

**TIDEWATER APPALACHIAN TRAIL CLUB  
BOARD OF DIRECTORS**

Monthly Meeting  
September 6, 2023

**Members Present:**

Sandra Canepa, Andy Grayson, Ned Kuhns, Lee Lohman, Kama Mitchell, Jim Newman, Sharon Salyer, Jim Sexton, John Sima, Lelia Vann

**Members Absent:**

Bill Bunch, John Barnes, Bruce Davidson, Rosanne Cary, Brittany Collins, Kevin Dubois, Greg Hodges, Dave Plum, Cecil Salyer, Don Williams

**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 August 2023 Board meeting minutes were accepted without amendment.
3. **Finance:** Cecil Salyer provided the financial report via email. Current balance is \$38,739.80.
4. **Membership:** Sharon Salyer provided the membership report. Current membership is 480 with 77 overdue memberships.
5. **Reported/Discussed:**
  - Open Action Items reported. - Lelia Vann
  - August Swing blade/Lopperfest, Field Leadership Workshop, and September Walk-Through and October Fall Maintenance reported. - John Sima
  - Placement of ATC provided food storage signs discussed. -John Sima
  - Required volunteer time reports discussed. All hours worked between 10/1/2022 through 9/30/2023 should be reported by each Board member at the end of September so Lee can submit the total TATC hours worked to ATC and USFS by mid-October. - Lee Lohman
  - TATC awards policy and procedures discussed. - Lee Lohman
6. **Proposal:** Lee Lohman proposed to appoint an ad hoc committee under Trail Maintenance Supervisor to draft policies and procedures bringing TATC into compliance with its USFS agreement including a briefing checklist and InReach practice for trail crew leaders to us in tailgate and other events. The proposal was approved without amendment and will include either Bruce and/or Andy on the committee for their InReach knowledge.
7. **Proposal:** Jim Newman proposed supporting the City of Chesapeake's tree planting program through member participation. The proposal was approved with minor amendment. Jim Newman will choose 1 of the 5 Chesapeake events to lead and we will advertise the others for the City of Chesapeake.
8. **Proposal:** Andy Grayson/Lee Lohman proposed to approve adjustments to Bylaw revisions to correct drafting errors and inconsistencies. The proposal was approved without amendment.
9. **Proposal:** Lee Lohman proposed an agenda for the September 13, 2023, General Membership Meeting. The proposal was approved without amendment.

**Reported Later:**

- September 2023 General Membership Meeting had 52 people in attendance.

**Adjournment:** President Lohman adjourned the meeting at 8:22 p.m.