

**APPROVED 7/1/20**

**TIDEWATER APPALACHIAN TRAIL CLUB  
BOARD OF DIRECTORS**

Monthly Meeting

June 3, 2020

(via Zoom due to Covid-19)

**Members Present:**

**Douglas Cary**, Rosanne Cary, Steve Clayton, Patrick Hayes, Greg Hodges, Bruce Julian, Ned Kuhns, Lee Lohman, Ellis Malabad, Kama Mitchell, Phyllis Neumann, Jim Newman, Kari Pincus, Dave Plum, Sharon Salyer, Jim Sexton, Nathan Terault, Mark Van Zandt.

**Members Absent:**

Bob Adkisson, Mark Ferguson, Bill Lynn, Jim Moir, Suzanne Moss, Tony Phelps, Rosemary Plum, Juliet Stephenson.

1. **Welcome and Call to Order:** The President determined the presence of a quorum and called the meeting to order at 7:01 p.m.
2. **Proceedings of Previous Meeting:** Upon a motion by Ned Kuhns and seconded by Douglas Cary, the Board approved the minutes of the May meeting with a correction to add an entry by Dave Plum inquiring about procurement of patches and an inquiry about inactive members.
3. **Finance Report:** Douglas Cary presented the May report.
4. **President's Report**  
Rosanne Cary covered the following points:
  - Thanks and congratulations to Lee Lohman for accomplishing the first online training via Zoom.
  - BRP has put out guidelines for re-engaging volunteers; USFS has not yet established a date for doing so.
  - TATC and members will need to provide various documentation prior to returning to work to include JHAs and VSAs for the appropriate land management agencies.
  - The club will need to procure PPEs and disinfecting products.
  - TATC has so far received \$350 in donations in memory of Margaret Crate. Thank you letters have been sent.
  - The cabin insurance policy has been renewed. The cabin is once again open for rentals.
  - Weekly meetings with VARO continue.
  - Our annual \$500 donation to ATC was made online today.

**5. Chair's Reports:**

ATC Reps: a brief discussion regarding tool checkouts.

- Education - Lee stated that some YouTube videos will be used in future training sessions and the next session would be on car camping.
- Cabin - The cabin was rented 12 nights in May and brought in \$150.
- Local Trails - Dave is still working on matching members to their awards.
- Membership - Kama reported one new member since last month.
- Newsletters/Webmaster - Some discussion was had about email blasts and membership.

- Programs - Nathan Terault sent about 25 files to the photographer for use in the upcoming photo contest.
- Tool Boss - Bruce Julian reported he has chain saws and a cargo net at his home. Jim Sexton will pick up a rock sling.
- Trail Supervisor - A discussion ensued about the possibilities that could present themselves for upcoming work trips and how to organize the teams. Patrick Hayes reminded the members of the tool box located at Sherando with a combo lock and sign out sheet.
- Other - A discussion ensued about the upcoming 50th anniversary of TATC. The board agreed to earmark the donation from CASK for this event, and place in a separate line item.

6. **Adjournment** - The President adjourned the meeting at 8:10 p.m.