

Capitol Volkssport Club Membership Meeting Minutes

12 May 2022

Olympia Lacey Church of God Fellowship Hall

Vice President Julie Heath Presiding

1. After opening the meeting, Pam Davis presented the treasurer report ending April 30th which was sent by e-mail to the membership. A motion to approve this report was made, seconded and passed. The Wild and Woodsy event was deemed highly successful with many thanks to the dedicated efforts of Pam and her team. The final report is expected to be given in July with a probable surplus of income over expenses of \$1200-\$1300. Pam is emailing a survey to the event participants.
2. A few members shared nice walks/trips taken recently.
3. The minutes of the April meeting as posted on the website was approved as presented.
4. A motion was made, seconded and passed to hold a 4 hour Christmas social Thursday, December 8th at the Jacob Smith House located in the Lacey Corporate Center area. This 4 hour period included setup and cleanup.
5. Bob Morrison is looking for members to volunteer for club officer positions. Voting for new officers will be at the June meeting.
6. Staircase walk sanctioned for Wild & Woodsy will be added to the Shelton walk box when the trail is opened by the National Park Service. It will be a seasonal walk July through September.
7. Liz Morrison gave the ESVA meeting report. Highlights include the NW Regional Convention in June, development of Friendship Clubs, Winter Walking contest winners, ESVA sponsoring traditional/seasonal events, election of officers, Pam Davis is now

our area coordinator (after Carolyn Warhol's dedicated 10 years), Liz Morrison is also stepping out of the CVC rep position.

8. The question of our sponsored walks current and future was turned over to an ad hoc committee by motion, second and passage.

9. Cut off day is June 5 for submitting articles and pictures to be included in the June/July Newsletter. Carol Froelich will "publish" by June 10.

10. Thursday, August 11th, will be our annual Picnic to be held at the Priest Point Park Rose Garden shelter. Thoughts today were to have club buy chicken with members potluck sides or desserts. Karen looking for help to organize.

11. Other new business: Liz asked walk box tenders to download and print the Year Round monthly Participation report form from the website and submit them to the treasurer. There is also a downloadable form for club expense reimbursement. Julie reported the AVA fee increase for short duration seasonal walks (start and end in a single quarter) to \$30 and Traveling Guided Walk Stamp to \$105.00.

12. Meeting was adjourned.

Submitted by,

Ginny Miller, Secretary Pro Tem