

TSRA BOARD MEETING
JULY 26, 2007 Board Meeting Minutes *

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

Present: S. Beard, C. Burr, E. Fisher, J. Fussell, T. Ganstine, B. Hart, R. Karwedsky, J. Lyle, L. McCarter, C. Penley, M. Qualls, M. Spencer, C. Troutman, C. Wilkerson and B. Williams

Absent: H. Ambrose, D. Boone, J. Clapper, D. Greer, B. Griswold, P. Shultz

Guests: Lucy Garrabrants and Ann Spencer

- I. **Minutes** - The minutes for the June meeting were approved.
- II. **Financials** – Some discussion was had concerning Duck River Project administration and the need to draft a contract for services. The financial report for June was approved.
- III. **Business Meeting**
 - a. Conservation: survey of Webb property down by Hiwassee River has begun for conservation easement. Speaker at our potluck discussed lands available along Obed Scenic River.
 - b. Access Committee: committee considering approaching TWRA for interest in scenic river coordinator position that has not been funded by TDEC.
 - c. Nominations: slate of nominees for 2008 Board will be posted on our web site with notice of this published in the newsletter.
 - d. Hot Rolls: More than a half dozen people have signed up for the August school.
 - e. Swiftwater Rescue: one of our three instructors will not be renewing his ACA certification. We need to find new instructors.
 - f. Sea Kayak/Rec. Boat School: we have not yet located any place that will rent boats to us for this clinic in September. Will check on MTSU and Vanderbilt.
 - g. Community Shares: we acquired 35 more points last month. We need 40 points total in fundraising and we have 30. We will review our relationship with CS when 2008 budget comes up for discussion.
 - h. Dragon Boat Race: 20 teams committed so far and Cumberland Compact absorbing all liability for event. Volunteers are needed to help during the race. Approved putting \$1,250.00 of the \$2,000.00 we agreed to spend on purchasing another boat.
 - i. Boy Scout Troop: Allan Dooley is looking for paddling instructors for a clinic on September 15th.

Next Meeting: Thursday, August 23, 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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