McCaille Family	
Maclellan 5,000 Match		Carter Patten	
Lyndhurst (250,000)		Benwood Fdn	
TPGF (2,500)		Brooks Family	
Tonya Fdn (60,000)		Robinson Family	
Grants	75,500.00	Davenport Family	
CHATTANOOGA TOTAL	484,770.00	Jack Lupton	
		Ruth Holmberg	
		Henry Luken	
		Allen Lebovitz	
CROSSVILLE	CROSSVILLE		
Cash/Pledges in Hand	49,890.00 Dana	30,000.00 Schrade Family	
Verbal Pledges	11,000.00 Alpha Equip Co	10,000.00 Stone Family (50,000)	
City of Crossville (9000)	TPGF	2,500.00 Fairfield Glade	
Highland Federal Bank (500)	Highland Federal Bank	10,000.00 Otto Wheeley	
FFG Rotary 2003 (500)	Plant Mgrs	30,000.00	
Bob Bowman (1,000)	Hilliard Lyons	10,000.00	
Grants	12,000.00		
TTA Plateau Chapter	7,550.00		
TTA Upper Cumberland Chapter	200.00		
CROSSVILLE TOTAL	80,440.00		

PPPN	GRANTS OUTSTANDING	GRANT AMT	GRANTS BEING CULTIVATED
KNOXVILLE	KNOXVILLE		
Cash/Pledges in Hand	Knox Co. Tourism	20,000.00	East Tenn Fdn
Verbal Pledges	Sycamore Fdn	100,000.00	Pete Claussen
	B Ray Thompson	250,000.00	TVA (500,000)
Ellen Oblow (500)	St Mary's	10,000.00	Knoxville Garden Club
Mary Spengler (125)	Alcoa Fdn	100,000.00	Landscape Architects
Grants (Suntrust)	Baptist Health System	5,000.00	John Thornton
TTA East Tenn Chapter			
KNOXVILLE TOTAL			
		65,765.00	
LAFOLLETTE	LAFOLLETTE		
Cash/Pledges in Hand	Lucille Thompson Fdn	100,000.00	First Volunteer Bank (15,000)
Verbal Pledges	First Nat'l Bank	15,000.00	Arnold Family
Hack Ayers (5,000)	Campbell Co. Fund	1,000.00	
Jim Barna Log Homes (90,000)			
Grants			
		0.00	
TTA Cove Lake Chapter		105.00	
LAFOLLETTE TOTAL			
		95,355.00	
NASHVILLE	NASHVILLE		
Cash/Pledges in Hand	Bellsouth	20,000.00	Maddux Fdn
Verbal Pledges	Bass, Berry & Sims	10,000.00	Frist Fdn
Barrington (10,000)	Memorial Foundation	10,000.00	Ingram Family
John Noel (1,000)	CBRL Group	20,000.00	Warner Bass
Greg Beem (3,000)	Outdoor Retailers	40,000.00	John Hardcastle
Anonymous (50,000)	Bridgestone-Firestone		TBA Lift Foundation
Grants (Brown, Atticus, Frist, Sunfish)	LL Bean	50,000.00	
TTA Nashville Chapter			
		16,815.00	
TTA Clarksville Chapter			
		405.00	
TTA Murfreesboro Chapter			
		150.00	
TTA Columbia Chapter			
		785.00	
NASHVILLE TOTAL			
		241,950.00	

PPPN	GRANTS OUTSTANDING		GRANT AMT	GRANTS BEING CULTIVATED
OAK RIDGE		OAK RIDGE		
Cash/Pledges in Hand	23,085.00	Community Bank	10,000.00	SAIC
Verbal Pledges	10,000.00	Lucille Thompson Fdn.	150,000.00	Boeing
Anonymous (10,000)		Guilford Glazer Fdn	50,000.00	ORNL
				Bechtel Jacobs
Grants (BWXT-Y12)	1,000.00			UT Battelle
TTA Big South Fork Chapter	525.00			
OAK RIDGE TOTAL	34,610.00			
GENERAL		GENERAL		
General Giving	6,000.00	AmSouth	100,000.00	Ruby Tuesday's
TTA Memphis Chapter	2,725.00	American Hiking Society	10,000.00	Eastman Co.
TTA Northwest Chapter	0.00	First Tennessee Bank	100,000.00	Federal Express
TTA Unaffiliated	50.00			Saturn
Internal Board Giving	114,209.00			DuPont
Grants	0.00			
GENERAL TOTAL	122,984.00			
STATEWIDE CAMPAIGN TOTAL				
Cash/Pledges in Hand**	348,314.00			
Verbal Pledges	573,125.00			
Grants	174,600.00			
TTA Chapters	30,035.00			
TOTAL CASH/PLEDGES IN HAND	652,949.00			
TOTAL VERBAL PLEDGES	573,125.00			
CAMPAIGN TOTAL	1,126,074.00		1,773,500.00	

02/12/02

Cumberland Trail Conference
Balance Sheet
 As of December 31, 2001

	Dec 31, '01
ASSETS	
Current Assets	
Checking/Savings	
Checking	14,206.81
Fidelity Endowment Acct	11,846.63
Money Market Transfer Acct.	153,708.19
Total Checking/Savings	179,761.63
Accounts Receivable	
Accounts Receivable	23,236.22
Total Accounts Receivable	23,236.22
Total Current Assets	202,997.85
TOTAL ASSETS	<u>202,997.85</u>
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
Payroll Liabilities	3,391.13
Total Other Current Liabilities	3,391.13
Total Current Liabilities	3,391.13
Total Liabilities	3,391.13
Equity	
Opening Bal Equity	34,980.54
Retained Earnings	184,724.08
Net Income	-20,097.90
Total Equity	199,606.72
TOTAL LIABILITIES & EQUITY	<u>202,997.85</u>

Cumberland Trail Conference
P&L Previous Year Comparison
 January through December 2001

	Jan - Dec '01	Jan - Dec '00	\$ Change	% Change
Ordinary Income/Expense				
Income				
Capital Campaign Income				
CT Auction 2000				
Auction Proceeds	0.00	14,329.65	-14,329.65	-100.0%
Donations	0.00	3,887.83	-3,887.83	-100.0%
Print Sales	0.00	860.00	-860.00	-100.0%
Ticket Sales	0.00	2,435.00	-2,435.00	-100.0%
Total CT Auction 2000	0.00	21,512.48	-21,512.48	-100.0%
Pledge Contributions				
Businesses	17,216.67	0.00	17,216.67	100.0%
Grants	69,000.00	0.00	69,000.00	100.0%
Individuals	105,238.34	0.00	105,238.34	100.0%
Internal Board Giving	58,511.00	0.00	58,511.00	100.0%
TTA Chapters				
Big South Fork	525.00	0.00	525.00	100.0%
Clarksville	375.00	0.00	375.00	100.0%
Columbia	235.00	0.00	235.00	100.0%
Cove Lake	105.00	0.00	105.00	100.0%
East TN	475.00	0.00	475.00	100.0%
Memphis	1,175.00	0.00	1,175.00	100.0%
Murfreesboro	125.00	0.00	125.00	100.0%
Nashville	9,320.00	0.00	9,320.00	100.0%
Plateau	1,250.00	0.00	1,250.00	100.0%
Un-Affiliated	50.00	0.00	50.00	100.0%
Upper Cumb.	100.00	0.00	100.00	100.0%
Total TTA Chapters	13,735.00	0.00	13,735.00	100.0%
Total Pledge Contributions	✓ 263,701.01	0.00	263,701.01	100.0%
Poster Sales-Stokes	5.00	25.00	-20.00	-80.0%
Print Sales-Chandler	80.00	440.00	-360.00	-81.8%
Print Sales-Vaden	0.00	50.00	-50.00	-100.0%
Print Sales-Wright	1,003.00	400.00	603.00	150.8%
Reimbursed Expenses	121.73	0.00	121.73	100.0%
Sponsorships				
LaFollette	746.65	0.00	746.65	100.0%
Nashville	428.22	0.00	428.22	100.0%
Total Sponsorships	1,174.87	0.00	1,174.87	100.0%
Total Capital Campaign Income	266,085.61	22,427.48	243,658.13	1,086.4%
Contracts				
TDEC	141,823.05	134,599.49	7,223.56	5.4%
Total Contracts	141,823.05	134,599.49	7,223.56	5.4%
CT Arts Event				
Concessions	60.00	0.00	60.00	100.0%
General Donation	189.40	0.00	189.40	100.0%
Ticket Sales	2,278.00	0.00	2,278.00	100.0%
Video Tape Sales	240.00	0.00	240.00	100.0%
Total CT Arts Event	2,767.40	0.00	2,767.40	100.0%
CT Auction				
Auction Proceeds-Live	7,547.50	0.00	7,547.50	100.0%
Auction Proceeds-Raffle	500.00	0.00	500.00	100.0%
Auction Proceeds-Silent	3,189.00	0.00	3,189.00	100.0%
Donations	1,860.00	0.00	1,860.00	100.0%
Ticket Sales	2,145.00	0.00	2,145.00	100.0%
Total CT Auction	15,241.50	0.00	15,241.50	100.0%
Donations				
Bowman Memorial	135.00	0.00	135.00	100.0%
Haley Memorial	3,000.00	0.00	3,000.00	100.0%
Individual	2,800.00	11,382.00	-8,582.00	-75.4%

Cumberland Trail Conference
P&L Previous Year Comparison
January through December 2001

	Jan - Dec '01	Jan - Dec '00	\$ Change	% Change
Lain Memorial	350.00	575.00	-225.00	-39.1%
MLT Event	0.00	1,500.00	-1,500.00	-100.0%
Organization	100.00	1,030.00	-930.00	-90.3%
Schultheis Memorial	86.50	0.00	86.50	100.0%
TTA Chapters	200.00	650.00	-450.00	-69.2%
Total Donations	6,671.50	15,137.00	-8,465.50	-55.9%
Grants	144,096.62	127,200.00	16,896.62	13.3%
Merchandise Sales	239.00	157.00	82.00	52.2%
Miscellaneous Income	0.00	2.00	-2.00	-100.0%
Programs				
Break Away	10,020.41	9,740.31	280.10	2.9%
General	400.00	150.00	250.00	166.7%
Landmark	200.00	0.00	200.00	100.0%
Sierra Club	0.00	544.29	-544.29	-100.0%
Total Programs	10,620.41	10,434.60	185.81	1.8%
Reimbursed Expenses				
RTP-CLSP	3,305.34	0.00	3,305.34	100.0%
RTP-SMS				
Grant Administration	2,615.40	0.00	2,615.40	100.0%
Grant Expenses	6,822.72	0.00	6,822.72	100.0%
Total RTP-SMS	9,438.12	0.00	9,438.12	100.0%
Reimbursed Expenses - Other	784.60	0.00	784.60	100.0%
Total Reimbursed Expenses	13,528.06	0.00	13,528.06	100.0%
Reimbursed In-Kind Services	25,666.10	0.00	25,666.10	100.0%
Trail Training Workshop				
General Rate	834.00	0.00	834.00	100.0%
State Employee Rate	1,145.00	0.00	1,145.00	100.0%
Volunteer Rate	1,485.00	0.00	1,485.00	100.0%
Total Trail Training Workshop	3,464.00	0.00	3,464.00	100.0%
Wash Income	952.00	600.99	351.01	58.4%
Total Income	631,155.25	310,558.56	320,596.69	103.2%
Expense				
Bank Service Charges	15.00	3.50	11.50	328.6%
Capital Campaign				
Consulting Fee	96,485.84	50,827.96	45,657.88	89.8%
CT Auction 2000				
Catering	0.00	2,146.86	-2,146.86	-100.0%
Framing	0.00	584.90	-584.90	-100.0%
Postage	0.00	323.45	-323.45	-100.0%
Printing-Artist Prints	0.00	2,819.00	-2,819.00	-100.0%
Printing-General	0.00	487.58	-487.58	-100.0%
Supplies	0.00	257.27	-257.27	-100.0%
Total CT Auction 2000	0.00	6,619.06	-6,619.06	-100.0%
Feasibility Study				
Consulting Fee	0.00	4,500.00	-4,500.00	-100.0%
Postage	0.00	71.39	-71.39	-100.0%
Printing	0.00	79.20	-79.20	-100.0%
Supplies	0.00	14.85	-14.85	-100.0%
Total Feasibility Study	0.00	4,665.44	-4,665.44	-100.0%
Leadership Campaigns				
Chattanooga	3,268.39	106.40	3,161.99	2,971.8%
Crossville	842.49	0.00	842.49	100.0%
Knoxville	2,048.49	0.00	2,048.49	100.0%
LaFollette	932.50	0.00	932.50	100.0%
Nashville	989.98	0.00	989.98	100.0%
Oak Ridge/Wartburg	1,618.32	148.16	1,470.16	992.3%
TTA Chapters	221.00	0.00	221.00	100.0%

02/12/02

Cumberland Trail Conference
P&L Previous Year Comparison
 January through December 2001

	Jan - Dec '01	Jan - Dec '00	\$ Change	% Change
Total Leadership Campaigns	9,921.17	254.56	9,666.61	3,797.4%
Legal Services	0.00	1,980.88	-1,980.88	-100.0%
Marketing				
A&D Notebooks	12.92	599.47	-586.55	-97.8%
Displays	1,784.68	0.00	1,784.68	100.0%
General Brochure	2,391.98	0.00	2,391.98	100.0%
Printing/Reproduction	1,404.33	0.00	1,404.33	100.0%
Special Brochure	2,707.70	202.70	2,505.00	1,235.8%
Total Marketing	8,301.61	802.17	7,499.44	934.9%
Parking	10.00	4.00	6.00	150.0%
Postage	435.79	20.05	415.74	2,073.5%
Print Sales	0.00	232.77	-232.77	-100.0%
Supplies	361.63	0.00	361.63	100.0%
Total Capital Campaign	115,516.04	65,406.89	50,109.15	76.6%
Credit Card Expense	666.76	0.00	666.76	100.0%
Dues and Subscriptions	110.00	60.00	50.00	83.3%
Event Expense				
Arts Concerts				
Advertising	288.00	0.00	288.00	100.0%
Artists' Fees	12,690.00	0.00	12,690.00	100.0%
Contract Fees	2,360.65	0.00	2,360.65	100.0%
Equipment	250.00	0.00	250.00	100.0%
Site Expenses	1,890.00	0.00	1,890.00	100.0%
Supplies	3,229.54	0.00	3,229.54	100.0%
Video Tape Commission	108.00	0.00	108.00	100.0%
Total Arts Concerts	20,816.19	0.00	20,816.19	100.0%
CT Auction 2001				
Catering	2,427.96	0.00	2,427.96	100.0%
Framing	100.30	0.00	100.30	100.0%
Postage	586.65	0.00	586.65	100.0%
Printing	630.69	0.00	630.69	100.0%
Refunds	60.00	0.00	60.00	100.0%
Supplies	205.30	22.77	182.53	801.6%
Total CT Auction 2001	4,010.90	22.77	3,988.13	17,514.8%
CTC Board Meetings	236.08	198.29	37.79	19.1%
Millennium Legacy	0.00	1,500.47	-1,500.47	-100.0%
SMS Grand Opening	0.00	63.77	-63.77	-100.0%
TTA Annual Meeting	0.00	15.11	-15.11	-100.0%
TTA Auction	0.00	26.84	-26.84	-100.0%
Total Event Expense	25,063.17	1,827.25	23,235.92	1,271.6%
Grant Reimbursements	0.00	8,815.27	-8,815.27	-100.0%
Marketing				
Brochures	378.79	3,105.00	-2,726.21	-87.8%
Displays	98.45	375.06	-276.61	-73.8%
Fund Raising Letters				
Postage	0.00	791.87	-791.87	-100.0%
Printing	0.00	273.70	-273.70	-100.0%
Supplies	13.06	132.80	-119.74	-90.2%
Total Fund Raising Letters	13.06	1,198.37	-1,185.31	-98.9%
Newsletters				
Postage	1,979.28	1,556.06	423.22	27.2%
Printing	1,302.18	1,602.75	-300.57	-18.8%
Supplies	43.68	7.05	36.63	519.6%
Total Newsletters	3,325.14	3,165.86	159.28	5.0%
Slides	30.00	20.82	9.18	44.1%
Videos	0.00	9.00	-9.00	-100.0%
Total Marketing	3,845.44	7,874.11	-4,028.67	-51.2%

Cumberland Trail Conference
P&L Previous Year Comparison
 January through December 2001

	Jan - Dec '01	Jan - Dec '00	\$ Change	% Change
Office				
Equipment	3,374.93	2,699.52	675.41	25.0%
Grant Expenses	193.49	116.20	77.29	66.5%
Internet	218.16	421.54	-203.38	-48.3%
Parking	200.00	0.00	200.00	100.0%
Postage and Delivery	1,082.83	949.26	133.57	14.1%
Printing and Reproduction	12.16	31.25	-19.09	-61.1%
Rent	4,800.00	4,800.00	0.00	0.0%
Storage Facility	59.00	0.00	59.00	100.0%
Supplies				
Furniture	629.98	113.44	516.54	455.3%
Office	1,897.20	2,972.12	-1,074.92	-36.2%
Total Supplies	2,527.18	3,085.56	-558.38	-18.1%
Telephone	2,998.30	2,675.02	323.28	12.1%
Total Office	15,466.05	14,778.35	687.70	4.7%
Payroll Expenses				
Medical Benefits	10,384.88	9,583.76	801.12	8.4%
Officer Salary	94,144.73	74,044.26	20,100.47	27.2%
Retirement Benefits	9,784.76	9,408.56	376.20	4.0%
Payroll Expenses - Other	48,608.52	40,140.42	8,468.10	21.1%
Total Payroll Expenses	162,922.89	133,177.00	29,745.89	22.3%
Professional Fees				
Accounting	5,000.00	0.00	5,000.00	100.0%
Total Professional Fees	5,000.00	0.00	5,000.00	100.0%
Trail Acquisition				
Acq. & Dev. Plan	891.31	0.00	891.31	100.0%
Acquisition Asst.				
Advertising	135.24	0.00	135.24	100.0%
Total Acquisition Asst.	135.24	0.00	135.24	100.0%
Bowater				
Appraisal	3,500.00	0.00	3,500.00	100.0%
Deeds	25.25	0.00	25.25	100.0%
Site Survey				
Equipment	1,004.11	255.61	748.50	292.8%
Maps	669.21	1,040.39	-371.18	-35.7%
Mileage	210.00	670.00	-460.00	-68.7%
Photos	111.68	22.82	88.86	389.4%
Postage	16.25	18.27	-2.02	-11.1%
Supplies	59.56	0.00	59.56	100.0%
Total Site Survey	2,070.81	2,007.09	63.72	3.2%
Total Bowater	5,596.06	2,007.09	3,588.97	178.8%
Land Acquisition				
Black Mountain	9,750.00	12,129.43	-2,379.43	-19.6%
Bowater Phase I	285,124.12	0.00	285,124.12	100.0%
Total Land Acquisition	294,874.12	12,129.43	282,744.69	2,331.1%
Segments				
Crab Orchard	7.25	0.00	7.25	100.0%
Cumberland Mtn.	47.00	33.34	13.66	41.0%
Frozen Head	158.61	135.69	22.92	16.9%
Grassy Cove	80.69	3.98	76.71	1,927.4%
North Chick	25.50	0.00	25.50	100.0%
Obed WSR	0.00	0.75	-0.75	-100.0%
Rock/Soddy/Possum	8.80	0.00	8.80	100.0%
Smoky Mtn.	39.44	68.68	-29.24	-42.6%
Stinging Fork	29.49	0.00	29.49	100.0%
TN River Gorge	9.25	0.00	9.25	100.0%
Total Segments	406.03	242.44	163.59	67.5%

02/12/02

Cumberland Trail Conference
P&L Previous Year Comparison
 January through December 2001

	Jan - Dec '01	Jan - Dec '00	\$ Change	% Change
Total Trail Acquisition	301,902.76	14,378.96	287,523.80	1,999.6%
Trail Development				
Equipment/Tools	451.96	995.54	-543.58	-54.6%
Programs				
Adopt-A-Trail				
Postage	18.40	17.90	0.50	2.8%
Total Adopt-A-Trail	18.40	17.90	0.50	2.8%
AHS				
Food	538.20	574.70	-36.50	-6.4%
Mileage	50.00	252.50	-202.50	-80.2%
Supplies	84.77	7.79	76.98	988.2%
Total AHS	672.97	834.99	-162.02	-19.4%
AmeriCorp				
Food	42.00	150.98	-108.98	-72.2%
Lodging	0.00	10.50	-10.50	-100.0%
Mileage	145.00	127.50	17.50	13.7%
Programs	0.00	100.00	-100.00	-100.0%
Supplies	108.93	203.23	-94.30	-46.4%
Total AmeriCorp	295.93	592.21	-296.28	-50.0%
Design-Layout Training	1,458.90	0.00	1,458.90	100.0%
Fall BackCountry				
Mileage	45.00	30.00	15.00	50.0%
Total Fall BackCountry	45.00	30.00	15.00	50.0%
Fall BreakAway				
Lodging	97.00	0.00	97.00	100.0%
Mileage	35.75	20.00	15.75	78.8%
Photos	0.00	7.28	-7.28	-100.0%
Supplies	5.10	0.00	5.10	100.0%
Total Fall BreakAway	137.85	27.28	110.57	405.3%
Landmark				
Auto Expense	672.35	0.00	672.35	100.0%
Food	150.05	0.00	150.05	100.0%
Lodging	60.00	0.00	60.00	100.0%
Supplies	131.75	0.00	131.75	100.0%
Total Landmark	1,014.15	0.00	1,014.15	100.0%
Program Intern				
Advertising	0.00	252.89	-252.89	-100.0%
Total Program Intern	0.00	252.89	-252.89	-100.0%
RidgeRunners				
Tools/Supplies	90.26	67.90	22.36	32.9%
Total RidgeRunners	90.26	67.90	22.36	32.9%
Sierra Club				
Food	0.00	175.26	-175.26	-100.0%
Housing	0.00	90.00	-90.00	-100.0%
Mileage	0.00	158.00	-158.00	-100.0%
Total Sierra Club	0.00	423.26	-423.26	-100.0%
Spring BackCountry				
First Aid Course	260.00	0.00	260.00	100.0%
Mileage	90.00	65.00	25.00	38.5%
Supplies	80.50	0.00	80.50	100.0%
Total Spring BackCountry	430.50	65.00	365.50	562.3%
Spring BreakAway				
Adoption Manuals	0.00	109.00	-109.00	-100.0%
Food	1,569.88	874.45	695.43	79.5%
Housing	0.00	4,205.00	-4,205.00	-100.0%

Cumberland Trail Conference
P&L Previous Year Comparison
 January through December 2001

	Jan - Dec '01	Jan - Dec '00	\$ Change	% Change
Mileage	388.50	120.00	268.50	223.8%
Patches/Decals	634.26	0.00	634.26	100.0%
Postage	64.20	32.56	31.64	97.2%
Supplies	529.27	448.21	81.06	18.1%
T-Shirts	2,761.15	1,297.50	1,463.65	112.8%
Tools	592.50	0.00	592.50	100.0%
Total Spring BreakAway	6,539.76	7,086.72	-546.96	-7.7%
Trail Training Workshop	2,076.49	723.11	1,353.38	187.2%
Volunteer Weekend				
Food	86.09	84.43	1.66	2.0%
Housing	0.00	377.45	-377.45	-100.0%
Total Volunteer Weekend	86.09	461.88	-375.79	-81.4%
Total Programs	12,866.30	10,583.14	2,283.16	21.6%
Segments				
Cumberland Mtn.	3,611.81	15,966.72	-12,354.91	-77.4%
Frozen Head	169.89	0.00	169.89	100.0%
Grassy Cove	414.59	232.17	182.42	78.6%
Obed WSR	55.21	4,342.94	-4,287.73	-98.7%
Smoky Mtn.	6,779.11	973.94	5,805.17	596.1%
TN River Gorge	440.99	338.51	102.48	30.3%
Total Segments	11,471.60	21,854.28	-10,382.68	-47.5%
W.A.A.	19.95	0.00	19.95	100.0%
Total Trail Development	24,809.81	33,432.96	-8,623.15	-25.8%
Travel & Ent				
Awards	446.51	85.71	360.80	421.0%
Meals	33.71	21.04	12.67	60.2%
Seminars	734.69	294.94	439.75	149.1%
Travel/Mileage	0.00	140.50	-140.50	-100.0%
Total Travel & Ent	1,214.91	542.19	672.72	124.1%
Uncategorized Expenses	0.00	0.00	0.00	0.0%
Wash Expense	952.00	600.99	351.01	58.4%
Total Expense	657,484.83	280,897.47	376,587.36	134.1%
Net Ordinary Income	-26,329.58	29,661.09	-55,990.67	-188.8%
Other Income/Expense				
Other Income				
Dividends	458.35	340.24	118.11	34.7%
Interest Income	6,672.78	8,895.78	-2,223.00	-25.0%
Unrealized Gain/(Loss)	-899.45	0.47	-899.92	-191,472.3%
Total Other Income	6,231.68	9,236.49	-3,004.81	-32.5%
Net Other Income	6,231.68	9,236.49	-3,004.81	-32.5%
Net Income	-20,097.90	38,897.58	-58,995.48	-151.7%



**Cumberland
Trail
Conference**

Cumberland Trail Conference

19 East 4th Street
Crossville, TN 38555
931-456-6259
931-456-4934 (Fax)

An Associate Organization of Tennessee Trails Association
Visit Our Web Site at: <http://www.cumberlandtrail.org>



CTC EXECUTIVE AND ADVISORY BOARD

MEETING MINUTES

January 19, 2002

Present

David Reister, Vice Chair	Barry Spearman
Rob Weber	Herb Kneeland
Arleen Scheller	Tom Thomas
Susan Weber	Warren Devine
Andy Wright	
Jim Lifsey	
Carolyn Miller	
Alan Stokes	
Doris Gove	
Bob Brown	
Gary Grametbauer	
David Lincicome	
Betty Petty	
Monty Matney	
Bert Schappel	
Jim Schroeder	

Absent

Shad Baker
John Bilbrey
Rex Boner
David Brill
Alison Bullock
Phil Carr
Bruz Clark
Clarence Coffey
Jim Lane
Linda Hixon
Anita Smith
Leigh Jones, TTA
Joni Lovegrove
Alan Ball
Sam Powell

Guests

Sandra Spearman, CT Volunteer
Bob Fulcher, CTSP Ranger
Mike Harvey, CT Volunteer
Carol Devine, CT Site Surveys

-
- I. The meeting was held at Cumberland Cove Welcome Center and was called to order at 8:37 AM by David Reister, Vice Chairman. Introductions were made.
 - II. Announcements
 - Rob Weber introduced Andy Wright, the new CTC Program Coordinator. He started work on January 2nd.
 - Rob stated that the Governor of Kentucky is requesting Linear State Park status for the Pine Mountain Trail in Kentucky.
 - The Bob Brown Award for 2001 was given to Dennis Crowley. Dennis is an avid CT volunteer, and this award recognized the volunteer with the most hours on the CT. The CT Award for 2001 is given to an individual or organization recognizing their outstanding contribution to the Cumberland Trail. The CT Award this year went to two parties: Rex Boner, with The Conservation Fund, for his assistance with the Bowater acquisition, and John Donnelly, for his donation of 150 acres on Brady Mtn. for the Cumberland Trail. A Special Recognition Award was given to Juanita Griggs, with TDEC, for her assistance with BreakAway and the CT Auction.

III. Financial Report

- The regular meeting minutes from July 28, 2001, and the special-called meeting from November 2, 2001, were submitted for approval.

Motion: A motion was made, seconded, and approved to accept the CTC meeting minutes as written.

- The audit for fiscal year 2000 was distributed. We are currently getting estimates from local auditors for the 2001 audit.
- Susan gave an overview of the FY01 financial report.

Motion: A motion was made, seconded, and approved to accept the FY01 financial report.

- The organizational budget for FY01 was reviewed, and the organizational budget for FY02 was submitted for approval.

Motion: A motion was made, seconded, and approved to accept the FY02 organizational budget.

IV. Old Business

- Election/Re-election of Executive Board members are as follows:

Motion: A motion was made, seconded, and approved to elect Warren Devine and Carol Haley to the Executive Board for three-year terms as follows:

- Warren Devine, as Possum Creek Segment Trail Steward, will replace Sandra Spearman (2002-2004). Warren also serves as a CT Site Survey & Design Team Leader.
- Carol Haley, as CTC Treasurer, will replace Barbara Matheson, former Treasurer (2002-2004). Carol also serves in the Treasurer role with TTA.

A replacement for Donald Todd is still being sought.

- Newly elected Board member, Tom Thomas, stated that he would be relocating to Ohio to teach environmental law. Mr. Thomas would like to remain active and continue to serve on our Board, as he will still be participating with the trails and greenway projects in TN. There was no opposition to him remaining on the CTC Board and the Nomination Committee will place this issue under review.

V. PPPN Capital Campaign

- Arleen reviewed a status report of pledges received thus far and the outstanding grants for each community, as well as grants from corporations across the state. Cash/pledges total \$742,179 and outstanding grants total \$1,926,000 for a total of \$2,668,179 in requests.
- Rob reviewed the Bowater Phase I State/Conservation Fund/CTC Funding worksheet. The State's portion inclusive of Rock Creek Gorge, Little Soddy Gorge, and Escarpment Tract), totaling 2,555.79 acres, was closed on December 21, 2001. State's financial share was \$1,034,868.46 and CTC's PPPN share was \$110,124.12. This transaction is complete, although subject to a deed of correction upon completion of the survey process. The Conservation Fund is brokering the balance of this project estimated at 2444.20 acres, inclusive of Soddy and Possum Gorges. The total obligation with survey is \$1,162,501.60. **We have paid \$275,000 thru 01/19/02 leaving an unpaid balance of \$887,501.60. Payment to The Conservation Fund on this balance is due by June 30, 2002. The Board was strongly urged to continue fund raising efforts in order to meet this deadline.**
- The contract for the Black Mtn. Western Slope acquisition is scheduled to close on or before 3/31/01. The contract option to extend closing to 6/18/2001 will be exercised.

- The PPPN acquisition budget for January 2000 - December 2004 was reviewed. Ongoing contractual relations with WPO were discussed.

Motion: A motion was made, seconded, and approved as follows:

"The Executive Board (Board), having reviewed and approved the current status of the Pathways for People, People for Nature Land Acquisition Campaign (herein referred to as the "Pathways Campaign"), approves the continuance of the contractual relationship with the firm of Waters, Pelton, Ostroff, Inc., for the purposes of Pathways Campaign consultation and professional fundraising. Further, it is this Board's intention to review and approve continuance of this contractual relationship within 90-120 days."

VI. Development

- Cumberland Mountain Segment: Connector trail from I-75 to the Devil's Racetrack is nearing completion. Final bridge and waterbar work to be completed during BA '02.
- Smoky Mtn. Segment: BreakAway '02 focus will be the construction of the Spring Branch to Green's Branch extension and the natural bridge on Green Branch.
- Soddy Creek Segment: Jim Schroeder reviewed their trail design work. They are meeting with the surveyors on January 29, 2002.
- Possum Creek Segment: Warren Devine reviewed their trail design work. Kayaking is possible on both the Big and Little Possum Creeks.
- Rock Creek Segment: Monty Matney reviewed trail design work.
- Grassy Cove Segment: Jim Lifsey reviewed their trail design work on Black Mtn.
- Smoky Mountain/Frozen Head Segments: Gary Grametbauer reviewed their trail design work. There is some boundary issues.
- Obed W.S.R. Segment: Development has been postponed due to TWRA's desire to place the trail corridor on the east side of Daddy's Creek and avoid construction of a suspension bridge at the junction of Yellow and Daddy's Creek. This reintroduces the need to resolve the eastside private landowner.
- Archeological Surveys: Nick Fielder, the State Archeologist, has sent out the letters to get this started. A meeting to set the priorities is scheduled for January 23rd. Teams were counseled to avoid rockhouses if at all possible. The archeologists will have the final say on the inclusion of any rockhouse in the trail corridor.
- Flora and fauna surveys will start the last week in April and continue thru May 2002 and will be coordinated by David Lincicome of the Natural Heritage Division. They will primarily be looking for the large flowered skullcap. They will have four biologists available. **This is the only window of opportunity for review in 2002, so all southern design segments should be ready for review by April 19th.** The review is inclusive of the North Chickamauga, Soddy, Possum, and Rock Creek Segments.
- Trailhead and parking lots. Thirteen parking facilities are being studied for construction in the next year.

VII. Corridor Acquisition

- Categorical exclusion phase is underway.
- Bowater Phase II acquisition is in the discussion with plans to include the Pocket Wildernesses.
- International Paper project Priority 2 (north of Royal Blue and west of LaFollette) is under consideration. We need another survey team to look at this piece of land. David Reister will lead this site survey.

VIII. Program Review and Needs

- An AmeriCorp team is currently working on the Cumberland Mountain Segment. They have connected to the Devil's Racetrack.
- February 23rd: 11 a.m. at Cumberland Medical Center in Crossville for CPR and First Aid certification or re-certification. Please let Andy know if you need to attend!
- Spring 2002 Breakaway, March 3-23
 - First two weeks, Cumberland Mountain Segment. The work will include lots of bridge construction and some trail construction.
 - Third week will be work in the Rock, Possum, and Soddy Gorges. The work will consist of boundary marking, control issues - to include barriers and control gates, and clean up of the gorges. There will be no actual trail construction.
- BackCountry Outings. Three are planned for the first half of 2002. We need leaders! Dates: First weekend of April and first weekend of May on the Smoky Mtn. Segment, and a third outing is planned for the Piney River Segment June 7-9.
- April 24-27: AHS Crew Leader training on the North Chickamauga Segment.
- May 18-19: FrontCountry Outing on the Frozen Head Segment.
- June 16-29: Landmark Volunteers (high school students). We need an overseer to work with them. They will work on Black Mountain in Crossville.
- Sept. 6-8: Trail Training Workshop..
- The Spring AmeriCorp team will be sent to work in the Rock, Possum and Soddy segments. Arrival date still pending.

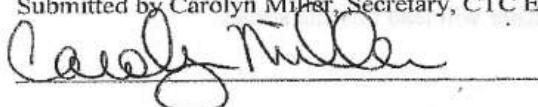
IX. New Business

- State of Tennessee Stewardship Award Nominations: Lifetime Achievement Award. Bob Brown is going to submit two individuals for professional Lifetime Achievement Award and non-professional Lifetime Achievement Award.
- Bert Schappel gave a Rail-Trail Update:
 - Cumberland Gap Rail Trail starts adjacent to the CTC and would join with the Wilderness Trail in Virginia. (trail would be about 4 miles long).
 - Smoky Junction Rail Trail goes from Oneida to Smoky Junction. The line is currently in operation, but they are thinking of abandoning the line.
- Southeastern Regional Foot Trails Conference. April 26-28, 2002 at Unicoi State Park in Georgia. The purpose is to develop vision and plan for trail development in the Southeast United States. More information is available on the AHS website. CTC would like to have 12 people participate.
- State Budget and State Parks. "The Tennessean" newspaper has been running articles about the state budget and state parks. This information can be pulled from their website. There will be several initiatives in this budget year relating to state parks.
- Radio program. Bobby Fulcher has developed a twelve-segment radio program to educate the public about all the communities along the corridor. It will debut on WDVX 89.9 based in Clinton. Bobby needs connections at radio stations in Chattanooga, Crossville, Dayton, and New Tazwell in order to get this radio program put on the air in these towns.
- The Volunteer and Maps/Publications Committees will meet after lunch today.

The next scheduled meeting of the CTC Executive and Advisory Board is Saturday, July 27, 2002, from 8:30 a.m. - 12:30 p.m. CST, at Cumberland Cove Welcome Center. Please mark your calendars! We will have a cookout afterward and possibly a hike.

The meeting was adjourned at 12:20 p.m.

Submitted by Carolyn Miller, Secretary, CTC Executive Board:



TTA Membership Report - as of 02/16/02

Current Memberships

Life: 45

Individual: 497

Family: 178

Student: 12

Supporting: 29

Total: 761

Total Members: 945

**(Counting Family Memberships &
Supporting families as 2 people)**

Memberships Expiring in Feb. '02

Life: (Hopefully none)

Individual: 32

Family: 11

Student: 2

Supporting: 2

Total: 47

**Total Members who have not
renewed as of 02/16/02: 58**

Evan Means Grant Proposals 2002

1. Brighton Elementary Walking Trail

Brighton Elementary
Brighton
\$800.00

*no budget - resubmit next year
attached*

2. Chickasaw Trail Restoration

Friends of Shelby Farms
Cordova
\$850.00

\$600

3. Eagle Pass Bridge

Friends of the Trail
Ashland City
\$600.00

\$500

4. Landmark Volunteer Program

Cumberland Trail State Park
Crossville
\$1000.00

\$600

5. Massengale Homeplace Trail

Historic Rugby
Rugby
\$600.00

\$500

6. Meeman Shelby Forest Trail Signs

Friends of the Forest
Millington
\$478.00

\$400

7. Outdoor Classroom/Walking Trail

Girl Scouts of Cumberland Valley
Dickson County
\$500.00

\$500

8. Pioneer Springs Interpretive Signs

Friends of the Forest
Millington
\$204.37

\$200