

# TIDEWATER APPALACHIAN TRAIL CLUB

## BOARD OF DIRECTORS

Monthly Meeting  
November 1, 2023

### Members Present:

Bill Bunch, John Barnes, Sandra Canepa, Andy Grayson, Lee Lohman, Kama Mitchell, Cecil Salyer, Sharon Salyer, Jim Sexton, John Sima, Lelia Vann, Don Williams

### Members Absent:

Rosanne Cary, Brittany Collins, Bruce Davidson, Kevin Dubois, Greg Hodges, Ned Kuhns, Jim Newman

**Others Present:** Paul Heymann, Peg Seriani, Rich Seriani

1. **Welcome and Call to Order:** The meeting, with a quorum, was called to order by President Lohman at 7:00 p.m.
2. **Proceedings of Previous Meeting:** The October 2023 Board meeting minutes were accepted without amendment.
3. **Finance:** Cecil Salyer provided the Treasurer's report. Current balance is \$39,276.23.
4. **Membership:** Sharon Salyer provided the Membership report. Current membership is 414 members after purging members with overdue memberships.
5. **Reported/Discussed:**
  - Open Action Items provided. - Lelia Vann
  - Cabin Operations Report provided. Usage is up. Next orientation is November 10-12 with 15 signed up so far. New stove under consideration. - Lee Lohman for Greg Hodges
  - Review of Board candidates nominated by the Nominating Committee. - Lee Lohman
  - Fall AT Maintenance Event reported. - John Sima
  - Outreach Events reported. - John Barnes
  - Holiday Party will be held at Royster Presbyterian Church on December 9 from 6-10 pm. - Sharon Salyer
  - Duties of the Historical Committee discussed. All agreed to disband this committee. - Lee Lohman
  - November GMM auction procedures discussed. Lee will email a proposed agenda for the November 8, 2023, GMM. -Lee Lohman
  - Boundary survey scheduled for January 12, 2024, discussed. -Lee Lohman
  - Awards committee policy and procedures discussed. Lee proposed an Awards Committee be created to come up with guidelines and policy. Jim Sexton, Lelia Vann, and Bill Bunch agreed to serve on this committee. It was also suggested that general members be invited to serve on this committee at the November GMM. -Lee Lohman
  - ATC Comprehensive Plan reported. - Jim Sexton
  - The discussion of the appointment of 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 use in tailgate and other events was delayed. - Lee Lohman/John Sima
  - The discussion of the Selection of Board members and others for the Health and Safety committee to determine best practices was delayed. -Lee Lohman
  - The discussion of Board shifting to hybrid meetings was delayed. -Lee Lohman
6. **Proposal:** Lee Lohman proposed to appoint Paul Heymann as Chair of the Local Trails Maintenance Committee. The proposal was approved without amendment.
7. **Proposal:** Lee Lohman proposed to appoint Peg Seriani as the Newsletter Editor. The proposal was approved without amendment.

8. **Proposal:** Lee Lohman proposed to begin reporting volunteer hours to the Secretary for a monthly report to the Board. The proposal was not voted on because board members agreed to give reporting volunteer hours another chance and Lee will also make a few changes to our current event forms.
9. **Proposal:** Lee Lohman proposed an agenda for the November 8, 2023, General Membership Meeting (GMM). The proposal was approved without amendment.

**Reported Later:**

- November 8, 2023, GMM had 63 people in attendance.

**Adjournment:** President Lohman adjourned the meeting at 8:39 p.m.