

**Tennessee Trails Association
2nd Quarter 2002
Board Meeting Minutes**

May 18, 2002

The Tennessee Trails Association Second Quarter Board Meeting opened at 1 p.m. on May 18, 2002, in the Chickasaw Chalet, Henderson, Tennessee, 18 miles south of Jackson and near Chickasaw State Park. Present (noted in alphabetical order) were:

Fount Bertram, vice president
Anna Bertram, Murfreesboro
Anna Clark, secretary
Jim Clark, Northwest Chapter
Jim Deming, TRAC Representative
Libby Francis, past president
Carol Haley, treasurer
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
Jim Poteet, Nashville, past president
Doug Ratliff, Highland Rim
Barry Spearman, CTC/Plateau
Sandra Spearman, CTC/Plateau
Mark Stanfill, Murfreesboro Chapter
Anne Wesley, membership director
(18 persons present)

WELCOME—The meeting opened with a welcome from Leigh Jones, TTA president, and a round of introductions from all present.

APPROVAL OF FIRST QUARTER MINUTES—The Board Meeting minutes from the 1st Quarter 2002 (February 16, 2002) meeting were approved with one change: Clarification that the proposal for the Brighton Elementary Walking Trail was not awarded. A sheet listing the Evan Means Grant Awards was distributed with notations of grants awarded as follows: 1.) Chickasaw Trail Restoration, \$600.00; 2) Eagle Pass Bridge, Ashland City, \$500.00; 3) Landmark Volunteer Program, Crossville, \$600.00; 4.) Massengale Homeplace Trail, Rugby, \$500.00; 5) Meeman Shelby Forest Trail Signs, Millington, \$400.00; 6) Outdoor Classroom/Walking Trail, Girls Scouts of Cumberland Valley in Dickson County, \$500.00; 7.) Pioneer Springs Interpretive Signs, Millington, \$200.00. The secretary also gave a short report about materials filed with the TTA secretary, including minutes from 1969-2002 and various archive materials. These materials are available upon request. Additionally, the secretary noted that the TTA annual report has been filed with the Tennessee Secretary of State and that proper acknowledgement of this filing has been received.

APPROVAL OF NEW CHAPTER—As was done at the previous Board meeting, members present decided to move one agenda item forward for early consideration: the request for approval to form a new chapter entitled the Cumberland Gap Chapter. Anne Wesley brought forward the formal request sign by Barbara Smith and Rosemary Register. In the petition for affiliation, Smith and Register noted the following: "As officers of the Club, we certify that the Club meets the membership requirements for a TTA chapter, and on behalf of the club's membership, we petition the TTA Board of Directors for recognition of the Cumberland Gap Chapter." A motion was made and seconded for approval to form this new chapter; the motion passed, and the Cumberland Gap Chapter will become TTA's 13th chapter. Anne Wesley will work with the new chapter to determine the specifics of membership expiration dates, etc. (The Cumberland Gap Chapter was formerly the Cumberland Gap Hiking and Biking Club.) Anne also

reported that there is also a possibility of a 14th TTA chapter. TTA now has close to a thousand members, including the 40 memberships from Highland Rim. The new Membership Directory will be available in June.

TTA BY-LAWS—Copies of the Tennessee Trails Association By-laws were distributed to all Board members. (Another copy of these by-laws has been added to the secretary's notebook and the TTA Archives.)

TREASURER'S REPORT—Carol Haley gave the financial report and distributed copies of the TTA Balance Sheet (as of December 31, 2001), a printout from the Check Register, an Income Summary, and the Expense Distribution Sheet. She noted that TTA is doing well, that memberships are increasing, and that the checking account is doing well. She read thank-you notes for the Evan Means Awards from those associated with Historic Rugby and from the Girl Scouts of Cumberland Valley who have made a butterfly garden at the trail head of a walking trail. Carol also noted that auditors are working on the TTA accounts; the Nashville and Northwest chapters will be getting forms to sign. The treasurer's report was approved as given. A motion was made to send \$100.00 to the Highland Rim Chapter. This motion passed.

CHAPTER REPORTS—TTA chapter reports were given as follows:

1. Highland Rim (Doug Ratliff)—Reported that the chapter is holding monthly meetings and having approximately two hikes per month. They have gone to the Savage Gulf area. They have reviewed the 10 essentials of hiking, and Brent Morris has discussed how to lead a hike. Arleen Scheller (from CTC and the Plateau Chapter) is scheduled to speak about state natural areas. "Hikes are going and projects growing," said Doug. "We've had at least 25 people at each of our meetings."

2. Memphis (Gloria Lenski)—Reported about an upcoming trip to the Smoky Mountains on June 8-15. The Memphis Chapter is also sending out follow-up letters on matching donations for CTC. Jerry and Gloria attended the Foot Trails Conference; there is another meeting in August in the Chattanooga area. The meeting and specific sessions were very good.

3. Murfreesboro (Mark Stanfill)—Reported that their group has had some hikes and that they are "keeping steady." Their June schedule is filled with hikes. Mentioned that they are proud of "Miss Bertha."

4. Nashville (Libby Francis)—Reported that there have been numerous hikes and activities. The annual picnic was a success. There are hikes every weekend and about 60 people at the meetings. "We're making progress."

5. Northwest (Jim Clark)—Reported that the group met regularly during the spring semester and sponsored several events and hikes, including a compass hike at Shiloh, a wildflower hike at Ferne Clyffe in Southern Illinois, and a presentation by ranger from land Between the Lakes.

6. Plateau (Charles Jones)—Reported that "life is good on the Plateau." The group has a beginner's hike once a month, and they have had four good hikes and are making plans for National Trails Day.

ASSOCIATE ORGANIZATION REPORTS

1. CTC (Sandra Spearman)—Gave a detailed report on the Great Breakaway Project and the work done on the three new gorges where the slopes were cleaned. She shared a scrapbook with pictures, including Red Ash Bridge Installation at Core Creek, Old Highway 63, Caryville, TN; Breakaway 2002 at the Devil's Racetrack; and cleaning up the Soddy area where 25 dump trucks were filled with garbage. She mentioned the work done by Jim Schroder and the award he will get for his work (May 30). She encouraged people to hike part of Jim's trail and see his work. (At this point, there was a discussion of writing up Jim's work for the American Hiking Society's Volunteer of the Year Award. It was noted by several that Jim has done "phenomenal work.") The CTC campaign continues, and materials were distributed with specific financial figures. National Trails Day plans are underway; Hike for Health activities are scheduled for June 1 at Cumberland State Park. There will also be an "Ultra Marathon: A Time to Run" fundraiser on Oct 5. Noted that there is great interest around the gorges in trail building and

trail work. There is also the possibility of new TTA chapters forming in these areas. The new fall programs will underscore the major push for trail building; work on the gorges will be pushed. The Fall 2002 Program Schedule was distributed; upcoming events in September include the Back Country Outing (Sept. 6-7), the Trail Training Workshop (September 13-15), and the American Hiking Society Volunteer Vacation (September 22-28). In October, there is a Front Country Outing (Oct. 5-6), Fall Breakaway I (Oct. 10-13), Fall Breakaway II (Oct. 17-20), and a Back Country Outing (Oct. 25-27). In November, there is a Front Country Outing (Nov. 1-3) and a Volunteer Cabin Weekend (Nov. 15-17).

TRAC (Jim Deming)—Reported that there was a meeting in early May with 10 members present. Roger Mack was elected vice president, and Issac Blue was elected treasurer. There was discussion of the relationship of TRAC and TTA and a TRAC/TTA Committee was named as follows: Jim Deming, chair; Jim Poteet, Anne Wesley, and Leigh Jones. The focus will be to get friends of trails groups together and TRAC will meet with TTA at the TTA annual meeting. The next TRAC meeting is Thursday, May 30, at 7 p.m. and will feature a presentation about rail trails. Deming noted that one can hike or bike 27 miles in the Cherokee National Forest with no crossings. He said that there are terrific projects all around that he hopes all can support but that with these projects we have to be patient. He also reported that the state budget crisis is very serious and that if we do not pass an income tax, state parts could shut down. He did a presentation in Nashville about TRAC.

REGIONAL REPRESENTATIVE REPORT

West Tennessee (Jerry Lenski)—Reported that he is working with Larry Jerrett in the Holly Springs National Forest area. Related discussion ensued about KTA and a hike out of Cumberland Gap, the newsletter, and the hike schedule.

COMMITTEE REPORTS

SLIDE SHOW—Fount Bertram reported: "It's finished—sort of!" Some slides still need to be duplicated and organized.

NATIONAL TRAILS DAY—Noted that the theme for American Hiking Society's National Trails Day 2002 is "Hike for Health." TTA and CTC are offering hikes on various segments of the Cumberland Trail State park with, as is listed in the promotional brochure, "something for everyone, ranging from easy to moderately difficult." The date is June 1, 2002.

FINANCIAL—No new report.

EDITORIAL—Nothing really to report--except the reminder to "write to the general reader" when preparing materials for the newsletter and to give as much information as possible.

NEWSLETTER (Diane Manas)—Noted that the chapters who have established an Outings Coordinator are able to get information to the newsletter so much easier. She suggested that each chapter delegate an Outings Coordinator. (Members of the Board commented about the good work that is done with the newsletter and how this publication keeps us all informed. Leigh Jones said that the newsletter is the lifeline of the organization." and thanked Diane for all her work.) There was also general discussion about starting another publication, a shorter version of the newsletter that would be aimed at a different audience. Diane distributed guidelines (blue sheet) for submitting hike schedules and hike reports to the TTA Newsletter and a sheet (yellow) with TTA advertising rates.

OLD BUSINESS

SOUTHEAST REGIONAL FOOT TRAILS CONFERENCE— There was discussion about the Southeast Regional Foot Trails Conference and the possibility of trail networking and conservation; there is the possibility of 5,000 miles of connected trails. Do we want to form a coalition? Do we want to help host? Fount will clarify dates for the annual meeting and expressed the hope that TTA would "heavily participate." The group agreed.

ANNUAL MEETING—The TTA Annual Meeting will be Nov. 8 -10, 2002, at Fall Creek Falls State Park. Those planning this event are sure "it's going to be great!" Libby noted that auction materials (letters and forms) are forthcoming in the chapter chairs packets.

COMMITTEE MEMBERS—Leigh Jones distributed a sheet listing membership on five committees: Evan Means Grant (Carol Haley, Libby Francis, Arleen Scheller, Leigh Jones, Jim Poteet, Brent Morris, Jerry Lenski, Fount Bertram); National Trails Day (Arleen Scheller, chair, and Fount Bertram, Libby Francis, Carol Haley, Brent Morris, and Leigh Jones); Financial (Carol Haley, chair, and Libby Francis, Gloria Lenski, Leigh Jones, Jim Poteet, Fount Bertram, and Arleen Scheller); Editorial (Diane Manas, chair, and Jim Poteet, Jim Deming, and Dan Brennan); and Membership Classifications (Anne Wesley, chair, and Gloria Lenski, Dan Brennan, and Eric Wilson)

WRITTEN REPORTS—There was discussion concerning the chapter reports at the Board meetings. If a chapter representative cannot attend, it would be good to send a short written report to be read at the Board meeting.

NEW BUSINESS

NOMINATING COMMITTEE—The Nominating Committee was named as follows: Jim Poteet, chair, Jerry Lenski, and Diane Manas. They should have a report for August.

2003 FOOT TRAILS CONFERENCE—There was discussion of the commitment TTA might make in attending and helping host this conference.

LNT Catalog—Diane distributed copies of the Leave No Trace catalog.

NEXT BOARD MEETING—The next Board meeting will be Aug. 18, 2002, at Murfreesboro.

The meeting was adjourned.

SECRETARY'S NOTE: In reviewing the TTA Bylaws distributed at the May Board meeting, the secretary noticed that Item 6.08 referred to the responsibilities of the secretary as follows: "The secretary shall keep minutes of all meetings of the Board and of the membership, and shall distribute copies of these minutes to the Board within two weeks following any meeting." The secretary notes that the remaining minutes (from the 3rd and 4th Quarter Board meetings) will be e-mailed or mailed by regular post to Board members within the specified time frame and that additional copies of minutes will be available before all Board meetings.

9/18

May 18, 2002

To the Board of Directors of Tennessee Trails Association:

The membership of the Cumberland Gap Hiking and Biking Club (the "Club") has elected to affiliate with Tennessee Trails Association ("T.T.A.") as its "Cumberland Gap Chapter." We request that all current memberships in the Club be converted to T.T.A. memberships. The current officers of the Club agree to continue as officer of the new Cumberland Gap Chapter.

As officers of the Club, we certify that the Club meets the membership requirements for a T.T.A. chapter, and on behalf of the Club's membership, we petition the TTA Board of Directors for recognition of the Cumberland Gap Chapter.

Barbara Smith co-founder

Name of officer and title

5-9-02

Date

Norman Register co-founder

Name of officer and title

5-9-02

Date

History of the Tennessee Trails Association *****

Shortly after the National Trails Act was signed on Oct. 2, 1968, Mack S. Prichard, State Parks Naturalist; Robert D. Brown, treasurer of the Tennessee Scenic Rivers Association, and E. W. Means, outdoor editor of the Oak Ridger, discussed the idea of getting people together to establish a State Trails System in Tennessee.

A preliminary meeting was held at Cumberland Mountain State Park Nov. 16, 1968, with 13 interested persons attending. This group agreed that there should be a Tennessee Trails System and a second meeting was set for Dec. 7, at which time Tennessee Trails Association was formed.

It was agreed that the Cumberland Trail, which had been proposed in 1965 by the Clinch and Powell River Valley Association, would be the pilot project to establish the feasibility of a State Trails System. Committees were formed to start where CPRVA left off.

Bob Brown was the first president of TTA. During 1969 the Cumberland Trail began to take shape, with Brown, Donald Todd, Sr. of Wartburg, and John McIntyre of Oak Ridge leading the work on various sections. Other members were considering routes for the statewide system.

TTA was a loosely-knit organization the first year, but a constitution and by-laws were adopted at the second annual meeting at Cove Lake State Park Dec. 6, 1969. Donald Todd, Sr. succeeded Bob Brown as president and Bob became vice-president and program chairman. The newsletter, "TENNESSEE TRAILS", began publication.

TTA has been supported from the beginning by the State Dept. of Conservation. Department representatives at the second annual meeting proposed that a State Trails Seminar be held to discuss possible legislation for implementation of a State Trails System.

At the first State Trails Seminar, at Montgomery Bell State Park April 11, 1970, it was decided to work on a trails system act for introduction in the 1971 session of the General Assembly. Participants at the Seminar were not entirely satisfied with a bill which had been introduced by Rep. Robert J. Bible of Kingsport in 1970.

The revised State Trails System Act was sponsored by Rep. Bible and several other members of the House. Sen. Douglas Henry, Jr. of Davidson Co. was the primary sponsor in the Senate. It provides for seven State Scenic Trails, which are listed in the TTA brochure. It also provides for State Recreation Trails, several of which have been established, and for connecting trails.

TTA is the coordinating organization for volunteer groups, serving as liaison between the Dept. of Conservation, industrial landowners, and those who are mapping and building the Trails System. Our membership consists of individuals and organizations which become supporting members. Ten or more members in any community may form a local chapter. The first local chapter was formed at Oak Ridge in 1973.

TENNESSEE TRAILS ASSOCIATION

December 6, 1969

Tennessee Trails Association members met at Cove Lake State Park December 6, 1969, 10:00 A.M. EST, for the purpose of adopting a constitution and by-laws, as drawn up on November 15, 1969, and to elect officers for the ensuing year, with Bob Brown acting as president.

The constitution and by-laws were read by E.W. Means with a discussion following as to the purpose of the Association, resulting in a minor change to the constitution. A motion was made and seconded that the constitution and by-laws be adopted as amended. The motion was carried.

The report of the nominating committee was read by Bob Brown. This committee consisting of John McIntyre, Ed Casey, Donald Todd and E. W. Means submitted the following slate of candidates:

President, Donald Todd of Wartburg

Vice-president, Bob Brown of Nashville

Recording Secretary, Robbie Hassler (Mrs David) of Byrdstown

Corresponding Secretary- Treasurer, Susan McIntyre (Mrs John) of Oak Ridge

Director, one year term, E. W. Means of Oak Ridge

Director, two year term, Roy Hall of Crossville

Director, three year term, Frank Bruce of Oak Ridge

A motion was made and seconded that these officers be elected by acclamation. The motion was carried.

E. W. Means volunteered to write and publish a monthly newsletter to be called "Tennessee Trails" in which will be made available to the members and other interested persons on the mailing list, accounts of hikes and other activities of the TTA, also future dates and places of hikes, meetings or other activities.

A discussion of a one-day "Trails Seminar" to be jointly sponsored by the TTA, the State Department of Conservation and other interested hiking or conservation organizations or government agencies, resulted in a tentative meeting place and date

5/18

**Fall 2002
Program Schedule**

September 6-8

Back Country Outing

Dig out your backpacking equipment and join Carl Turner as he leads a group of volunteers into North Chickamauga Gorge to do trail revitalization on parts of the trail there. The group will hike into Stevenson's Branch, set up camp, and work on the trail.

September 13-15

Trail Training Workshop

If you are interested in learning more about trailbuilding, or trail leadership, here is your chance. This year's workshop will feature more hands on learning, with work focused on the new Rock/Possum/Soddy Segments. Lodging will be at the Lutheran Church Camp, near Bakewell. Anyone willing to commit to two days trail work within the next year will be eligible for the discounted rate of \$45. State employee rate is \$65, and the standard rate is \$85.

September 22-28

American Hiking Society Volunteer Vacation

Here comes the second installment of this year's AHS Volunteer Vacations. Come out and work with these fine folks as they build new trail on the Rock/Possum/Soddy Segments. The group will camp at the Possum Creek Campground (formerly TVA), near Bakewell.

October 5-6

Front Country Outing

CTC is hosting a Front Country Outing on the Rock/Possum Soddy Segments. We will camp on the Tennessee River at the Possum Creek Campground, near Bakewell. Come spend the weekend building trail with us.

October 10-13

Fall Breakaway I

CTC will host students from the Southeast for a four day trail building weekend on the Rock/Possum/Soddy Segments. Camping will be available at the Possum Creek Campground, near Bakewell. Participants are responsible for their own food, camping gear, and transportation.

October 17-20

Fall Breakaway II

CTC will host students from the Southeast for a second trail building weekend on the Rock/Possum/Soddy Segments. Camping will be available at the Possum Creek Campground, near Bakewell. Participants are responsible for their own food, camping gear, and transportation.

October 25-27

Back Country Outing

Join us in the backcountry as we build trail to connect with the new Greens Branch Bridge on the Smoky Mountain Segment. Barry Spearman and the group will camp near Greens Branch, and hike up the hill to the work site. The more trail we build, the shorter the hike back to camp!

November 1-3

Front Country Outing

Join us as we return to the Rock/Possum/Soddy Segments for another Front Country Outing. Camping will again be at the Possum Creek Campground, near Bakewell.

November 15-17

Volunteer Cabin Weekend

Join CTC and friends for an adult weekend of light trail work on the Rock/Possum/Soddy Segments. CTC will host an evening of great food and quality entertainment on Saturday in appreciation of all our volunteers who have worked with us throughout the year. The group will stay in the Booker T. Washington State Park Group Lodge in Chattanooga.

Please note: While the dates for these programs shouldn't change, the location may change depending on project priorities.

5/18

**Tennessee Trails Association
Balance Sheet
As of December 31, 2001**

ASSETS

Current Assets

Checking/Savings

Union Planters CD	9,366.59
Union Planters Checking	2,696.76
Union Planters MMK	6,220.75

Total Checking/Savings 18,284.10

Other Current Assets

Post Office Account	897.69
Annual Meeting Deposit	
Plateau Chapter	500.00

Total Other Current Assets 1,397.69

TOTAL ASSETS 19,681.79

LIABILITIES & EQUITY

Equity

Opening Balance Equity	14,769.22
Retained Earnings	4,912.57

Total Equity 19,681.79

TOTAL LIABILITES & EQUITY 19,681.79

5/18

Income Summary														Refund			
Date	Student	Single	Couple	Life	EMSGP	Int	Books	Auction	Cum Tr	Decal	Unres	Rest Gift	Amazon	Bulk	Signs	Cabin	Total
1/8/01		\$275.00	\$245.00														520.00
1/12/01		\$250.00	\$105.00														355.00
1/17/01						\$4.19											4.19
1/18/01		\$375.00	\$140.00								65.00						580.00
1/23/01		\$275.00	\$210.00								5.00						490.00
1/26/01		\$200.00	\$175.00														375.00
2/2/01		\$250.00	\$210.00								80.00						540.00
2/7/01		\$275.00	\$175.00				\$70.64			34.00							554.64
2/9/01		\$250.00	\$105.00						\$2,500.00		100.00						2,955.00
2/15/01						\$3.17											3.17
2/21/02		\$375.00	\$105.00														480.00
2/23/01						\$253.81											253.81
3/5/02		\$30.00	\$375.00	\$210.00			\$12.95										627.95
3/7/01		\$225.00	\$175.00							1.00							401.00
3/13/01		\$10.00	\$300.00	\$70.00													380.00
3/15/01						\$5.14											5.14
3/19/01		\$325.00	\$105.00														430.00
3/26/01	\$15.00	\$300.00	\$105.00								25.00						420.00
4/4/01		\$400.00	\$140.00										102.43				565.00
4/10/01		\$200.00															302.43
4/14/01						\$5.78											5.78
4/18/01		\$150.00	\$70.00														220.00
4/23/01		\$200.00	\$70.00								25.00						295.00
5/7/01		\$350.00	\$140.00				\$89.85			15.00							719.85
5/16/01						\$3.61								125.00			3.61
5/18/01		\$300.00	\$105.00														405.00
5/31/01		\$175.00	\$175.00			\$40.00	\$31.82					250.00				180.00	851.82
6/1/01		\$225.00	\$140.00			\$25.00											390.00
6/15/01		\$150.00	\$35.00				\$12.95			11.00							208.95
6/17/01						\$3.97											3.97
7/5/01	\$15.00	\$225.00	\$350.00														590.00
7/17/01						\$3.73											3.73
7/20/01		\$550.00	\$175.00				\$25.90			28.00							778.90
8/1/01		\$225.00	\$35.00								25.00						285.00
8/13/01		\$325.00	\$140.00								150.00						615.00
8/16/01						\$2.19											2.19
8/27/01	\$15.00	\$250.00	\$70.00								25.00						360.00
9/12/01	\$10.00	\$225.00	\$175.00														410.00
9/17/01						\$0.96											0.96

Date	Student	Single	Couple	Life	EMSGP	Int	Books	Auction	Cum Tr	Decal	Unres	Rest Gift	Amazon	Refund Bulk	Signs	Cabin	Total
9/22/01	\$15.00	\$200.00	\$210.00												50.00		475.00
9/29/01		\$175.00	\$70.00				\$29.95			10.00							284.95
10/15/01		\$300.00	\$210.00				\$134.56				80.00						724.56
10/16/01						\$0.52											0.52
10/18/01						\$51.20											51.20
10/21/01		\$200.00	\$140.00														340.00
10/29/01		\$125.00															125.00
11/5/01	\$15.00	\$275.00	\$70.00						\$2,500.00		6.00						2,866.00
11/15/01						\$1.82										1.82	
11/17/01						\$26.94											26.94
11/19/01	\$15.00	\$400.00	\$140.00	\$500.00	\$75.00			22.50									1,152.50
11/23/01								4,088.73									4,088.73
11/26/01		\$225.00						300.00									525.00
12/4/01		\$300.00	\$175.00														475.00
12/17/01		\$525.00	\$140.00		\$25.00	\$6.84		200.00								6.84	
12/17/01					\$50.00	\$26.94											890.00
12/17/01		\$250.00	\$140.00		\$50.00												26.94
12/31/01	\$15.00	\$225.00	\$105.00		\$50.00												440.00
	155.00	11,200.00	5,355.00	500.00	265.00	400.81	408.62	4,611.23	5,000.00	99.00	586.00	250.00	102.43	125.00	50.00	180.00	29,288.09

5/15

Expense Distribution

Date	Payee	Check	Newsletter	Editing	Printing	Postage	Office	Other	Note	Evan	Means	Allocat
1/7/01	759 Anne Wesley	13.60										
1/12/01	760 Maggart & Assoc	3,000.00				13.60 N			3,000.00 Prof Fee			
1/20/01	761 Tn Conservation Voters	300.00							300.00 Don Rest			
1/29/01	762 William D Burroughs	59.09				59.09 C						
1/31/01	763 Libby Frances	40.00				40.00 C						
1/31/01	764 Color Plus Printing LLC	336.00			336.00 N							
2/6/01	765 VOID	0.00										
2/7/01	766 Color Plus Printing LLC	40.00					40.00 o					
2/9/01	767 Postmaster	1,000.00				1,000.00						
2/19/01	768 Network Solutions	70.00						70.00 WEB				
2/23/01	769 Diane Manus	50.00	50.00									
2/23/01	770 William Burroughs	43.26				43.26 C						
2/23/01	771 Pattie Shaw	68.94				33.00 B	35.94 p		20.00 Tax Fee			
2/23/01	772 Tenn Sec of State	20.00										
3/5/01	773 Anne Wesley	46.40				46.40 N						
3/13/01	774 Libby Frances	243.13					27.43 p 15.70 o		200.00 Siminar			
3/15/01	775 Color Plus Printing LLC	372.00			372.00 N							
3/15/01	776 American Hiking	50.00							50.00 Dues			
3/15/01	777 Friends Of Montgomery Bell	350.00										350.00
3/15/01	778 Cumberland Trail Conf	500.00										500.00
3/15/01	779 Friends of Beaman Park	600.00										600.00
3/15/01	780 Cumberland Trail Conf	500.00										500.00
3/26/01	781 TTA Clarksville Chapter	600.00										600.00
3/24/01	782 Daine Manus	50.00	50.00									
3/24/01	783 William D Burroughs	42.74				42.74 C						
3/28/01	784 Full Service Ins	0.00										
3/31/01	785 Norris Dam State Pk	0.00										
4/2/01	786 Anne Wesley	20.52				20.52 C						
4/9/01	787 Arleen Scheller	250.00										250.00
4/9/01	788 Anderson Studio Inc	0.00										
4/17/01	789 Postmaster	65.00				65.00 P						
4/17/01	790 Color Plus Printing LLC	447.00			336.00 N 111.00 B							
4/17/01	791 Ninez Giles	29.90				29.90 C						250.00
4/17/01	792 Jack R Homer	250.00										
4/17/01	793 Full Service Ins	503.00							503.00 Insur			

Date	Payee	Check	Editing	Printing	Postage	Office	Other	Note	Means	Allocat
5/1/01	794 William D Burroughs	46.18			46.18 C					
5/1/01	795 Diane Manus	50.00	50.00							
5/1/01	796 Jerita Ewing	0.00								
5/1/01	797 Color Plus Printing LLC	395.00		395.00 N				25.00 Refund		
5/1/01	798 Jerita Ewing	25.00						180.00 Deposit		
5/7/01	799 Norris Dam State Park	180.00								
5/21/01	800 Postmaster	1,000.00			1,000.00					
5/28/01	801 Color Plus Printing LLC	372.00		372.00 N						
5/28/01	802 William D Burroughs	65.51			65.51 C					
5/28/01	803 Diane Manus	50.00	50.00							
5/28/01	804 Anne Wesley	31.40			31.40 C					
6/6/01	805 Void	0.00								
6/7/01	806 Barbara Matheson	47.81				13.81 c				
6/20/01	807 Tenn Sec of State	250.00			34.00 B			250.00 Tax Fee		
7/3/01	808 Diane Manus	92.71	50.00		42.71 B					
7/3/01	809 Color Plus Printing LLC	357.00		357.00 N						
7/3/01	810 Jim Johnson	21.64				21.64 o				
7/5/01	811 Color Plus Printing LLC	690.00		690.00 D						
7/30/01	812 Postmaster	1,000.00			1,000.00					
7/30/01	813 Diane Manus	50.00	50.00							
7/30/01	814 William D Burroughs	48.19			48.19 C					
7/30/01	815 Color Plus Printing LLC	350.00		350.00 N						
7/30/01	816 Anne Wesley	24.10			24.10 C					
7/30/01	817 Maggart & Assoc	3,500.00						3,500.00 Prof fee		
8/14/01	818 Anne Wesley	54.02			54.02 C					
8/28/01	819 Diane Manus	50.00	50.00							
8/28/01	820 Color Plus Printing LLC	375.00		350.00 N						
				25.00 B						
8/28/01	821 Anne Wesley	27.50				27.50 p				
8/28/01	822 Libby Francis	84.54			73.99 B					
9/11/01	823 Anne Wesley	25.40			25.40 N					
9/19/01	824 Postmaster	1,000.00			1,000.00					
9/21/01	825 Clarksville Chapter	22.50						22.50 Sign		
9/29/01	826 Diane Manus	50.00	50.00							
9/21/01	827 Anne Wesley	82.70						82.70 sign		
9/29/01	828 Color Plus Printing LLC	418.00		418.00 N						
10/4/01	829 Anne Wesley	37.50						37.50 Sign		

[illegible]

5/18

1.00	Name.
1.01	The name of this organization shall be "Tennessee Trails Association, Inc."
2.00	Purpose.
2.01	The purpose of this Association ("TTA") shall be to promote and develop a system of hiking trails in the State of Tennessee, to provide opportunities for the enjoyment of these trails, and to educate the membership and the general public as to wise stewardship of trails and the outdoor areas through which they pass.
2.02	The Association will work with federal, state, and local agencies and other organizations and landowners for such promotion and development and will work for the conservation of natural resources.
2.03	The Association will sponsor the Cumberland Trail.
3.00	Mailing Address.
3.01	The mailing address of the Association shall be determined by the Board of Directors.
4.00	Membership.
4.01	Any individual or organization interested in advancing the purpose of this Association may become a member.
4.02	There shall be several classes of membership as determined by the Board of Directors and including an individual life membership.
4.03	The dues and voting privileges for each class of membership shall be set by the Board of Directors.
4.04	Membership shall be granted upon written application, accompanied by the dues that have been set for the class of membership for which application is made.
4.05	Life membership dues shall be invested and only the return on this investment shall be used for operating expenses.
4.06	The principal so invested shall not be used for operating expenses.
4.07	The Board of Directors may exempt any member from dues.
5.00	Meetings and Voting.
5.01	There shall be an Annual Meeting of the general membership, at a time and place to be approved by the Board of Directors, for the purposes of electing officers, receiving reports from the Board of Directors, local chapters, and associate organizations, and for conducting any other business as is deemed appropriate.
5.02	The Annual meeting will be hosted by the individual local chapters, in an order set by the Board of Directors.
5.03	Special meetings of the membership may be called by the Board of Directors.
5.04	The members present at any regular or special meeting shall constitute a quorum.
5.05	Each membership present shall have one vote according to its class.
5.06	Any vote may be passed by a simple majority.
5.07	There shall be a meeting of the Board of Directors quarterly in each calendar year, to be set by the President of the Association.
5.08	Such meetings will require written announcements to all Board members at least 30 days in advance.
5.09	The Board members present, or represented by proxy, at any regular or special

	meeting shall constitute a quorum.
6.10	Special meetings of the Board of Directors may be called by the Board at its discretion, or upon request of at least five members.
6.00	Officers-Duties.
6.01	The officers of this Association shall be the president, vice-president, secretary, treasurer, and membership director.
6.02	Said officers shall be elected at the Annual Meeting for a term of one year.
6.03	A vacancy shall be filled by the Board of Directors.
6.00a	Duties.
6.04	The president shall serve as chair of the Board of Directors.
6.05	The president shall preside at all meetings of the Board and of the membership, appoint special committees as deemed necessary and serve as ex-officio member of all committees.
6.06	The vice-president shall assist the president in fulfilling board and organizational tasks and serve in the absence of the president.
6.07	The membership director will be responsible for promoting and maintaining the membership, collecting dues and membership applications, and forwarding all dues to the treasurer.
6.08	The secretary shall keep minutes of all meetings of the Board and of the membership, and shall distribute copies of these minutes to the Board within two weeks following any meeting.
6.09	The treasurer shall handle the funds of the Association, depositing said funds in a bank approved by the Board, provide a quarterly financial report, and write checks in payment of all bills.
6.10	The treasurer shall chair an investment committee appointed by the Board to manage the life membership funds and any investment funds from an Associate Organization.
6.11	Associate Organization funds will be managed according to objectives provided by the Associate Organizations.
7.00	Board of Directors.
7.01	The business of the Association shall be conducted by a Board of Directors, consisting of the elected officers, a representative from each local chapter, a representative from each associate organization, three regional directors, and each of the two immediate past presidents.
7.02	Regional directors shall be elected for three-year terms, with one regional director elected each year, and with one regional director representing each of the three geographic regions of the State.
7.03	The Board shall determine the regional representation of each chapter for the purposes of this bylaw.
7.04	The Board will be responsible for setting a limit on spending of Association funds by any individual member of the Board of Directors, and will be responsible for approving all moneys spent over that set amount.
8.0	Awards.
8.01	The Board of Directors may designate one person or organization per year to receive an official award.
8.02	Any voting member can make a nomination to the Board for the recipient of this award.

8.03	The award is to be presented for outstanding contributions to the Association or for the furtherance of trails and natural resource programs and opportunities within Tennessee.
8.04	The award shall be titled the "Tennessee Trails Award".
8.05	The Board of Directors may designate one person each year, who is an Association member, to receive an official award to be titled the "Bill Stutz Award," in honor of the late Bill Stutz, past TTA member and beloved hiker.
8.06	Any chapter (or voting member) can make a nomination to the Board for the recipient of this award.
8.07	The award is to be presented to an active hiker for his or her individual contribution to the Association or one its chapters. ¹
9.00	Local Chapters.
9.01	Five or more voting members in any local area may form a local chapter of the Tennessee Trails Association upon approval of the Board of Directors.
9.02	Any TTA member may affiliate with a local chapter without paying any additional dues or fees.
9.03	Local chapters will receive operating expenses from the parent organization based upon the number of members affiliated with each chapter.
9.04	Each local chapter may elect a chair and other officers as deemed suitable and necessary, and shall schedule meetings and outings according to the wishes of its members.
9.05	Each local chapter will designate one of its members to serve as its representative on the TTA Board of Directors.
9.06	Spending of local chapter funds will be controlled by the local chapter officers.
9.07	However, each local chapter will provide the TTA treasurer such financial information as is needed for the filing of any state and federal tax returns.
10.00	Associate Organizations.
10.01	Associate Organizations can be formed within TTA to pursue and promote a focused issue as it relates to the TTA Charter.
10.02	Five or more voting members of TTA may form an Associate Organization upon approval of the Board of Directors.
10.03	A colleague organization may become an Associate Organization upon a majority approval of their general membership and upon approval of the TTA Board.
10.04	Each Associate Organization will develop and maintain a mission statement describing its objectives and strategy for dealing with its charter issue, and will regularly report to the TTA Board of Directors on its activities.
10.05	An Associate Organization may be a membership organization and its members shall be considered regular TTA members and receive the full benefit of such membership.
10.06	An Associate Organization will reimburse TTA for the costs of providing TTA membership services to its members.
10.07	The membership of each Associate Organization is responsible for electing its own leadership.
10.08	An Associate Organization may choose to establish an advisory board structure whose members may or may not be TTA members.
10.09	The TTA president will be an ex officio member of any such advisory board.

10.10	Each Associate Organization will designate one of its members to serve as its representative on the TTA Board of Directors.
0.11	An Associate Organization is free to seek its own financial support, is responsible for the management of said funds, and is to submit regular financial reports to the TTA Board of Directors.
10.12	Each Associate Organization will follow guidelines established by the Board as to the form of communication of its affiliation with TTA in print and other media.
10.13	On dissolution of an Associate Organization, the responsibility for its issues, and all funds of the Associate Organization, revert to TTA, except that an externally formed Associate Organization can separate from TTA with an equitable distribution of funds.
11.00	Amendments.
11.01	These Bylaws may be amended by a simple majority of the members present at any Annual Meeting or at any special meeting called for the purpose of considering amendments.
11.02	Any proposed amendment shall be distributed to the membership at least 30 days in advance of the meeting at which said amendment is to be considered.

5/18

Committee Members

TTA

Evan Means Grant

Carol Haley
Libby Francis
Arleen Scheller
Leigh Jones

Jim Poteet
Brent Morris
Jerry Lenski
Fount Bertram

National Trails Day

Arleen Scheller, Chair
Fount Bertram
Libby Francis

Carol Haley
Brent Morris
Leigh Jones

Financial

Carol Haley, Chair
Libby Francis
Gloria Lenski
Leigh Jones

Jim Poteet
Fount Bertram
Arleen Scheller

Editorial

Diane Manas, Chair
Jim Poteet

Jim Deming
Dan Brennan

Membership Classifications

Anne Wesley, Chair
Gloria Lenski

Dan Brennan
Eric Wilson

3/18

Evan Means Grant Awards
2002

1. Chickasaw Trail Restoration
Friends of Shelby Farms
Cordorua
\$600.00
2. Eagle Pass Bridge
Friends of the Trail
Ashland City
\$500.00
3. Landmark Volunteer Program
Cumberland Trail State Park
Crossville
\$600.00
4. Massengale Homeplace Trail
Historic Rugby
Rugby
\$500.00
5. Meeman Shelby Forest Trail Signs
Friends of the Forest
Millington
\$400.00
6. Outdoor Classroom/Walking Trail
Girl Scouts of Cumberland Valley
Dickson County
\$500.00
7. Pioneer Springs Interpretive Signs
Friends of the Forest
Millington
\$200.00

5/18

**Tennessee Trails Association
Profit & Loss
As of December 31, 2001**

Ordinary Income/Expense

Income

Associate member Franchise Fees CTC		5,000.00
Auction Income		4,611.23
Book Sales		408.62
Contribution Income		
Evan Means	265.00	
Restricted	250.00	
Unrestricted	<u>586.00</u>	
Total Contribution Income		1,101.00
Interest Income		400.81
Membership Dues		
Student	155.00	
Single	11,200.00	
Family	5,355.00	
Life	<u>500.00</u>	
Total Membership Dues		17,210.00
Misc Merchandese Decals		99.00
Reimbursed Expenses		
Cabin Noris Dam	180.00	
Bulk Mail Permit	125.00	
Signs Clarksville	<u>50.00</u>	
Total Reimbursed Expenses		355.00
Royalties		102.43

Total Income **29,288.09**

Expenses

Allocations	1,430.00
Bank Charges	30.73
Contributions - CTC	4,611.23
Donations - TN Conservation Voters	300.00
Dues & Subscriptions AHS	50.00

Grants

Evan Means Grants	
Beaman Park Trail Const	600.00
Cumberland Trail Ridgerunners 2	500.00
Friends of Motgomery Bell	350.00
Landmark Volunteer Program	500.00
Rotary Park Maps	600.00
Other Grants	

Short Springs	<u>500.00</u>	
Total Grants		3,050.00
Insurance - Liability		503.00
Licenses & Permits - Web		70.00
Meetings		180.00
Membership Dues Returned		25.00
Membership Promotion - Signs		142.70
Newsletter Editing		550.00
Office Supplies		
Staplers	149.98	
Misc	<u>209.16</u>	
Total Office Supplies		359.14
Postage & Delivery		
Chapter Mailings/Board Business	955.29	
Directory	368.00	
Hiking Handbook	259.76	
Newsletter	4,458.34	
PO Box - Annual Fee	<u>65.00</u>	
Total Postage & Delivery		6,106.39
Printing & Reproduction		
Brochures	231.00	
Directory	690.00	
Newsletter	4,344.00	
Resource Handbook	385.00	
Photocopies for Board Meet	<u>143.45</u>	
Total Printing & Reproduction		5,793.45
Professional Fees		
Accounting	6,500.00	
Siminars	<u>200.00</u>	
Total Professional Fees		6,700.00
Taxes and State Fees		370.00
Total Expenses		30,271.64
Net Income (Loss)		<u>-983.55</u>

Secretary of State

Division of Business Services

312 Eighth Avenue North

6th Floor, William R. Snodgrass Tower

Nashville, Tennessee 37243

DATE: 04/04/02

REQUEST NUMBER: 4464-1527

TELEPHONE CONTACT: (615) 741-2286

FILE DATE/TIME: 04/02/02

EFFECTIVE DATE/TIME:

CONTROL NUMBER: 0085667

TO:

TENNESSEE TRAILS ASSOCIATION INC
3075 MCCOMBS STREET

MARTIN, TN 38237

RE:

TENNESSEE TRAILS ASSOCIATION, INC.
CORPORATION ANNUAL REPORT WITH STATEMENT OF CHANGE
OF REGISTERED OFFICE/AGENT

THIS WILL ACKNOWLEDGE THE FILING OF THE ATTACHED ANNUAL REPORT WITH STATEMENT OF CHANGE OF REGISTERED OFFICE/AGENT ON THE DATE AS INDICATED ABOVE.

PLEASE BE ADVISED THAT THE ANNUAL REPORT IS BEING RETURNED FOR YOUR RECORDS DUE TO THE CHANGE OF REGISTERED OFFICE/AGENT.

WHEN CORRESPONDING WITH THIS OFFICE OR SUBMITTING DOCUMENTS FOR FILING, PLEASE REFER TO THE CORPORATION CONTROL NUMBER GIVEN ABOVE.

FOR: CORPORATION ANNUAL REPORT WITH STATEMENT OF CHANGE OF REGISTERED OFFICE/AGENT ON DATE: 04/03/02

FROM:

ANNA H. CLARK
307 S. MCCOMB STREET

MARTIN, TN 38237-0000

RECEIVED:

FEE \$40.00

\$0.00

TOTAL PAYMENT RECEIVED:

\$40.00

RECEIPT NUMBER: 00003046558

ACCOUNT NUMBER: 00391131



Riley C. Darnell

RILEY C. DARNELL
SECRETARY OF STATE

**2002 Board of Directors
Tennessee Trails Association**

Elected Officers

President:	Leigh Jones (Plateau)
Vice-President:	Fount Bertram (Murfreesboro)
Secretary:	Anna Clark (Northwest)
Treasurer:	Carol Haley (Memphis)
Membership:	Anne Wesley (Nashville)

At-large Directors

West Tennessee:	Jerry Lenski (Memphis)
Middle Tennessee:	Brent Morris (Murfreesboro)
East Tennessee:	Arleen Scheller (Plateau)

(re-elected 03, 04, 05)

resigned summer 2002

Ex-officio Members

Past President:	Libby Francis (Nashville)
Past President:	Jim Poteet (Nashville)

Chapter Chairs and Board Representatives (*)

1 Big South Fork:	Eric Wilson
2 Columbia:	Russell Smith
3 Cove Lake:	Siler McCarty
4 Clarksville:	J. R. Tate
5 East Tennessee:	Beverly Neurock
6 Highland Rim:	Doug Ratliff
7 Memphis:	Betty Porter
	Gloria Norrid Lenski (*)
8 Murfreesboro:	Mark Stanfill
9 Nashville:	Dan Brennan
10 Northwest:	Joe Seago
	Jim Clark (*)
11 Plateau:	Bill Haynes
12 Upper Cumberland:	Helen Anglemier
	Sue Bass (co-chairs)

Added:
13. Cumberland Gap
Rosemary Register
Barbara Smith
5/18/02
AC
TTA,
Sec.
chapter

Associate Organization Representatives

Cumberland Trail Conference:	Barry and Sandra Spearman
Tennessee Rail-Trail Advisory Council:	Jim Deming

TTA Board of Directors
(Alphabetical Listing)

Helen Anglemier, Upper Cumberland Chapter
Fount Bertram, TTA vice president
Dan Brennan, Nashville chair
Anna Clark, TTA secretary
Jim Clark, Northwest Chapter
Jim Deming, TRAC Representative
Libby Francis, past president
Carol Haley, TTA treasurer
Bill Haynes, Plateau Chapter
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)
Siler McCarty, Cove Lake Chapter
Brent Morris, Middle Tennessee Representative
Beverly Newrock, East Tennessee
Betty Porter, Memphis Chapter chair
Jim Poteet, Nashville, past president
Doug Ratliff, Highland Rim 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 Chapter chair