

TIDEWATER APPALACHIAN TRAIL CLUB
BOARD OF DIRECTORS

Monthly Meeting

August 3, 2022

(via Zoom)

Members Present:

Bob Adkisson, John Barnes, Bill Bunch, Bruce Davidson, Andy Grayson, Mal Higgins, Greg Hodges, Ned Kuhns, Lee Lohman, Kama Mitchell, Kari Pincus, Cecil and Sharon Salyer, Jim Sexton, John Sima

Members Absent: Britt Collins, Rosanne Cary, Bill Lynn, Dave Plum,

1. Welcome and Call to Order: The meeting, with a quorum, was called to order at 7 p.m.

2. Proceedings of Previous Meeting: The July Board meeting minutes were approved. 3.

Finance: Cecil Salyer gave a brief financial report.

4. Proposal: Steve Clayton proposed inviting Cameron Swain (FCSP) to the TATC 50th Anniversary Celebration. This was approved.

5. Proposal: Mal Higgins proposed the purchase and installation of 2 screen doors at the cabin. Pros and cons were further discussed and the proposal was not approved.

6. Proposal: Lee Lohman proposed sending a survey to members regarding cabin rental/usage. This was approved.

7. Proposal: Mal Higgins proposed the purchase of a time capsule/cylinder as a celebration of the 50th Anniversary Celebration and as a message to future members. This was approved.

8. Proposal: Bob Adkisson proposed resuming in-person Board meetings, with potential locations to be further studied.

9. Proposal: Sharon Salyer proposed reimbursement of travel expenses (gas, meals, lodging) for the (2) members attending the ATC Volunteer Leadership Conference. This was approved.

10. Reported/Discussed:

- Steve Clayton announced that the club will mail postcard invitations to the 50th Anniversary Celebration in the next 10 days, and that we are half-way, at 120 tickets sold, to our goal of selling 220 tickets.

- Lee Lohman and Andy Grayson reported a successful response to the tightening of the relationship between TATC and TG (Tuesday Group), and that the separate Google calendars of activities are now linked together.
 - Andy Grayson will also include Activity Agendas on Meet-Up-Google Calendar, as well as weekly event updates on Facebook, to generate interest.
 - John Sima, per Trails Report, mentioned that Loperfest is scheduled for August 26-28.}
- 11.

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