

TIDEWATER APPALACHIAN TRAIL CLUB
BOARD OF DIRECTORS

Monthly Meeting
February 7, 2024

Members Present:

Bill Bunch, Sandra Canepa, Paul Heymann, Andy Grayson, Ned Kuhns, Lee Lohman, Kaci Midgette, Kama Mitchell, Cecil Salyer, Peg Seriani, Jim Sexton, Lelia Vann, Don Williams

Members Absent:

John Barnes, Rosanne Cary, Brittany Collins, Bruce Davidson, Kevin Dubois, Greg Hodges, Jim Newman, Sharon Salyer, John Sima

Others Present: Greg Reck, 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 January 2024 Board meeting minutes were accepted without amendment.
3. **Finance:** Cecil Salyer provided the Treasurer's report. Current balance is \$37,461.81.
4. **Membership:** Cecil Salyer presented the Membership report for Sharon Salyer. Current membership is 429 members.
5. **Reported/Discussed:**
 - Open Action Items provided. -Lelia Vann
 - Monthly Volunteer Time provided. -Lelia Vann
 - Cabin Operations Report provided. -Lee Lohman for Greg Hodges
 - Local trail maintenance events reported. -Paul Heymann
 - ATC/TATC Boundary Monitoring Project reported. -Lee Lohman
 - Ad hoc Health and Safety Committee reported. -Lee Lohman
 - Alternative website provider options reported. -Jim Sexton
 - Annual Audit reported. - Ned Kuhns
 - Ad hoc Committee on reviving TATC's awards program reported. -Jim Sexton
6. **Proposal:** Lee Lohman and Cecil Salyer presented the preliminary draft FY2024 budget. The proposal was accepted with an increase to AT Maintenance Tools from \$500 to \$750, a decrease to the recommended Cabin chimney extension from \$2500 to \$500 with an additional \$500 allocated for a chimney study, and a decrease to the Day in the Park to \$850.
7. **Proposal:** Lee Lohman proposed disposal of higher value property. The Tool Boss, once appointed, will bring forward a proposal.
8. **Proposal:** Lee Lohman proposed an agenda for the February 14, 2024, General Membership Meeting. The proposal was approved without amendment.

Reported Later:

- February 2024 GMM had 65 people in attendance. The members present approved the 2024 budget as presented by Lee Lohman/Past President.

Adjournment: President Lohman adjourned the meeting at 8:50 p.m.