

TSRA BOARD MEETING
September 27, 2007 Board Meeting Minutes *

Radnor Lake Visitor Center, Nashville, 7:00 p.m.

Present: H. Ambrose, S. Beard, D. Boone, C. Burr, J. Clapper, E. Fisher, T. Ganstine, B. Griswold, B. Hart, R. Karwedsky, J. Lyle, L. McCarter, C. Penley, M. Qualls, P. Shultz, M. Spencer, C. Troutman, C. Wilkerson and. B. Williams

Absent: D. Greer and J. Fussell

Guests: Lucy Garrabrants

- I. **Minutes** - The minutes for the August meeting and the special meeting called September 10, 2007 were approved.
- II. **Financials** – The treasurer provided a presentation on the new format we will be using for our financial statement. This format will conform to the one commonly used by nonprofits and will assist those entities funding us who are accustomed to reviewing financial reports in a particular format. The financial report for August was approved.
- III. **Business Meeting**
 - a. Dragon Boat Races: just over \$50,000.00 was spent, but the event broke even. Cumberland River Compact voted to proceed with this event in 2008 and to partner with TSRA again.
 - b. Storage: we have rented a storage unit in Nashville for the remainder of 2007 with the option to renegotiate the contract for 2008. Equipment, archives, and other records will be stored there.
 - c. Duck River Project: the committee has finalized a contract for J. McFadden, project biologist, who is reviewing it. A motion was made and approved to give him another month to review and sign the contract.
 - d. SOCM: they are asking us to oppose the Administration's proposal to repeal the stream buffer zone rule in order to facilitate strip mining. We will put a notice in the newsletter.
 - e. Roll School: Craig Burr and Trent Ganstine will chair this school for 2008. We have secured the Bellevue YMCA again.
 - f. Rendezvous: we need a committee to begin organizing this for 2008. Mike Carden has expressed interest and Jack Lyle will be the event chair in charge of trips.
 - g. Christmas Party: Clyde Troutman has volunteered his house in Liepers Fork for this year's party.
 - h. Newsletter: we need someone to distribute extra copies of newsletters each month to local area outfitters and mail some to outfitters across the state.

Next Meeting: Thursday, October 25, 2007, 7:00 p.m. @ Radnor

Meeting adjourned at 9:00 p.m.

- This is a summary and not the complete minutes, which may or may not have been approved at the time of this posting. For more information, or for the complete approved minutes, contact Lisa McCarter at lmccar1575@aol.com.
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