

**TIDEWATER APPALACHIAN TRAIL CLUB
BOARD OF DIRECTORS**

Monthly Meeting

July 6, 2022

(via Zoom)

Members Present:

John Barnes, Bill Bunch, Steve Clayton, Bruce Davidson, Andy Grayson, Greg Hodges, Ned Kuhns, Lee Lohman, Kama Mitchell, Dave Plum, Jim Sexton, John Sima

Members Absent:

Bob Adkisson, Rosanne Cary, Brittany Collins, Kari Pincus, Cecil Salyer, Sharon Salyer

Also present:

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 June Board meeting minutes were approved.
3. **Finance:** The Treasurer's report will be presented next month.
4. **Membership:** The membership report will be presented next month.
5. **Proposal:** Lee Lohman proposed a list of special guests to be invited to the 50th Celebration Event. It was approved.
6. **Proposal:** Lee Lohman proposed a \$50 grant be awarded to our Ridge Runner, Katie Steele. This was approved.
7. **Reported/Discussed:**
 - Status of the Historical Book, the 500-tree project and the Celebration Event were reported.
 - Numerous ways to "fun up" the general membership meetings were discussed.
 - There was good interest in a pub night in July; options will be explored.
 - John Sima reported on AT maintenance work and sign-ups for the upcoming Lopperfest.
 - Lee Lohman shared both a video and spreadsheet presentation of the extensive existing inventory of TATC's logo wear, along with a sample of what it would look like if we sold these goods on our website.
 - There was a discussion about recruiting current and 2023 Board positions. A Nominating Committee chair is needed.
 - There was a discussion about the Tuesday Group's great success, its use of existing TATC protocols and how it might be better integrated into TATC.
8. **Adjournment** - The President adjourned the meeting at 8:37 p.m.