

**TIDEWATER APPALACHIAN TRAIL CLUB
BOARD OF DIRECTORS**

Monthly Meeting
November 2, 2022

Members Present:

Bob Adkisson, John Barnes, Bill Bunch, Steve Clayton, Bruce Davidson, Andy Grayson, Lee Lohman, Kama Mitchell, Kari Pincus, Dave Plum, Cecil Salyer, Sharon Salyer, Jim Sexton, John Sima

Members Absent:

Rosanne Cary, Brittany Collins, Greg Hodges, Ned Kuhns

Also present:

Jim Newman, Stephanie Stringer

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 October Board meeting minutes were approved.
3. **Finance:** The Treasurer's report was presented.
4. **Membership:** The membership report was presented.
5. **Proposal:** Lee Lohman proposed an agenda for the November General Membership meeting. This was approved.
6. **Proposal:** Lee Lohman and John Barnes proposed participation in the Virginia Beach Wildlife Festival in January, 2023 with a \$35 application fee. This was approved.
7. **Proposal:** Lee Lohman proposed specific questions for the cabin survey (survey concept approved last month). With some modifications, the survey was approved.
8. **Reported/Discussed:**
 - Preparations and agenda for the Dec. 3rd Day in the Park Event (Sharon Salyer)
 - Upcoming Tree planting events (Jim Newman and Dave Plum)
 - Automating the USFS and AT data collection process (Lee Lohman)
 - Report on the activities of the Tuesday Group (Andy Grayson)
 - Status of our Facebook communications (Bill Bunch)
 - A multi-AT club campout at Sherando May 19-21 (Jim Sexton)
9. **Adjournment** - The meeting was adjourned at 8:37 p.m.