

**TIDEWATER APPALACHIAN TRAIL CLUB
BOARD OF DIRECTORS**

Monthly Meeting
February 1, 2023

Members Present:

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

Members Absent:

John Barnes, Rosanne Cary, Brittany Collins, Greg Hodges, Kari Pincus, Cecil Salyer, Sharon Salyer

Others Present: Sandra Canepa, 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 January Board meeting minutes were approved.
3. **Finance:** The Treasurer's report is delayed.
4. **Membership:** The membership report is delayed.
5. **Proposal:** Lee Lohman proposed a set of income and expenses for FY23, the budget. This was approved and will be put before the membership at the 2.8.23 meeting for approval.
6. **Proposal:** Lee Lohman and John Sima proposed the Trail Supervisor (Britt Collins) and the Assistant Trail Supervisor (John Sima) be allowed to exchange positions. Following the Bylaws, this would be accomplished by both resigning their position and the President reappointing them in the other position. This was approved, pending additional approval at the next membership meeting.
7. **Proposal:** It was proposed by Bob Adkisson and Bruce Davidson that TATC participate in the 2.17.23 University of Scouting Midway. This was approved.
8. **Proposal:** It was proposed by Jim Sexton that TATC provide trail magic at Reid's Gap on 6.3.23 as part of National Trail Day. This was approved pending the identification of a leader for this event.
9. **Proposal:** It was proposed by Lee Lohman that the auction be held at the November general membership meeting. This was approved.
10. **Proposal:** Lee Lohman proposed an agenda for the 2.8.23 membership meeting. This was approved.
11. **Reported/Discussed:**
 - Issues to propose for the Central VA A.T. Partnership Meeting on 2.17.23
 - The purchase of mattresses for the cabin. They should arrive ~4.1.23.
 - Upcoming tree planting and local trail maintenance events.
 - Activities of the Tuesday Group.
 - TATC's Facebook page.

Adjournment - The President adjourned the meeting at 8:46 p.m.