

**TIDEWATER APPALACHIAN TRAIL CLUB
BOARD OF DIRECTORS**

Monthly Meeting
December 2, 2020
(via Zoom due to Covid-19)

Members Present:

Bob Adkisson, Douglas Cary, Rosanne Cary, Steve Clayton, Greg Hodges, Ned Kuhns, Lee Lohman, Ellis Malabad, Kama Mitchell, Jim Newman, Nalin Ratnayake, Sharon Salyer, Jim Sexton; Guest: Brittany Gonzales

Members Absent:

Mark Ferguson, Patrick Hayes, Bill Lynn, Phyllis Neumann, Tony Phelps, Kari Pincus, Dave Plum, Rosemary Plum, Juliet Stephenson, Mark Van Zandt

1. **Welcome and Call to Order:** The President determined the presence of a quorum and called the meeting to order at 7:00 p.m.
2. **Proceedings of Previous Meeting:** Upon a motion by Lee Lohman and a second by Ned Kuhns, the Board approved the minutes of the November Board meeting.
3. **Finance Report:** Douglas Cary presented the Treasurer's report.
4. **President's Report:** Rosanne Cary covered the following:
 - The ATC inquired as to whether the privies on our section would re-open. Our privies were never really closed and were cleaned according to Covid-19 guidelines in October. We will re-evaluate this subject at Spring Maintenance in May, 2021 and inform the ATC accordingly.
 - There was agreement that a recent post on the TATC Facebook page was political in nature and, therefore, inappropriate. It was removed. It was decided the new 2021 Board would address the issue of control and administration of TATC social media, including Facebook. Suggestions were made that a "Social Media" chair be created or that social media responsibility might be incorporated into the current Outreach position.
5. **Chair's Reports:**
 - Membership – Sharon Salyer and Kama Mitchell reported a total of 478 members.
 - Cabin – Greg Hodges reported strong rentals for the cabin: 12 nights in September, 24 in October and 18 in November.
6. **Adjournment** - The President adjourned the meeting at 7:54 p.m.