

**SPRUCE CREEK TRAILS ASSOCIATION, INC.
BOARD OF DIRECTORS MEETING
SATURDAY, SEPTEMBER 27, 2003**

MINUTES

Ricky Rains, President, called the meeting to order.

Members Present: Jackie Goldsmith, Tom Jancek, Don Mitchell, Ricky Rains, Darron Rudd, Lois Schwartz, and Karen Whitehead, constituting a quorum.

Members Absent: Brenda Hyde

Also Present: Robert Livingston, Developer; Butch Ledford

Board Minutes. Upon motion duly made and seconded, the Board Minutes of August 30, 2003, were unanimously approved with the following correction:

Donation made by Randall and Sheila Holloway – If the funds set aside for work on Gary Rutherford's trail could not be used for such, the funds are to be made available for use on any trail.

Treasurers Report. The Treasurer's Report was approved as read and shall be filed with corporate records.

Appointment of Director. Upon motion duly made and seconded, Butch Ledford was unanimously approved to fill the vacant director's position.

Committee Reports.

Insurance— Robert Livingston. No report was available as the insurance agent did not report back to Robert. Don Mitchell will seek information from other firms and report back to the next meeting.

Trails Committee. It was agreed that the Board would walk the Cumberland Trail Head to Indian Rock trail on September 28 to obtain recommendations from Butch Ledford on additional work that might be needed.

Information Committee— Given by Karen Whitehead for Brenda Hyde. Brenda had checked with Joyce Pickard about the website that had at one time been hosted by Joyce. The site required a certain amount of activity to remain current. Karen had gotten information from the Blue Ridge Trail Riders on their site host and consequently obtained information from the internet on Ellis Web Concepts as a site host. The cost for a site from this host ranges from \$10 to \$28 per month. Karen will check with this service to determine exactly what we would need to do to get a site operational.

Public Liaison Committee - Lois Schwartz. Lois reported that she was working up a list of outside organizations and/or persons to form a network. She is also working on an educational brochure outlining what equestrians can do to improve relations with the Park and to mitigate any problems caused by horse riders.

Finance/Fundraising Committee. Upon motion duly made and seconded, it was unanimously approved to appoint the following members to this committee: Jackie Goldsmith, Ricky Rains, Susan Thompson, and Karen Whitehead.

Corporate Non-Profit Status— Karen Whitehead. Karen outlined the options available to the corporation. After discussion and upon motion duly made and seconded, it was unanimously approved to operate as a regular "C" corporation until circumstances dictate another evaluation. A copy of the report is attached and made a part of the minutes.

New Business

Work to Strengthen Equine Liability Statute. Lois Schwartz was asked to contact Mike McDonald regarding sponsoring a bill changing the language of this statute to strengthen it, perhaps similar to Illinois' statute.

Regular Board Meetings. After discussion and a motion duly made and seconded, it was unanimously approved to change regular board meetings to the last Saturday in each month at 900 AM CST.

Since there was no further business to come before the meeting, upon motion duly made and seconded, the meeting was adjourned.

Respectfully Submitted

Karen Whitehead, Secretary

Certified By:

Ricky Rains, President