

**TIDEWATER APPALACHIAN TRAIL CLUB  
BOARD OF DIRECTORS**

Monthly Meeting  
July 5, 2023

**Members Present:**

John Barnes, Bill Bunch, Sandra Canepa, Andy Grayson, Lee Lohman, Kama Mitchell, Jim Newman, Dave Plum, Cecil Salyer, John Sima, Lelia Vann

**Members Absent:**

Rosanne Cary, Brittany Collins, Bruce Davidson, Greg Hodges, Ned Kuhns, Sharon Salyer, Jim Sexton, Don Williams

**Others Present:** Greg Reck

- 1. Welcome and Call to Order:** The meeting, with a quorum, was called to order by President Lee Lohman at 6:58 p.m.
- 2. Proceedings of Previous Meeting:** The June Board meeting minutes were approved without amendment.
- 3. Finance:** Cecil Salyer provided the Treasurer's report. Current balance is \$38,413.69.
- 4. Membership:** Sharon Salyer provided the Membership report. Current membership is 476.
- 5. Reported/Discussed:**
  - Action Items reported: 4 of 5 actions completed. Action 1 - Bill Bunch will research to see if all Facebook posts be transferred to Instagram automatically. 7/5/2023: Bill Bunch is still researching this.
  - Facebook Page communications: TATC FB page has 342 members. - Bill Bunch
  - Local maintenance and future events - Dave Plum
  - Results of June Lopperfest, ATC training, and plans for July event. - John Sima
  - Outreach and future events - John Barnes
  - Agreement with ATC and NPS for APPA area maintenance. TATC signed. Waiting for ATC and APS. - Lee Lohman
- 6. Proposal:** Lee Lohman/Andy Grayson proposed amendments to the Bylaws. The proposal amendments were approved with agreed to changes. Andy Grayson will send out an updated version for another read before it is presented to the Board for approval and then to the General Membership for final approval.
- 7. Proposal:** Lee Lohman proposed to confirm the appointment of Greg Hodges as the new Cabin Committee Chair. The proposal was approved without amendment.
- 8. Proposal:** Lee Lohman proposed an agenda for the July 12, 2023, General Membership Meeting. The proposal was approved with a minor amendment.

**Reported Earlier:**

- June 2023 General Membership Meeting had 56 people in attendance.

**Adjournment:** President Lee Lohman adjourned the meeting at 8:31 p.m.