

CVC MEMBERSHIP MEETING
3450 Pacific Ave. SE Lacey, WA
November 12, 2019

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

6:30 - 7:00 Walking the Alps of Switzerland and France-program presented by Carol Froelich

7:00-8:00 BUSINESS MEETING

Meeting called to order by President Holly Spaulding at 7:10pm

WELCOME

NEW MEMBERS/VISITORS: Two new members present this evening. Connie B and Ulli Schluter

ACCEPTANCE of the October minutes.

Treasurer's Report was given by our Treasurer, Ian Heath

UNFINISHED BUSINESS AND COMMITTEE REPORTS

- A. Vote on Free Walker Reduction Motion:** Prior to discussion and the vote, the club watched a video from the AWA(AVA) and this video will be put on our club website.
Results of votes-29 yes and 2 no. Motion passed.
Changes will be made on the box registration sheets to say-IVV participant \$3, CVC member \$2, Guest donation. Guest can decide on the amount of donation.
- B. Holiday Walk Committee Report** Olympia Community Center-Dec 7 10am start and finish by 4pm. Carol F and Gayle K reported that the walks have been proofed but they will check on walks one week prior to printing directions. Please drop off cookies at the Doubletree Inn between 9-10am. Sign up sheets were passed. Carol created a face book page about our walk. Members were encouraged to "like" the page.
- C. Christmas Party Report** from Bill S. Dec 10, Tuesday, 5-8pm Jacob Smith House
Set up committee at 4pm. Bill will bring turkey for all, members to bring side dishes, desserts, beverage of their choice. Coffee and tea provided. There will be a slide show of the year's events.

NEW BUSINESS

- A. Vote on Funds to Purchase Signage:** Bill S explained that we need extra signs to use when we have events. Motion 1-Bob M made a motion to spend \$300 on 3 new signs. Seconded by Chase D
Motion 2-Bob M made a motion to spend \$200 on new decals for the 4 signs we have. Seconded by Chase D Motions passed.
- B. Walk Reviews:** Reminder to box tenders to check your walks for any changes.

- C. Election for Board Positions in July: Let Holly know if you are interested in being a board member. Current board positions end in June.**
- D. Next Board Meeting -Monday, January 6-9:30am at Lacey Fire Station #3, 6500 Mullen RD SE, Olympia WA 98513
All Members are Welcome-Coffee and Cookies Provided**
- E. Anything Else: Reminder to make sure we don't leave others behind when walking. Example: at bathroom stops.**

**NEXT MEETING-Christmas Potluck-December 10, 5-8pm
Jacob Smith House-4500 Intelco Loop SE, Lacey, WA 98503**

MEETING ADJOURNED at 8:10pm