

CVC MEMBERSHIP MEETING

Izzy's Pizza Place | 3540 Pacific Ave SE, Olympia

November 13, 2018

MINUTES

WELCOME

- **MEETING WAS CALLED TO ORDER** by President Holly Spaulding at 6:30 pm.

NEW MEMBERS/VISITORS

1. There were no visitors or new members present.

- **INTERESTING WALKS/BIKE RIDES**

- Bill Spaulding shared that he and Holly had used the Link-Light Rail and did some walks in the Seattle area.
- The Sweets did walks in Florida recently.
- Chase Davis enjoyed doing some Historic walks in the Seattle area.

2. **ACCEPTANCE of the October Meeting Minutes.**

3. Ian Heath, Treasurer, reported that the Monthly Report was sent to all members. Treasurer's report was approved.

4. **UNFINISHED BUSINESS AND COMMITTEE REPORTS**

- a. **Christmas Walk:** Liz M. said she had two sign-up sheets for members present, to help volunteer with this event. She reported that this Walk will include an opportunity for participating walkers to visit downtown stores and the Farmer's Market. Walk is named "Christmas in the Capitol City".
- b. **Christmas Party:** Pat Harmon could not be present, but sent a report. Date is set for December 11, 2018 at Jacob Smith House in Lacey. Bill Spaulding will have information in the newsletter and will ask members to RSVP. Bonnie Tucker asked members to bring "gifts" for Garfield elementary to the Christmas party and she will deliver to Garfield. We did this last year and Garfield was very thankful. If you can't come to the party and want to donate, bring to one of our weekly walks. Garfield can use: school supplies, Kleenex, snacks. Liz Morrison hopes the patches for the Anniversary Walk Challenge can be presented at this party.
- c. **Seabreeze:** Bonnie T and Chase D reported that Seabreeze will be on the Feb 2019 AVA calendar and on cover of the Pathfinder. Shelia Morrison reported that 116 dinners have been purchased. There are a total of 120 dinners, so expect last four to be purchased soon. The Club voted and passed a Motion for the Seabreeze Committee to purchase three \$50 gift certificates to REI. There will be a drawing each day, and winner's name will be posted. Committee will meet again in January. At January business meeting, there will be sign-up sheets for volunteering to help with this fun event.
- d. **Online Store Results:** Store is now closed. Holly let members know that there are not any shirts at the store site, for us to check sizes. We had a very small order but were not charged a set-up fee. Store will be opened again sometime next year.

- e. **NO OTHER UNFINISHED BUSINESS**

5. **NEW BUSINESS**

- a. **ESVA Report:** Liz Morrison reported that we can check ESVA online for walks, challenges, events. Best way to find out information is to check the Website.

Bloomsday will be a sanctioned walk in 2019. Check the AVA online for up to date information.

- b. **Next Board Meeting;** 11:30-1:30, Monday, January 14, 2019 at Karen Youkins' house (*bring sack lunch.*) Walk at 2 pm from Bayview.
- c. **Are We Outgrowing Izzy's?** Holly and Linda, with help from other members, are gathering information and will present information at the Board meeting. Possible options (if any) will be presented to members at next meeting.
- d. **Upcoming Walks:** Find information online at CVC, ESVC, and AVA and on Meetups.

6. **NEXT MEETING:** Christmas Party - Tuesday, December 11, 2018 at Jacob Smith House in Lacey Look for more information in Bill Spaulding's newsletter.

7. **MEETING WAS ADJOURNED at 7:40 pm.**