

**TIDEWATER APPALACHIAN TRAIL CLUB
BOARD OF DIRECTORS**

Monthly Meeting
March 2, 2022
(via Zoom)

Members Present:

John Barnes, Bill Bunch, Steve Clayton, Brittany Collins, Bruce Davidson, Andy Grayson, Greg Hodges, Lee Lohman, Kari Pincus, Dave Plum, Cecil Salyer, Sharon Salyer, Jim Sexton, John Sima

Members Absent:

Bob Adkisson, Rosanne Cary, Ned Kuhns, Bill Lynn, Kama Mitchell, Gene Monroe, Tony Phelps

Also in Attendance: Ellis Malabad, 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 February Board meeting minutes were approved.
3. **Finance:** Cecil Salyer presented the Treasurer's report.
4. **Membership:** Sharon Salyer presented the membership report.
5. **Annual Audit:** This was completed with satisfactory results.
6. **Proposal:** The list of members proposed by Lee Lohman to be appointed to the Board was approved.
7. **Proposal:** Regarding a recently completed inventory, Lee Lohman proposed disposing of TATC tools and equipment that are obsolete, damaged or no longer used. This was approved.
8. **Proposal:** Lee Lohman proposed holding a special meeting of the membership to assess TATC's opportunities and challenges over the next 10 years. This was approved.
9. **Proposal:** Jim Sexton proposed allowing commercial outfitters to advertise for free in the TATC newsletter provided they meet TATC conditions. This was approved.
10. **Proposal:** Lee Lohman proposed to have the cabin chimney ventilation inspected. This was approved.
11. **Proposal:** Lee Lohman proposed a change to TATC COVID policy to reflect new CDC and VDH guidance. This was approved.
12. **Proposal:** Lee Lohman proposed TATC donate \$300 to the Appalachian Trail Conservancy to support the Ridgerunner Program for our area of responsibility. This was approved.

13. Reported/Discussed:

- April 9th Day in the Park – Sharon Salyer
- Investigation into the death of the camper at Harper’s Creek – Britt Collins, John Sima, Jim Sexton
- 50th Anniversary Celebration and Historical Committee – Steve Clayton, Jim Sexton
- 500 trees for the 50th – Jim Newman and Dave Plum
- TATC membership survey – Lee Lohman
- Tool shed inventory procedures – Lee Lohman
- Findings and recommendations of the Emergency Communications Committee – Bruce Davidson
- Reviewing and amending the Bylaws – Ellis Malabad
- Transferring records to the Google Workspace – Jim Sexton

14. Adjournment - The President adjourned the meeting at 8:24p.m.