

TSRA BOARD MEETING
JUNE 28, 2007 Board Meeting Minutes *

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

Present: H. Ambrose, D. Boone, C. Burr, J. Clapper, J. Fussell, D. Greer, B. Griswold, B. Hart, L. McCarter, C. Penley, M. Qualls, P. Shultz and M. Spencer

Absent: D. Evans, E. Fisher, R. Karwedsky, J. Lyle, B. Murray, M. Spencer, P. Vest, C. Wilkerson and B. Williams

Guests: Sherry Beard, Lucy Garrabrants and Ann Spencer

- I. **Minutes** - The minutes for the May meeting were approved.
- II. **Financials** – Final figures for Intro School are reflected in the May report, but numbers for Canoe & Kayak School will not be in until next month.. The financial report for May was approved.
- III. **Business Meeting**
 - a. Conservation: major legislation passed this year included an appropriation to purchase 124,000 acres on the Cumberland Plateau for conservation and TDEC must now publish all water quality enforcement actions on its web site.
 - b. Access Committee: meeting with HRWA and others for a “blueway” on the Harpeth. Access Committee will meet before Board meeting on Aug. 23rd.
 - c. Cumberland River Compact: Dragon boat race set for Aug 25th and we need volunteers. TSRA will contribute \$2,000 toward event.
 - d. Recreation Activities Committee: formed to try and sponsor fun events such as rodeos, poker runs, and other contests.
 - e. “Women-Only” Weekend: this concept will be revived and plans are in process to reserve a group lodge at a state park for 2008.
 - f. Board Vacancies: David Evans and Phillip Vest resigned and Trent Gastine and Sherry Beard were nominated and approved to replace them. Brit Murray will also be resigning so another replacement is needed.
 - g. Community Shares: we filed our report by the deadline and received 29 points toward the 100 points needed by year’s end. A “house party” is being considered to acquire more points.
 - h. Board Minutes: still working on gathering hard copies of all previous board minutes since 1966 so they can be scanned and placed on disk; L. McCarter will be temporary repository for any hard copies located.
 - i. Bookkeeping & Misc.: we need to start creating a method for acknowledging (in writing) all donations and grants; also need

someone to coordinate with other clubs on events and matters of interest.

- j. Volunteer Coordinator: we need someone to cull from our list of member volunteers and steer people toward needed projects.

Next Meeting: Thursday, July 26, 2007, 7:00 p.m. @ Radnor

Meeting adjourned at 8:55 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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