

**TIDEWATER APPALACHIAN TRAIL CLUB  
BOARD OF DIRECTORS**

Monthly Meeting  
December 7, 2022

**Members Present:** Bob Adkisson, Bill Bunch, Steve Clayton, Bruce Davidson, Andy Grayson, Lee Lohman, Kama Mitchell, Dave Plum, Jim Sexton, John Sima

**Members Absent:** John Barnes, Rosanne Cary, Brittany Collins, Greg Hodges, Ned Kuhns, 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 November Board meeting minutes were approved.
3. **Finance:** The Treasurer's report was delayed until the next meeting.
4. **Membership:** The membership report was delayed until next meeting.
5. **Proposal:** Jim Sexton proposed spending \$50 for a 4-terabyte drive to back up TATC data. This was approved.
6. **Reported/Discussed:**
  - An initial draft of proposed changes/additions to the Bylaws. Further discussion and approval will be completed in upcoming months. (Andy Grayson, Lee Lohman).
  - The Dec. 3rd Day in the Park Event was successful.
  - Upcoming tree planting events (Jim Newman and Dave Plum): Feb. 4 Pleasure House Point, 25 trees; March – Heritage Grove, Norfolk – date and no. of trees TBD; potential for 180 trees in 2023 in collaboration with Lynnhaven River Now – TBD
  - Excellent front page article in Virginian-Pilot regarding 50<sup>th</sup> anniversary and tree planting (John Barnes).
  - Report on the activities of the Tuesday Group (Andy Grayson)
  - Status of our Facebook communications (Bill Bunch)
7. **Adjournment -** The meeting was adjourned at 8:35 p.m.