

**TIDEWATER APPALACHIAN TRAIL CLUB
BOARD OF DIRECTORS**

Monthly Meeting

March 1, 2023

Members Present:

Bob Adkisson, Bill Bunch, Bruce Davidson, Andy Grayson, Ned Kuhns, Lee Lohman, Kama Mitchell, Cecil Salyer, Sharon Salyer, Jim Sexton, John Sima, Lelia Vann

Members Absent:

John Barnes, Rosanne Cary, Brittany Collins, Greg Hodges, Kari Pincus, Dave Plum

Others Present: Jim Newman, Greg Reck

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 February Board meeting minutes were approved without amendment.
3. **Finance:** Cecil Salyer presented the Treasurer's report. Current balance is \$41,297.86.
4. **Membership:** Sharon Salyer presented the Membership report. Current membership is 533.
5. **Proposal:** Lee Lohman proposed the approval of a slate of Committee Chairpersons and Special Advisors. The proposal was approved without amendment.
6. **Proposal:** Lee Lohman and Jim Sexton proposed an Honorary Life Membership for Bill Rogers. The proposal was approved without amendment.
7. **Proposal:** Lee Lohman and Andy Grayson proposed amendments to the Bylaws. Consideration of the proposal was delayed until the April meeting.
8. **Proposal:** Andy Grayson proposed an approach for posting TATC events on social media. The proposal was approved without amendment.
9. **Proposal:** Lee Lohman proposed an agenda for the 3.8.23 General Membership Meeting. The proposal was approved without amendment.
10. **Proposal:** Andy Grayson proposed the TATC Trail Angel Event at Tye River on June 3 be a fund raiser. The proposal was approved without amendment. Additional details to be developed.
11. **Reported/Discussed:**
 - Who sets health and safety standards for TATC activities.
 - Integrating TATC members and work hours data into the ATC centralized database
 - Access to TATC activities.
 - Sponsor a parent/child hike at FLSP in April or early May on a Sunday afternoon.
 - Handling the membership list names for members who are deceased was discussed and a solution reached.

- Audit Committee reported.
- Upcoming local maintenance and tree planting events reported.
- Tuesday Group activities reported.
- TATC's Facebook Page communications reported.

Reported Earlier:

- January 2023 General Membership Meeting had 68 people in attendance.
- At the January 2023 General Membership Meeting, the following were approved:
 - The Board-approved income and expenses (the budget) for FY23.
 - The expenditure of ~\$1,200 on new mattresses for the cabin.
 - To allow the Trail Supervisor (Brittany Collins) and the Assistant Trail Supervisor (John Sima) to exchange positions. This would be accomplished according to the By-laws by both members resigning their position and then being reappointed to the other position by the President
- On February 16, 2023, Brittany Collins resigned as the Trail Supervisor.
- On February 16, 2023, John Sima resigned as the Assistant Trail Supervisor.
- On February 16, 2023, Lee Lohman appointed John Sima to the vacant position of Trail Supervisor to serve in that position until the end of your predecessor's term
- On February 16, 2023, Lee Lohman appointed Brittany Collins to the vacant position of Assistant Trail Supervisor to serve in that position until the end of your predecessor's term.

Adjournment - The President adjourned the meeting at 8:36 p.m.