

**TIDEWATER APPALACHIAN TRAIL CLUB**  
**BOARD OF DIRECTORS**

Monthly Meeting  
November 3, 2021  
(via Zoom due to Covid-19)

**Members Present:**

Steve Clayton, Bruce Davidson, Lee Lohman, Ellis Malabad, Kama Mitchell, Kari Pincus, Dave Plum, Nalin Ratnayake, Cecil Salyer, Sharon Salyer, Jim Sexton, John Sima

**Members Absent:**

Bob Adkisson, Rosanne Cary, Brittany Collins, Greg Hodges, Ned Kuhns, Bill Lynn, Gene Monroe, Tony Phelps,

1. **Welcome and Call to Order:** The meeting, with a quorum, was called to order at 7:01 p.m.
  2. **Proceedings of Previous Meeting:** The October Board meeting minutes were approved.
  3. **Finance:** Cecil Salyer presented the Treasurer's report.
  4. **Membership:** Sharon Salyer presented the membership report.
  5. **Proposal:** It was approved to send the first solicitation for donations to support 50<sup>th</sup> Anniversary activities in early December.
  6. **Proposal:** It was approved that children under age 12 will be admitted free to the Day in the Park event on Dec. 4<sup>th</sup>.
  7. **Discussion:** At this time, TATC does not favor adopting the Code of Conduct proposed by the ATC. However, in reviewing our by-laws, it was decided they need to be updated to reflect current thinking and laws regarding discrimination and harassment, as well as the principles of inclusion and due process. Lee Lohman will convene a small group to draft language. When completed and approved, this will be shared with membership and then periodically reinforced in communications with members.
  8. **Proposal:** For the 50<sup>th</sup> anniversary major project, it was decided we would plant 500 trees in 2022. Advice, opportunities, and potential partners will be explored. In addition, budget and opportunity permitting, the major project could also include developing a picnic/camping area near the Tye River trailhead.
  9. **Proposal:** Jim Sexton was authorized to spend \$628 for whistles, lip balm and hand sanitizer to be used for outreach events.
6. **Adjournment** - The President adjourned the meeting at 8:17 p.m.