

TIDEWATER APPALACHIAN TRAIL CLUB

BOARD OF DIRECTORS

Monthly Meeting
August 2, 2023

Members Present:

Bill Bunch, Bruce Davidson, Andy Grayson, Lee Lohman, Kama Mitchell, Cecil Salyer, Sharon Salyer, John Sima, Lelia Vann, Don Williams

Members Absent:

John Barnes, Sandra Canepa, Rosanne Cary, Brittany Collins, Greg Hodges, Ned Kuhns, Jim Newman, Dave Plum, Jim Sexton

Others Present: Greg Reck

1. **Welcome and Call to Order:** The meeting, with a quorum, was called to order by President Lohman at 7:04 p.m.
2. **Proceedings of Previous Meeting:** The July 2023 Board meeting minutes were accepted with a minor amendment.
3. **Finance:** Cecil Salyer provided the financial report and gave a cash flow analysis of \$140 to the good. Current balance is \$38,554.14.
4. **Membership:** Sharon Salyer provided the membership report and gave a financial analysis which leaves us slightly below our deficit amount. Current membership is 476 with 68 renewals that are overdue.
5. **Reported/Discussed:**
 - Action Items reported: 11 total. 6 Closed. 5 Opened and being worked. Ned Kuhns reopened Action 3: 6/7/2023 to revisit food storage signs since John Sima hasn't received them from Kathryn Herndon/VARO. - Lelia Vann
 - Facebook Page communications: TATC FB page has 369 members. (Action 1: 6/7/2023) The request for automatically posting all FB posts to Instagram was discussed. - Bill Bunch
 - July 15th Swingblade/Lopperfest report and plans for August event. Swingblade leg cut incident resulted in 7 stitches on July 15th event. Stressed importance of Safety briefings with emphasis on "what if" scenarios and brief illustration using InReach device. - John Sima
 - Cabin operations - Greg Hodges
 - State Corporation Commission Registered Agent changed to Lelia Vann. - Lee Lohman
 - Agreement with ATC and NPS for APPA area maintenance signed by all parties. - Lee Lohman
 - TATC obligations under USFS agreement. Suggested reading and discuss next meeting. - Lee Lohman
 - TATC awards policy and procedures. Any additional thoughts to be provided to Lee. - Lee Lohman
 - Displaying TATC awards and commendations in the cabin. Consider priority, space, arrangement, and removal of current displays. - Lee Lohman
 - Fall VA RPC Meeting will be held at Regional USFS Office in Roanoke on October 19th. Open meeting. - Ned Kuhns
6. **Proposal:** Greg Hodges/Lee Lohman proposed Kevin Dubois as the Assistant Cabin Committee Chair. The proposal was approved without amendment.
7. **Proposal:** Lee Lohman proposed to delay discussion of event leader's health and safety authority until the October Board meeting.
8. **Proposal:** Lee Lohman/Andy Grayson proposed amendments to the Bylaws. The proposed amendments were approved without amendment. Andy Grayson will present updated version to the General Membership on August 9, 2023, for final approval at the October 2023 General Membership Meeting.

9. Proposal: Lee Lohman proposed an agenda for the August 9, 2023, General Membership Meeting. The proposal was approved without amendment.

Reported Later:

- July 2023 General Membership Meeting had 64 people in attendance.
- August 2023 General Membership Meeting had 25 people in attendance.

Adjournment: President Lohman adjourned the meeting at 8:42 p.m.