

TIDEWATER APPALACHIAN TRAIL CLUB

BOARD OF DIRECTORS

Monthly Meeting
March 6, 2024

Members Present:

John Barnes, Bill Bunch, Sandra Canepa, Bruce Davidson, Ned Kuhns, Lee Lohman, Kaci Midgette, Kama Mitchell, Jim Newman, Greg Reck, Peg Seriani, Rich Seriani, John Sima, Lelia Vann

Members Absent:

Brittany Collins, Kevin Dubois, Andy Grayson, Paul Heymann, Greg Hodges, Sharon Salyer, Jim Sexton, Don Williams

Others Present:

Lucas Spinella

1. **Welcome and Call to Order:** The meeting, with a quorum, was called to order by President Vann at 7:00 p.m.
2. **Proceedings of Previous Meeting:** The February 2024 Board meeting minutes were accepted without amendment.
3. **Finance:** Lelia Vann presented the Treasurer's report for Andy Grayson. Current balance is \$39,118.86. An error was found in approved 2024 Budget while loading numbers into our financial system. The expected year-end deficit of - \$2,301.55 presented to the Board and Members should have been -\$3,360.55 (a difference of \$1059.00 mainly because of the \$1000.00 chimney work approved in the Cabin budget).
4. **Membership:** Lelia Vann and Kama Mitchell presented the Membership report for Sharon Salyer. Current membership is 447 members.
5. **Reported/Discussed:**
 - Trail Supervisor Report provided and discussed the upcoming Sherando Workday - John Sima, Trail Supervisor
 - Cabin Report provided – Lelia Vann for Gregory Hodges/Kevin DuBois, Cabin Committee
 - Outreach Report provided and discussed upcoming events - John Barnes, Outreach Committee Chair
 - Hikemaster Report provided and discussed upcoming events - Kaci Midgette, Hikemaster
 - Newsletter Report provided - Peg Seriani, Newsletter Editor
 - Facebook Report provided - Bill Bunch, Facebook Master
 - ATC RPC Report provided and discussed the upcoming 2024 Southern Partnership Meeting - Ned Kuhns, ATC RPC Representative
 - Counselors Report provided - Bill Bunch/Sandy Canepa/Jim Newman
 - Prez Report provided and discussed cancellation of Spring DITP due to schedule conflicts, new Social Events Committee, Cabin chimney work delayed until FY25, and the next AT Maintenance Dinner led by Lee Lohman – Lelia Vann
 - Ad hoc Awards Committee provided and discussed estimating a first year start up cost of +\$3K – Lelia Vann for the Awards Committee Chair
6. **Approval Requests:**
 - The following re-appointments were approved:
 - Sharon Salyer/Membership
 - Kama Mitchell/Membership
 - Greg Hodges/Cabin
 - Kevin Dubois/Assistant Cabin
 - Paul Heymann/Local Trails
 - John Barnes/Outreach
 - Don Williams/Education

- Kaci Midgette/Hikemaster
- Peg Seriani/Newsletter
- Bill Bunch/Facebook Master
- Jim Sexton/Webmaster & Alt. ATC RPC Representative
- Ned Kuhns/ATC RPC Representative
- Approved Bruce Davidson as Safety Committee Chair
- Approved Lee Lohman as the Program Committee Chair
- Approved Kaci Midgette as the Merchandise Coordinator
- Approved Kaci Midgette as the Outreach Co-chair
- Approved Rich Seriani as the Tool Boss
- Approved Sharon Salyer as the Social Events Committee Co-chair
- Approved Award Committee Recommendations
- Approved Jim Newman as the Awards Coordinator
- Approved Greg Reck as the Timekeeper Coordinator
- Approved proposal to remove the Cabin Chimney work of \$1000 from 2024 Budget
- Approved proposal to give away "excess" TATC T-Shirts to Trail Maintenance volunteers and Outreach events
- Approved the March GMM Agenda

Reported Later:

- March 2024 GMM had 46 people in attendance.

Adjournment: President Vann adjourned the meeting at 8:00 p.m.