

**TIDEWATER APPALACHIAN TRAIL CLUB
BOARD OF DIRECTORS**

Monthly Meeting
October 6, 2021
(via Zoom due to Covid-19)

Members Present:

Steve Clayton, Brittany Collins, Bruce Davidson, Lee Lohman, Ellis Malabad, Kama Mitchell, Dave Plum, Cecil Salyer, Sharon Salyer, Jim Sexton

Members Absent:

Bob Adkisson, Dave Altman, Rosanne Cary, Greg Hodges, Ned Kuhns, Bill Lynn, Gene Monroe, Kari Pincus, Tony Phelps, Nalin Ratnayake, John Sima

1. **Welcome and Call to Order:** The meeting, with a quorum, was called to order at 7:01 p.m.
 2. **Proceedings of Previous Meeting:** The September Board meeting minutes were approved.
 3. **Finance:** Cecil Salyer presented the Treasurer's report.
 4. **Membership:** Sharon Salyer presented the membership report.
 5. **Nominating Committee:** Chair, Michele Cobb; members: Peter Burch, Lisa Hall, Timothy Hall, Thomas Meree
 6. **Proposal:** It was approved to solicit contributions from members or organizations to support 50th Anniversary activities. The timing, methods and approach will be determined as more complete budgets are developed.
 7. **Proposal:** If necessary, the Day in the Park committee is authorized to charge \$5 per person for this event on Dec. 4.
 8. **Proposal:** it was approved to spend an additional \$216 for a Wild Apricot price increase. During the next year, we will evaluate whether to continue this contract.
 9. **Proposal:** It was approved to continue following CDC and VDH Covid-19 guidelines for all TATC events and activities.
 10. **Proposal:** It was decided to decline, for now, a request to sponsor activities for military veterans in collaboration with The Fallen Outdoors organization. This is because we already have several regular Club positions unfilled and have considerable extra work for the 50th anniversary activities in the next year.
 11. **Proposal:** Jim Sexton was authorized to spend \$145 for an additional 100 TATC brochures to be used for outreach events.
6. **Adjournment** - The President adjourned the meeting at 8:09 p.m.