

**TIDEWATER APPALACHIAN TRAIL CLUB
BOARD OF DIRECTORS**

Monthly Meeting
February 3, 2021
(via Zoom due to Covid-19)

Members Present:

Douglas Cary, Rosanne Cary, Steve Clayton, Greg Hodges, Ned Kuhns, Lee Lohman, Ellis Malabad, Kama Mitchell, Phyllis Neumann, Jim Newman, Kari Pincus, Dave Plum, Jim Sexton; Guests: Dave Altman, Brittany Collins, Cecil Salyer, John Sima

Members Absent:

Bob Adkisson, Mark Ferguson, Patrick Hayes, Bill Lynn, Tony Phelps, Rosemary Plum, Sharon Salyer, 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 and a second, the Board approved the minutes of the January Board meeting.
3. **Finance Report:** Douglas Cary presented the Treasurer's report.
4. **President's Report:** Rosanne Cary covered the following:
 - A donation of \$500 was received from Dominion Energy's "Volunteers for Doers" program as a result of Paul Dickens many hours of trail maintenance for the Club.
 - The proposed budget for 2021-22 was presented. With a motion by Ellis Malabad and a second by Jim Sexton, it was approved.
 - Effective 2.1.21, a 5-year Volunteer Service Agreement with the USFS was signed by the President.
 - The President-elect, Lee Lohman, organized a 20-minute breakout session to give old and new officers an opportunity to discuss and plan for their upcoming transition. Names and contact information of the new Board members will be sent to the ATC and other relevant partner organizations.
 - Jim Sexton recommended the President appoint a committee soon to plan for the Club's 2022 50th anniversary.
5. **Chair's Reports:**
 - ATC/RPC – Ned Kuhns reported the annual RPC meeting will be held March 12-13. Ned Kuhns, along with the Counselors and the outgoing and incoming Treasurer, will hold the annual audit of Club finances on 2.17.21 at 7 pm.
6. **Adjournment** - The President adjourned the meeting at 8:22 p.m.