

Others are encouraged to attend. There was successful meeting in April of last year, and all are looking for a good turnout for the upcoming meeting, too, which will be at Mont eagle. There will be training workshops, planning sessions, and reviews of who has done what and who is going to do what. This group is looking at a trail beginning in Florida and ending up in Canada, so there will be many opportunities for leadership as plans develop. Fount believes that this is where we should be and that TTA's participation will give the organization a real voice with tax dollars and money coming out of Washington. He said to be thinking about this and to encourage others to participate.

- The TTA reorganization committee has the following membership: Jim Poteet, Leigh Jones, Anne Wesley, Gloria Lenski, and Jim Clark. Brent Morris will be added to the reorganization committee.

- Jim Deming offered comments about general Board meetings. He suggested that once in a while there could be an executive Board meeting where some additional work could be done.

After several additional announcements (another invitation to help with CTC's Big Dig in May and June, the next Board meeting Feb. 1, 2003, etc.), the meeting was adjourned.

**Annual Meeting
Tennessee Trails Association
Saturday, November 9, 2002
Fall Creek Falls**

The 2002 annual meeting of the Tennessee Trails Association was held Nov. 9 – 10, 2002, at Fall Creek Falls State Park.

The chapter reports were presented before the entire assembly during the annual business meeting prior to the auction. There were reports from all thirteen chapters as listed below:

1. Cumberland Gap
2. Highland Rim
3. Memphis
4. Murfreesboro
5. Nashville
6. Northwest

7. Plateau
8. Upper Cumberland
9. Big South Fork
10. Columbia
11. Clarksville
12. Cove Lake
13. East Tennessee

(Note: The Soddy Daisy Chapter was approved as the 14th TTA chapter at the Board meeting on Sunday, Nov. 10.)

Highlights from the interesting and informative reports included the presentation of a check for \$1,000.00 to CTC from Cumberland Gap, the note that Upper Cumberland has 46 paid members and 30 or more are showing up for hikes, and Jim Poteet's report from Big South Fork which rounded out the reports and assured that all chapters were represented through reports at the annual meeting.

REGIONAL REPRESENTATIVES REPORTS

West Tennessee: Jerry Lenski mentioned getting a group associated with the National Forest in North Mississippi in contact with National Park Service's Rivers, Trails, and Conservation Assistance Program which he learned about at the Southeast Foot Trails conference.

- Middle Tennessee: Brent Morris noted that trail building and trail maintenance continues.
- East Tennessee: This position currently vacant.

ASSOCIATE ORGANIZATIONS

- The Cumberland Trail Conference (CTC)

Rob Weber said that after a few changes the CTC staff is as follows: Arleen Scheller, resource manager; Mark Stanfill, program coordinator; Susan Weber, office manager; and Sandra Spearman, volunteer development. Rob Weber is the executive director of CTC. Barry and Sandra Spearman are CTC representatives to the TTA Board of Directors. Rob said that CTC has purchased two gorges and that CTC was able to raise the contribution level to the \$1,000,000 mark in order to make these latest acquisitions. There are other purchases to be made; the final payment of \$300,000 is due to The Conservation Fund on Dec. 31, 2002. He spoke about The Big Dig, the Cumberland Trail Conference's ambitious program to build the Cumberland Trail. He said that 100 volunteers per day are needed to build 30 miles in the Rock/Possum/Soddy Segments. This will be a six-week program from May 18 – June 28, 2003. He said that all are excited by this project, and he invited everyone to sign up to help. Rob also talked about Spring BreakAway 2003 and said that 14 schools (approx. 200 students) had signed up to participate.

- Tennessee Trails to Trails Advisory council (TRAC)

Jim Deming will give a report at the Board meeting on Nov. 10.

AWARDS

Libby Francis was in charge of the announcements as the following persons were recognized:

- Jenice and Jim Johnson for keeping the data base and working on the annual meeting
- Jim Poteet for being the "Web king"
- Doug Burroughs for being the newsletter party host
- All the newsletter people for their hard work!

Other persons recognized were as follows:

- Anne Wesley as the recipient of the 2002 Bill Stutz Award
- Ross and Brenda Cardwell as recipients of the 2002 TTA Award
- Keith White as the recipient of the glorious 2002 Golden Squirrel Award
- Alex Photenhauer as the recipient of the 2002 Youngest TTA Member Present at the Annual Meeting Award

SLATE OF OFFICERS FOR 2003

The TTA Board presented the following slate of officers for 2003:

President, Leigh Jones
Vice-President, Fount Bertram
Secretary, Anna Clark
Treasurer, Carol Haley
Membership Director, Anne Wesley
West Tennessee At-Large Director (Representative), Jerry Lenski

A motion was made and seconded to approve this slate of officers; the motion passed, and those listed above were elected for 2003. It is noted that the Board is seeking to fill the East Tennessee At-Large Director's position for 2003 and that the office of treasurer will need to be filled.

Respectfully submitted,
Anna Clark
TTA Secretary, 2002 - 2003

Nov-06-2002 04:08pm From:BAKER DONELSON

+4237526636

T-851 P.001/001 F-870

November 4, 2002

To the Board of Directors of Tennessee Trails Association:

We, the undersigned, wish to establish a local chapter of Tennessee Trails Association ("TTA") to serve the hiking community of Soddy-Daisy, Tennessee and to support the adjacent sections of the Cumberland Trail State Park.

We therefore petition the TTA Board of Directors for recognition as its fourteenth chapter.

Carl + Susan Jumper November 4, 2002
Name & Date

Elaine + Jim Chomyn November 4, 2002
Name & Date

Barbara + Tom Levi Nov 4, 2002
Name & Date

Name & Date

Name & Date

November 4, 2002

To the Board of Directors of Tennessee Trails Association:

We, the undersigned, wish to establish a local chapter of Tennessee Trails Association ("TTA") to serve the hiking community of Soddy-Daisy, Tennessee and to support the adjacent sections of the Cumberland Trail State Park.

We therefore petition the TTA Board of Directors for recognition as its fourteenth chapter.

Carl + Susan Jumper November 4, 2002
Name & Date

Elaine + Jim Chomyn November 4, 2002
Name & Date

Name & Date

Danette Hetter 11/07/02
Name & Date

Victoria A. Love 11/07/02
Name & Date

**Tennessee Trails Association
Balance Sheet
As of September 30, 2002**

ASSETS

Current Assets

Checking/Savings	
Union Planters CD	9,366.59
Union Planters Checking	3,337.23
Union Planters MMK	<u>6,264.74</u>

Total Checking/Savings	18,968.56
------------------------	-----------

Other Current Assets	
Post Office Account	454.00

Total Other Current Assets	454.00
----------------------------	--------

TOTAL ASSETS	<u>\$19,422.56</u>
---------------------	---------------------------

LIABILITIES & EQUITY

Equity

Opening Balance Equity	14,769.22
Retained Earnings	

Total Equity	4,653.34
	19,422.56

TOTAL LIABILITES & EQUITY	<u>\$19,422.56</u>
--------------------------------------	---------------------------

**Tennessee Trails Association
Profit & Loss
As of September 30, 2002**

Insurance - Liability		534.00
Licenses & Permits - Web		159.45
Merchandise for Resale		523.43
Membership Promotion - Slides	23.54	
National Trails Day	2,070.00	
Seed Money - Highland Rim Chapter	<u>100.00</u>	
		2,193.54
Newsletter Editing		400.00
Office Supplies		
Misc	265.01	
Photocopies	<u>40.00</u>	
Total Office Supplies		305.01
Postage & Delivery		
Chapter Mailings/Board Business	985.87	
Directory	659.02	
Misc	135.77	
Hiking Handbook		
Ky Trails	88.40	
Newsletter	4,240.98	
PO Box - Annual Fee	<u>65.00</u>	
Total Postage & Delivery		6,175.04
Printing & Reproduction		
Brochures	95.00	
Ky Trails	201.00	
Directory	690.00	
Newsletter	3,756.00	
Resource Handbook		
Photocopies for Board Meet	<u>-</u>	
Total Printing & Reproduction		4,742.00
Professional Fees		
Accounting	4,365.00	
Siminars		
Total Professional Fees		4,365.00
Taxes and State Fees		340.00
Total Expenses		<u><u>24,566.47</u></u>
Net Income (Loss)		<u><u>639.15</u></u>

**Tennessee Trails Association
Profit & Loss
As of September 30, 2002**

**Ordinary Income/Expense
Income**

Contribution Income		
Evan Means	729.00	
Unrestricted	<u>0.00</u>	
Total Contribution Income		729.00
Interest Income		179.40
Membership Dues		
Student	180.00	
Single	10,100.00	
Family	5,635.00	
Life	<u>0.00</u>	
Total Membership Dues		15,915.00
Misc Merchandise Decals		378.45
National Trails Day Proceeds		1,119.00
Audit Reimbursement CTC		3,246.25
Advertising Income		2,775.00
Reimbursed Expenses		
Pleateau Chapter Annual Meeting Deposit		500.00
Royalties		363.52

Total Income		<u>25,205.62</u>
---------------------	--	-------------------------

Expenses

Allocations		
Bank Charges		30.00
Contributions - CTC Natl Trails Day		1,049.00
Donations - TN Conservation Voters		300.00
Dues & Subscriptions Leave No Trace		100.00
Dues & Subscriptions American Hiking		50.00

Grants

Evan Means Grants		
Friends of Shelby Farms	600.00	
Friends of the Trail	500.00	
Cumberland Trail Conf	600.00	
Historic Rugby	500.00	
Friends of the Forest	400.00	
Girls Scouts of Cumber Val	500.00	
Friends of the Forest	<u>200.00</u>	

Total Grants		3,300.00
--------------	--	----------