

**TIDEWATER APPALACHIAN TRAIL CLUB
BOARD OF DIRECTORS**

Monthly Meeting

June 1, 2022

(Via Zoom; minutes by Dave Plum)

Members Present:

Andy Grayson, Ned Kuhns, Lee Lohman, Dave Plum, Cecil Salyer, Sharon Salyer, Jim Sexton, John Sima, Kari Pincus, Greg Hodges, Jim Newman

Members Absent:

Bob Adkisson, Rosanne Cary, Bill Lynn, John Barnes, Bill Bunch, Steve Clayton, Brittany Collins, Bruce Davidson, Kama Mitchell

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 March Board meeting minutes were approved.
3. **Finance:** Cecil Salyer reported the Treasurer's report.
4. **Membership:** Sharon Salyer presented the membership report. Presently there are 46 delinquent members. The need for another category of past members, i.e., deceased members, was discussed.
5. **Tree Project:** Dave Plum reported on the status of the coordination for the Pleasure House Point tree planting with LRNow. The list of 25 trees to be planted at PHP was sent to LRNow and will be included in their order later this year. Jim Newman reported that the City of Norfolk may have 60 trees available for planting this fall. TATC will also be volunteering labor to help plant LRNow trees this fall. Justin Shafer with Norfolk Stormwater may have trees we can assist with planting this fall also. The RFP from the VA Dept of Forestry will be issued once the stage government approves the budget.
6. Jim Sexton reported on the status of the Historical Book progress. Only Reese Lukei still needs to be interviewed for the book. Jim also requested funds from the ATC License Plate fund to assist with paying for the Historical Book printing.
7. **Cabin Committee:** Greg Hodges reported that usage of the cabin as dropped off and generally is used less during the summer months.
8. **Outreach:** Lee Lohman reported that TATC will have a display table at FLSP to support the park's National Trail Day event. Lee Lohman, Mary Crozier, Jim Newman and Mike Horrell will man the exhibit. John Sima will check with Devils Backbone Brewery to see if they want TATC to have a display table at their Mid October event.
9. **ATC Maintenance:** John Sima reported on Lopper Fest during the weekend of June10-12. There will be a representative from ATC in attendance who will provide some training on trail maintenance.

- 10. Local Trails:** Dave Plum reported that Paul Heymann will conduct the monthly trail maintenance work at FLSP on June 10th. Ellis Malabad will serve as interim Local Trails Chair in Dave's absence from mid-July to mid-October.
- 11.** Lee Lohman reported that Michell Cobb is working with AARD.ALLTUF to produce and sell our TATC logo apparel. They will do so without requiring large orders to be placed.
- 12.** Bill Bunch is working with Juliet Stephenson to take over the Facebook page. TATC will start using that page to also provide club announcements for events as well as using email blasts.
- 13. Reported/Discussed:**
- Andy Grayson reported on the status of the Bylaws update. Comments will be accepted until mid-July
 - New meeting space has been located at Episcopal Church of the Advent in Ocean View. This location is within ½ mile of the Pretlow Library.
 - Lee Lohman and Jim Newman are continuing the work to formalize the awards program.
 - Sharon Salyer was selected to be one of the attendees to the ATC Volunteer Leadership meeting in August. John Sima expressed interest in attending also
 - The proposal for Establish policies and procedures was tabled to the July meeting.
 - The proposal to purchase two additional Garmin Minis for use by club members on work trip was approved
 - The proposal to continue Simulcasting general meetings using Zoom was approved. This will be reevaluated in the September Board Meeting
 - Andy Grayson will send out an email looking for club members to step up and volunteer to lead weekend hikes.

Adjournment - The President adjourned the meeting at 8:30p.m.

Submitted by Dave Plum for Steve Clayton