

**TIDEWATER APPALACHIAN TRAIL CLUB  
BOARD OF DIRECTORS**

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

**Members Present:**

Dave Altman, Douglas Cary, Rosanne Cary, Steve Clayton, Brittany Collins, Bruce Davidson, Greg Hodges, Ned Kuhns, Lee Lohman, Ellis Malabad, Kama Mitchell, Kari Pincus, Dave Plum, Nalin Ratnayake, Cecil Salyer, Sharon Salyer, Jim Sexton, John Sima

**Members Absent:**

Bob Adkisson, Bill Lynn, Gene Monroe, Tony Phelps

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. **Appointed Board Members:** A motion was made and seconded to approve the President's proposed appointed board members.
3. **Proceedings of Previous Meeting:** Upon a motion and a second, the Board approved the minutes of the February Board meeting.
4. **Finance Report:** Cecil Salyer presented the Treasurer's report.
5. **Audit Report:** It was reaffirmed that the requirements for providing receipts for purchased items should follow the current Treasurer's procedures as closely as possible.
6. **President's Report:** Lee Lohman covered the following:
  - The position for Trail Runner is open for our section.
  - As part of our agreement with the USFS, any trail maintenance on our section needs to be designated either recreational or official. Since recreational maintenance does not have the protection (liability/rescue) of the USFS, club members need to inform our Trail Supervisor, Brittany Collins, if they want their trail activity on our AT section to be official.
  - The ATC has reorganized their management structure to increase retention and to develop a ladder for promotions.
7. **Chair's Reports:**
  - Trail Supervisor: Firm dates for chain and cross-cut saw certifications and re-certifications have not been established due to Covid restrictions. A priority list is being maintained.
  - Education (open position): Lee Lohman is developing a land navigation program for members.
  - Historical: An advertisement will be in the newsletter to recruit committee members to plan our 50<sup>th</sup> anniversary for 2022.
  - Land Management: Nalin Ratnayake has recruited 11 members for Land Management and a boundary walk is planned for April 3-4. A maximum of 5 will participate.
6. **Adjournment** - The President adjourned the meeting at 8:28 p.m.