

TSRA BOARD MEETING

August 23, 2007 Board Meeting Minutes *

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

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

Absent: J. Clapper, E. Fisher, and C. Wilkerson

Guests: Lucy Garrabrants, Mack Prichard and Ann Spencer

- I. **Minutes** - The minutes for the July meeting were approved.
- II. **Financials** – We received two grants from state agencies for the Duck River and a check from Community Shares for over \$5,000.00. The financial report for July was approved.
- III. **Business Meeting**
 - a. Conservation: Tenn. Parks & Greenways is trying to purchase 400 acres of land at the head of the Sequatchie River. Committee recommends we contribute \$5,000.00 to TP&G to help pay interest. This was approved, with two votes opposed.
 - b. Access Committee: REI gave us a grant of \$8,800.00 to run from fall of '07 to fall of '08. TDOT is developing a “park and float” plan for bridges, including some over the Duck River.
 - c. Nominations: we need to circulate the list of nominees on web site and next newsletter. Annual meeting is Sept. 29, 2007.
 - d. Hot Rolls: school had 14 students on lake and 8 at the river. We gained one new member and may net around \$50.00 from the event.
 - e. Newsletter: we are currently giving away the electronic download of our newsletter to delinquent members. We need to consider sending advance notice to members before they lapse.
 - f. Sea Kayak/Rec. Boat School: only four people have signed up so far. The only options for boat rentals are Vanderbilt and Tipacano.
 - g. Community Shares: we attended their annual meeting and CS is going to make a presentation at our October board meeting (a requirement). We need to consider making direct solicitations for TSRA at CS events.
 - h. Dragon Boat Race: we will have two booths at the event, one for TSRA and one for Community Shares. We have contributed to producing 8 – 10 boats for the event.
 - i. Membership: we have been exploring opening credit card merchant account to take credit card payments for events. We will pursue this and find out the total costs.

- j. Storage: we are exploring rates for a local storage facility to store our equipment and records, but we need to discuss procedures for access and proper return of items. Discussion tabled until next meeting

Next Meeting: Thursday, September 27, 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 lmccar1575@aol.com.
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