

## CVC MEMBERSHIP MEETING

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

March 12, 2019

### MINUTES

**5:30-6:30 PM - NO HOST DINNER**

**6:30 - 7:15 PM -** Jane Clark, Emerald City Wanderers - Link Light Rail Challenge; Excellent presentation

**7:07 PM - PRESIDENT HOLLY SPAULDING CALLED MEETING TO ORDER**

### WELCOME

### NEW MEMBERS/VISITORS

1. There were no visitors or new members to welcome, but we had a good turnout of members to hear the presentation.
- **INTERESTING WALKS/BIKE RIDES-no reports.**
- **ANNOUNCEMENT OF AWARDS** - Too many names to list! Congratulations to all our club walkers that were reached new milestones.
2. **ACCEPTANCE of the January Meeting Minutes.**
3. Treasurer's report was approved.

### 4. UNFINISHED BUSINESS AND COMMITTEE REPORTS

- a. **New Christmas Walk Start Point: Committee Chairs are:** Carol F/ Sue H/ Gayle K  
**The co-chairs recommendations for a start point is the Olympia Community Center. MOTION** by *Bob Morrison* and **SECONDED** by *Chuck Andrews* to approve the funds for the Christmas Start Point; **UNANIMOUSLY APPROVED.**

The walk date is Dec.7,2019. There is a \$245/daily charge for the room rental from 8:45A-4:00P; reasoning for the change in start point location is because we can no longer use the United Churches. This new location offers free street parking on Saturdays, lot parking available and easily accessible location.

No other unfinished business.

### 5. NEW BUSINESS

- a. **Traveling Guided Walk Stamp:Club purchased a traveling stamp for \$75 to use for our Picnic walk, Tues. evening walks that start in April, Joint walk and as needed for other walking events.**
- b. **Centralia Walk-** with Portland-Vancouver folks: Holly read an email from Dick Baker of the Vancouver Club about doing a joint walk and we agreed on a July 17,2019 date. More information to follow.
- c. **Approval for ESVA \$500 to the Big Give:** Approved
- d. **Upcoming CVC Hosted Traditional Events:**  
Chehalis- Liz M is working on a date.  
Olympia Harbor Day walk- August 30,2019-Bill S reported that there is a 2-5 walk time and that the walk is a "kick off event" for Harbor Days. Start point is

Batdorf and Bronson Coffee Tasting place near Farmer's Market. We will be able to advertise folksporting.

- e. **CVC's Donation to the Big Give:** During the discussion how much to donate we learned the CVC is the 3<sup>rd</sup> most popular club in the nation. Bob M made a motion, Chuck A seconded to give \$1000. Passed unanimous. We were reminded that each of us can give individually.
- f. **Albany Convention Silent Auction Contribution:** Sue H made a motion, seconded by Bill S to give \$100 REI gift card. Unanimous approval.
- g. **Other New Business:** Meeting Place to be explored. Some members said that food is not an issue, so other possible meeting places will be explored. Some members are bothered by noise at our current meeting place and small room.
- h. **Upcoming Walking Opportunities:**
  - March 16-Luck of the Evergreen(South Prairie)
  - April 6--Guemes Island Walk (Anacortes)
  - April 13-14(Seattle)
  - May 11-Mud Mt Dam Walk
  - August 23,24,25-Wallace, Idaho event
  - Sept. 12-15 Registration open for Bend, OR event
  - Sept.20-22-Registration open for ESVA in Winthrop

6. **NEXT MEETING:** April 9,2019-Program presentation by Peter and Perki Sweet on their Tator Tour of North Carolina, South Carolina, Georgia, Florida

7. **Meeting Adjourned at 8pm**