

BOARD MINUTES

Spruce Creek Trails Association, Inc. Minutes of the Regular Meeting of the Board of Directors October 25, 2003

A regular meeting of the Board of Directors of this corporation was held at the corporate office, Spruce Creek Drive, Jamestown, Tennessee at 9:00 AM CST, October 25, 2003.

Directors in Attendance, Constituting a quorum of the full board:

| | |
|-----------------|-------------|
| Tom Jancek | Darren Rudd |
| Karen Whitehead | Brenda Hyde |
| Don Mitchell | Ricky Rains |
| Lois Schwartz | |

Members Absent: None (?)

*J. Goltzsmith
B. Ledford*

Developer in Attendance: Robert Livingston

Call to Order: The meeting was called to order by Ricky Rains, President.

After motion made and duly seconded, the minutes of the September 27, 2003, Board meeting were unanimously approved as presented.

No Treasurer's report was given.

Trails Committee Chairman: Upon motion duly made and seconded, Tom Jancek was unanimously elected as Chairman of the Trails Committee.

Committee Reports:

Insurance Committee: No report given.

Trails Committee: A discussion was held concerning planning work days. Tom Jancek and Ricky Rains indicated they preferred to work during the week. How to notify people was discussed. It was decided that the newsletter would be used to notify people in addition to Tom Jancek coordinating and notifying people. Work on the trail from Cumberland Trail Head to Indian Rock was discussed. Two work days were established: November 4 and November 11.

Information Committee: No report given.

Public Liaison Committee: Karen Whitehead gave a report on the Recreational and Equine Liability Statutes for Tennessee. This report is hereby attached and made a part of these Board minutes. After a discussion on the report, it was decided that Karen Whitehead would coordinate her preliminary

rewrite of the Equine Liability Statute with attorney Darrell Bridges and legislator Mike McDonald.

New Business:

Membership Drive: A drive to increase membership was discussed. It was decided that the newsletter would contain an application. Also, applications would be placed at Willie Lee's store.

With no further business to discuss a motion was made and duly seconded to adjourn to meet again on November 15, 2003, at 9:00 AM CST.

Submitted by:

Certified by:

Karen Whitehead, Secretary

Ricky Rains, President