

## **TSRA BOARD MEETING**

### **October 25, 2007 Board Meeting Summary\***

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

**Present:** H. Ambrose, S. Beard, C. Burr, J. Clapper, E. Fisher, D. Greer, J. Fussell, B. Griswold, B. Hart, J. Lyle, L. McCarter, C. Penley, M. Qualls, P. Shultz, M. Spencer, C. Troutman, C. Wilkerson and B. Williams

**Absent:** D. Boone, T. Ganstine and R. Karwedsky

**Guests:** Lucy Garrabrants and Charlie Penley (2008 Board member)

- I. **Nominations** – The 2008 TSRA officers will be President: Henry Ambrose; Vice President: Clyde Troutman; Treasurer: Jim Clapper; and Secretary: Sherry Beard. Jim Clapper resigned from the 2008 Board, but will remain as Treasurer. As a result, three new board members were elected by the Board: Scott Strausbaugh, Sam Davis and Eric Fisher.
- II. **Minutes** - The minutes for the September meeting were approved.
- III. **Financials** – The treasurer presented the September financials and stated that, at this point, we have a surplus for the year, but we still have conservation expenses coming due and the Rendezvous deposit to make before year's end. The financial report for September was approved.
- III. **Business Meeting**
  - a. Harpeth River: HRWA's budget for testing for pollution on Liberty Creek, a tributary of the Harpeth has been depleted. A motion was made to authorize up to \$500.00 for testing in the creek and in the river through end of the year. The motion passed.
  - b. Access: Marshall is looking into a wish list for the scenic river program. Another grant opportunity is opening up with TN Parks & Greenways and the committee will look at it.
  - c. Home Depot/ Access Account: Jim outlined a proposal for creating an open trade account at Home Depot to facilitate the access committee's large construction projects. A motion was approved to create such an account, which has no annual fee, a dollar ceiling of \$4,000.00 and a security feature requiring those with access to have picture i.d.s
  - d. TSRA Merchandise: Debbie Greer will be bringing unsold items to the next meeting to hand them over to someone else.
  - e. Trips/Waivers: We currently have two separate waivers for trips and events, an ACA and TSRA waiver. Jack Lyle is going to start having trip leaders send all completed waivers to him and he will then distribute them to the proper destinations. There was some discussion re the need for dual waivers.
  - f. Conservation: Cumberland River Compact sent us notice of their intent to sue EPA and USFWS over the construction of a marina at

the mouth of Mill Creek due to the presence of endangered crayfish. We will not join in the letter, as it appears the area in question is not critical to crayfish habitat.

- g. Christmas Party: This year's party will be Dec. 1<sup>st</sup> at Clyde Troutman's house in Liepers Fork (6:00 -9:00 p.m.)
- h. Community Shares: They were supposed to attend this month's Board meeting to make a presentation, but did not show. We will invite them again for next month.
- i. Promotional Items: A motion was made and approved to stop selling TSRA promotional items at events and schools, due to the possibility they may be subject to sales tax.
- j. Budget: A committee was formed to address the 2008 budget.
- k. Directory: Bill Griswold will supervise this effort again for 2008.
- l. Swift Water Rescue: Discussion had concerning our need for new people to become certified to teach and to be instructor-trainers.

Next Meeting: Thursday, November 29, 2007, 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](mailto:lmccar1575@aol.com).
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