

TSRA BOARD MEETING
APRIL 26, 2007 Board Meeting Minutes *

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

Present: H. Ambrose, D. Boone, J. Clapper, D. Evans, E. Fisher, J. Fussell, D. Greer, B. Griswold, J. Lyle, L. McCarter, C. Penley, M. Qualls, P. Shultz, M. Spencer, C. Wilkerson and. B. Williams

Absent: C. Burr, B. Hart, R. Karwedsky, B. Murray, and P. Vest

Guests: Lucy Garrabrants and Ann Spencer

- I. **Minutes** - The minutes for the Jan. and March meetings were approved.
- II. **Business Meeting**
 - a. Publication of Minutes: committee appointed to look into how and where to post the minutes online
 - b. Whitewater Rendezvous: not all expenses have been tallied, but it appears a fair amount was raised this year.
 - c. Conservation: no report.
 - d. Intro School: 20 boats available for rent and volunteers needed.
 - e. Potluck Supper: scheduled for July 9; Bill looking for speaker.
 - f. Financials: bookkeeping expenses for Feb. & March were \$320.00; documentation requested on what each restricted fund is for; financial report approved.
 - g. Community Shares: TSRA has been put on probation and this may reduce our funding; an appeal has been filed; we have to have a representative at all CS events during the year.
 - h. Access Committee: Hidden Lakes access finished and REI has nominated us for a grant. Discussion had concerning use of a credit card for the committee.
 - i. Business Practices: East TN Foundation considering TSRA for funding. A new contract for McFadden's service on the Duck River Project is being drafted. Discussion had concerning need to for someone to coordinate ongoing projects and keep us on track. Proposal from Lucy Garrabrants received (\$290.00/mo. for rest of year). Motion made to accept proposal and motion carried.
- III. Next Meeting : Thursday, May 24, 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 lmccar1571@aol.com.
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