

APPROVED 6/3/20

**TIDEWATER APPALACHIAN TRAIL CLUB
BOARD OF DIRECTORS**

Monthly Meeting

May 6, 2020

(via Zoom due to Covid-19)

Members Present:

Douglas Cary, Rosanne Cary, Steve Clayton, Greg Hodges, Bruce Julian, Ned Kuhns, Lee Lohman, Ellis Malabad, Kama Mitchell, Phyllis Neumann, Jim Newman, Dave Plum, Rosemary Plum, Sharon Salyer, Jim Sexton, Nathan Terault,

Members Absent:

Bob Adkisson, Mark Ferguson, Patrick Hayes, Bill Lynn, Jim Moir, Suzanne Moss, Tony Phelps, Kari Pincus, 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 seconded by Ellis Malabad, the Board approved the minutes of the February and April meetings.
3. **Finance Report:** Douglas Cary presented the March and April Treasurers report.
4. **President's Report**

Rosanne Cary covered the following points:

 - The May 13 General Membership meeting will be held via Zoom.
 - Weekly calls with the ATC and partner agencies are continuing. A memo from the National Park Service confirmed all volunteer activity on the AT is suspended until further notice. A recovery task force has been formed to develop guidelines for activities upon re-opening - including, for example: tool cleaning, tool sharing, use of PPE, overnight stays, etc. They will be balancing care for the trail versus personal risk.
 - A discussion regarding the current suspension of cabin rentals concluded we cannot know how and when this suspension will be modified until we see the exact wording of the Governor's orders. Aside from that, Jim Sexton will remove the map to the cabin from the club website.
5. **Chair's Reports:**
 - Education - Lee Lohman requested 3-4 volunteers to assist with reviewing and editing a 44-page Leadership Training module that is useful but has become somewhat dated and stale.
 - Membership - Kama Mitchell reported she had mailed 12 new member packets this year to date; membership sits at 473 total members.
 - Dave Plum inquired about the procurement of patches and inquired about leftover awards for people who were no longer members.
6. **Adjournment** - The President adjourned the meeting at 7:56 p.m.

