

TSRA BOARD MEETING
MAY 24, 2007 Board Meeting Minutes *

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

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

Absent: D. Evans, E. Fisher, D. Greer, B. Murray, M. Spencer, P. Vest and C. Wilkerson

Guests: Lucy Garrabrants

- I. **Minutes** - The minutes for the Feb. and April meetings were approved.
- II. **Financials** – Receipts for Rendezvous & Winter Paddling Clinic exceeded budget forecasts. The financial report for April was approved.
- III. **Business Meeting**
 - a. Publication of Minutes: committee recommended publishing abbreviated draft version of minutes in archives section of web site before Board approval each month, with disclaimer. Also recommended retrieving all minutes from previous years and saving in one location. All recommendations approved.
 - b. Whitewater Rendezvous: over \$4,000.00 raised at auction. Further discussion needed on inviting commercial vendors with booths next year.
 - c. Conservation: no report.
 - d. Intro School: 35 attendees this year. Due to interest, we may have rec. boat instruction next year.
 - e. Access Committee: REI grant application completed, except for insurance, which will follow shortly. Need to see about AWA affiliation for future grant money from them.
 - f. Grants: received \$1,500.00 from ETF. TWRA has several grants available for stream clean-up projects and we will apply.
 - g. Community Shares: they approved our appeal and our probation will be extended another year. No funding lost, but we need to accumulate 100 points by year's end. A committee was formed.
 - h. Potluck Dinner: set for July 10 and Ann Tidwell is the speaker.
 - i. Hot Rolls: Charles DeBray will organize. Set for two days in August.
 - j. Paddle America: there is a new form on the ACA web site for all trips and events. Trip waivers have to be mailed separately.
 - k. Forrest Service Permit: we are good for this year on Ocoee & Hiwassee only.
 - l. Cumberland River Compact: Sponsoring dragon boat racing Aug. 25th at Riverfront Park and asking TSRA to co-sponsor. Board approved our participation.

III. Next Meeting: Thursday, June 28, 2007, 7:00 p.m. @ Radnor

Meeting adjourned at 8:50 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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