

**CVC Membership Meeting  
July 14, 2020  
Rainier Vista Park – Shelter #A  
5475 45<sup>th</sup> Avenue SE, Lacey, WA**

**5:30 PM-6:00 PM -- Sack Dinner**

**6:00-7:00 – Business Meeting**

1. Welcome by President Holly Spaulding. Peter and Perki Sweet reported on changes to the Griffith Creek walk. Nancy and Buffy Wittenberg will be doing several walks in Central Washington July 22-26. They invite others to join them. Anyone interested in camping on property they have in the area should contact them.

2. Minutes – Minutes of the March 10, 2020 meeting were accepted.

3. Treasurer’s Report by Ian Heath was discussed and accepted. The report was previously submitted directly to all members. It appears that the club may not receive any revenue from online walks unless the walker records the walk as completed.

4. Unfinished Business and Committee Reports – None.

5. New Business

A. Dues – Dues for the new year are being accepted by Karen Younkins in either cash or check.

B. Elections – The President presented a slate of officers nominated by the Board. The floor was opened for additional nominations, but none were received. The following officers were elected by consensus:

President:	Holly Spaulding
Vice President:	Julie Heath
Secretary:	David Black
Treasurer:	Pam Davis
Membership Chair:	Karen Younkins
EVSA Representative:	Liz Morrison

Ian Heath and Linda Darkenwald were thanked for their service to Capitol Volkssport Club as Board members.

C. How to sign up for the Online Start Boxes was reviewed. Go to My.AVA.Org and follow the prompts. You will have to sign up for an Event Bank. There is a fee for transferring money into the Event Bank from a credit or debit card. Two dollars are charged from the Event Bank for downloading directions for the walk. An additional dollar is charged when the walker records the walk as finished. Stamps can be printed off and stapled or pasted in record books.

Scan and email books to Karen at AVA.org after the books are complete.

D. The challenge programs for the next year are The Great Lakes and Veterans. There will be sponsors for the topics this year. The Great Lakes Association will sponsor The Great Lakes challenge. Veterans will be sponsored in part by the VFW and the American Legion. The challenge may be satisfied by completing something associated with the challenge topic.

E. Walks to Sanction for 2021 – There are currently 23 walks and 2 bike trips. There was a robust discussion of the existing and potential new walks.

F. Holly Spaulding received a Commendable Service Award from AVA.

**6. Next Meeting: Tuesday, August 11 at Priest Point Park**

Submitted by David Black, Secretary