

**TIDEWATER APPALACHIAN TRAIL CLUB BOARD
OF DIRECTORS**

Monthly Meeting

Pretlow Library

February 5, 2019

Members Present: Mark Ferguson
Bob Giffen
Amanda Hartwig
Patrick Hayes
Ned Kuhns
Bob Mooney
Phyllis Neumann
Jim Newman

J.P. Richard
Steve Rosenthal
Jim Sexton
Juliet Stephenson
Mark Van Zandt
Mark Wenger
Mike Wilson

Guests: Douglas Cary
Rosanne Cary
Ellis Malabad
Bob Adkisson

Members Absent: Melinda Browne
Greg Hodges
Bruce Julian
Tony Phelps

Welcome and Call to Order

President Juliet Stephenson determined the presence of a quorum and called the meeting to order at 7:00 p.m.

Proceedings of Previous Meeting

Minutes of both the December, 2018, and January, 2019 Board meetings were presented by Secretary Steve Rosenthal. Juliet noted some inaccuracies that needed to be corrected in the January minutes. Upon motion and second the minutes of the December, 2018 meeting were approved. Approval of the January 2019 minutes was deferred pending corrections.

Finance Report

Treasurer Mark Wenger presented the treasurer's report. He called attention to the main sources of income and the larger expenditures. He distributed copies of the proposed budget which will be presented to the membership for approval at the upcoming General Membership meeting. He noted that in the event of a negative balance at the end of the current fiscal year, funds would be withdrawn from the Life Member account to cover any shortfall of funds. Upon motion and second the board accepted the Treasurer's report

Trails Report

Jim Newman reminded everyone that board meetings will now take place on the first Wednesday of the month, beginning in March, which is a change from the usual Tuesdays. Jim reported on the severe damage at Sherando and suggested a damage clean-up and repair trip for Feb. 22-24.

ATC Report

Ned Kuhn reported that the annual audit meeting will take place at his house on Feb. 27. He also noted that he needs the two checks for \$250 each, one for Konnarock and one for ATC to be presented at the Southern Partnership Meeting in March.

Hikemaster Report

No report at this time.

President's Report

Juliet Stephenson reported that she sent a check for \$300 to Pretlow Library as a TATC donation. She reported that we received a donation of \$143 by Medic as proceeds from a recent First Aid class, for which she thanked them. Juliet reported that she met with incoming president Rosanne Cary for a pass down, and she thanked all Board members for their service to TATC.

Chair's Reports

Cabin Committee. Bob Adkisson reported on issues with the cabin listing on the website. Jim Sexton will address the problems. Bob also requested to revisit his past request to have board meeting minutes posted on the website. It was decided that this issue would be placed on the agenda for the March board meeting.

Calendar Committee. No report available.

Education Committee. No report was available.

Historical Committee. No report at this time.

Land Management. Bob Giffin reported on the work and challenges reviewing and defining the boundaries of the land owned by TATC which the cabin is situated on, and stated he would consult Dave Benavitch regarding the matter. He will attend the Partnership meeting at Whetstone this month.

Local Trails. J. P. Richard reported that more than 50 volunteers have helped to build a new trail at First Landing State Park, and that word was spreading among the public and park users about the new trail.

Membership. Amanda Hartwig reported on recent renewals and website use. She also informed the board that she would be deploying in September and would need a replacement by the summer to allow for adequate training time.

Merchandise. Mark Van Zandt commented on the expected ease of transition to online sales and sales at meetings with the use of an electronic card reader.

Newsletter/Notices/Webmaster. Jim Sexton reported that the TATC web site is now up in Wild Apricot. Notifications have been sent out to all those for whom renewals are due. A few small issues are still being ironed out. Archives, security, blast emails, the cabin photos file have required some work to get everything working well. Jim reported that Wild Apricot will charge 20% upon renewal of their service if we do not adapt to their payment system. He

also stated that membership fees were rounded out for online renewals to accomodate PayPal fees.

Outreach. Marty Vines requested additional business cards, which Jim Newman offered from his supply. Jim Sexton gave him a small folding display board for use.

Programs. No report available at this time.

Timekeeper. Nothing to report.

Tool Boss. No report available at this time.

Adjournment

There being no further business to come before the board, the meeting was adjourned at 8:30 p.m.