

SPRUCE CREEK TRAILS ASSOCIATION

MEETING MINUTES

AUGUST 2, 2017

Meeting was called to order at 9:01 am by President Bob Hawkins. There were 8 Board members present, Sue Bertch absent and 7 members in attendance.

Reading of the Minutes - Jan Ballinger

The July 13 Special Meeting minutes were read by Secretary Jan Ballinger. It was moved by Lorraine that the minutes be accepted with one change. The change being under Liability section the lawyer reviewing is the daughter of Shelley Serota, Phil's name removed. Motion to accept with aforementioned change seconded and passed.

TREASURER'S REPORT - Brenda Goett

Brenda reports 134 members with balance of \$8176.96. See exhibit A and exhibit B for details on outstanding bills, deposits and payments. In answer to a question about our tax status from the July 13 special meeting Brenda clarified that our status is 501 C 4.

TRAILS REPORT - Melissa Wolff

Melissa brought in the Lighthoof material for us to see . Last workday was very successful and next work day is August 9, 8am pavilion. Culvert at 297 scheduled to be completed and trial segment of lighthoof to be installed on Spruce Creek Trail. Will publish a work day to occur every other Wednesday unless canceled due weather or trail conditions. Motion made by Brenda to approve material expenditure up to \$1000.00 for supplies needed for next two workdays. The motion was seconded and passed.

UNFINISHED BUSINESS

A. Liability releases from Campgrounds, etc. - Jan Freed

Jan reported that Timber Ridge has a waiver in place, SE Pack relies on Tennessee Equine Law and states that helmets are offered, True West relies on

Tennessee Equine Law with no mention of Spruce Creek, and Saddle Valley has no waiver signed except for guided rides.

B. Liability Insurance Quotes - Brenda

Brenda checked with 4 agencies with 2 quotes still expected, and two agencies not interested in this type insurance. This item moved to October agenda to consult with visiting equine attorney.

UPDATE ON LEASE AGREEMENT OF SOUTH FORK PROPERTIES TRAILS - Bob

A draft of potential lease agreement was given to Board members to review. Bob requested comments, suggestions be submitted to him by Friday, August 4, 2017.

WALLY AND WILD CAT DEN - Melissa

Melissa will talk to Wally to see where we are regarding trail maintenance. She would like to get to this project soon.

PIECE OF EQUIPMENT UPDATE - Bob

Equipment has been located at Wayne Conard's place. Brenda states record shows we paid \$1400 for this item in 2006 from Bobcat. Bob to continue investigating.

BSF TRAIL WORK SCHEDULE - Karen

Karen will meet with Eric Delk from the Park and set up a date to work on Proctor Ridge.

NEW BUSINESS

BSF NEEDS VOLUNTEERS FOR AUGUST 21, 2017 - Bob

Volunteers needed at Bandy Creek Center for Eclipse on August 21. Contact Effie at 423 569 9778

WELCOME/SOCIAL COMMITTEE

Rose Duchon and Pam Atwell have volunteered to be on a Welcome/Social Committee along with Board member Loraine Corriagio. Jan Freed moved to establish this committee, seconded, and passed.

Craig Fletcher suggested that we consider a Corporate Sponsor option as a membership category. He will look into this possibility.

MOTION TO RECONSIDER - REGARDING MINIUTES OF BOARD MEETING JUNE 7, 2017.

A motion to reconsider was made by Craig Fletcher in response to a request from Past President Laurie Leroy that some wording be changed in the minutes of that meeting. The motion called for the wording "stepped down" from the Presidency be replaced by "resigned from" as well as "opted not to run" applied to Joe Goett and Paul Leroy. The Minutes will be amended to read "Laurie LeRoy resigned from the Presidency and Joe Goett and Paul LeRoy have opted not to run for the offices of Secretary and Treasurer. The motion to amend the minutes reflecting those wording changes was put to vote and passed.

A new dehumidifier is needed for Pavilion and Jan B will get estimates.

Craig moved to adjourn the meeting, motion was seconded and passed. Meeting was adjourned at 10:15 am

Respectfully submitted,

Jan Ballinger, Secretary