

**TIDEWATER APPALACHIAN TRAIL CLUB
BOARD OF DIRECTORS**

Monthly Meeting
February 2, 2022
(via Zoom due to Covid-19)

Members Present:

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

Members Absent:

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

Also in Attendance: Jim Newman

1. **Welcome and Call to Order:** The meeting, with a quorum, was called to order at 7:00 p.m.
2. **Proceedings of Previous Meeting:** The January Board meeting minutes were approved.
3. **Finance:** Cecil Salyer presented the Treasurer's report.
4. **Membership:** Sharon Salyer presented the membership report.
5. **Proposal:** The Treasurer proposed opening a market savings account to deposit life membership money into instead of having to wait for the grace period for the current CD account. This was approved.
6. **Proposal:** Lee Lohman and Cecil Salyer presented the 2022 fiscal year financial plan/budget. It was approved with minor modifications.
7. **Proposal:** Sharon Salyer proposed a "Day in the Park" for April (date TBD). This was approved.
8. **Proposal:** Lee Lohman proposed creating an ad hoc group - known as the Emergency Communications Committee - to evaluate options for communication devices to be used during AT trail maintenance. This was approved and Bruce Davidson agreed to chair this committee.
9. **Proposal:** Lee Lohman proposed the submission of text to the Pilot newspaper describing TATC and our desire to recruit new members. This was approved.
10. **Proposal:** Jim Sexton proposed moving TATC documents to a Google Workspace for Nonprofits Account. This was approved.
11. **Proposal:** Lee Lohman proposed holding the March membership meeting indoors if a space can be found. This was approved.
12. **Adjournment** - The President adjourned the meeting at 8:34p.m.