

TSRA BOARD MEETING

November 29, 2007 Board Meeting Summary*

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

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

Absent: C. Burr, J. Fussell, and M. Qualls

Guests: Lucy Garrabrants, Charlie Penley (2008 Board member) and Scott Strausbaugh (2008 Board member)

- I. **Minutes** - The minutes for the October meeting were approved, as revised.
- II. **Financials** – The treasurer presented the October financials and stated that we have made the payment of \$5,000.00 for the Sequatchie land purchase, and, at this point, we have a surplus of just over \$6,600.00 for the year. The financial report for October was approved.
- III. **Business Meeting**
 - a. Harpeth River: HRWA has indicated it is too late in the year to do any meaningful testing and they would like to use the \$500.00 we pledged for other purposes. We shall wait and give the money for an express purpose when it will be meaningful.
 - b. Access: We received \$1,000.00 from TN Parks & Greenways last month and some good publicity from our work in Franklin. We need more volunteers for these projects.
 - c. Community Shares: Daniel made the presentation in place of Beverly Feinstein and he discussed the CS process for making contributions and distributed their pledge forms We have received over \$10,000.00 from CS this year.
 - d. Trips/Calendar: A draft activities calendar for 2008 has been prepared but more trips and events are needed. The activities calendar will be posted on our web site this week.
 - e. Conservation: In 2006 we approved a pledge of \$5,000.00 to conduct a survey of land to be acquired by the Tennessee Land Trust along the Hiwassee River. The survey has been completed and we will make the payment in 2007. TEC has asked for an additional payment of \$2,500.00 for work in the ORV area of the Tellico River. A motion was approved to make this payment.
 - f. Roll School: The Bellevue YMCA will not be available to us in 2008 and Clyde is researching other locations.
 - g. Rendezvous: We need an official committee to coordinate this event and it was suggested that we consider promoting the event to other ACA organizations.

- h. Instructor Seminar: This event is scheduled for April 25-26. Discussion was had concerning publicity for this event and Rendezvous. Since we have \$1,200.00 in our PR budget that has not been used this year we will use it to promote these events.
- i. Budget: The committee presented four major areas for the Board to address for 2008: (1) whether to raise membership dues; (2) whether we should continue to be a home for Duck River Project activities; (3) whether to hire a professional manager; and (4) what to do with our investments.

Next Meeting: Thursday, January 24, 2008, 7:00 p.m. @ Radnor

Meeting adjourned at 8:47 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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