

**TIDEWATER APPALACHIAN TRAIL CLUB
BOARD OF DIRECTORS**

Monthly Meeting

April 5, 2023

Members Present:

John Barnes, Andy Grayson, Jim Newman, Jim Sexton, John Sima, Lelia Vann

Members Absent:

Bob Adkisson, Bruce Davidson, Bill Bunch, Rosanne Cary, Brittany Collins, Greg Hodges, Ned Kuhns, Lee Lohman, Kama Mitchell, Kari Pincus, Dave Plum, Cecil Salyer, Sharon Salyer

Others Present: Sandra Cancepa, Greg Reck

1. **Welcome and Call to Order:** The meeting, without a quorum, was called to order by the Vice President at 7:10 p.m.
2. **Proceedings of Previous Meeting:** The March Board meeting minutes will be presented at the May 2023 meeting for approval.
3. **Finance:** Cecil Salyer provided the Treasurer's report. Current balance is \$40,732.06.
4. **Membership:** Sharon Salyer provided the Membership report. Current membership is 537.
5. **Proposal:** Andy Grayson delayed the proposed approval of the amendments to the Bylaws until the May 2023 meeting.
6. **Reported/Discussed:**
 - Upcoming local maintenance and tree planting events reported. Over 1500 trees planted.
 - Tuesday Group activities reported.
 - Discussed Trail Maintenance tool and service expenditures being charged to the 2023 Cabin budget to off-set Cabin chainsaw cost to the Trail Maintenance budget that was inadvertently charged to that budget in 2022. John Sima to provide proposed list of expenditures for approval in the May Board meeting.
 - Discussed maintaining safe sites at Harpers Creek.
 - Discussed Boy Scouts participating in Trail Maintenance and potentially recruiting Scout Leaders.
 - Discussed Jim Sexton and Jim Newman developing a budget for Trail Magic Day.

Reported Earlier:

- March 2023 General Membership Meeting had 63 people in attendance.

Reported Later:

- **Proposal:** Andy Grayson proposed the approval of the appointment of Don Williams as Chair of the Education Committee. The proposal was agreed to without amendment by the six Board members present on April 5, 2023. Approval was accomplished via email on April 12, 2023, by a quorum of seven when Lee Lohman concurred.
- **Proposal:** Andy Grayson proposed the approval of the Volunteer Service Agreement with the Forest Service. The proposal was agreed to without amendment by the six Board members

present on April 5, 2023. Approval was accomplished via email on April 12, 2023, by a quorum of seven when Lee Lohman concurred.

- **Proposal:** Andy Grayson proposed an agenda for the 4.12.23 General Membership Meeting. The proposal was agreed to without amendment by the six Board members present on April 5, 2023. Approval was accomplished via email on April 12, 2023, by a quorum of seven when Lee Lohman concurred.

Adjournment: The Vice President adjourned the meeting at 8:10 p.m.