

Capitol Volkssport Club
Minutes of Meeting Held April 9, 2023
Church of God Family Center
Lacey, WA

1. President Karen Younkins called the meeting to order and announced that we have a new member, Nancy Boulay. Karen also thanked Pat Harmon for bringing treats.
2. Pam Greig-Davis announced that Bonnie Tucker was the first to complete the club challenge. Others shared information of interest.
3. The minutes of the March meeting were approved as published on the website.
4. The treasurer's report was approved as sent by email to the membership. Pam commented on a point of concern.
5. Annette St. Pierre gave a presentation on the upcoming biennial event to be centered in Bend, OR, Sept 14-17, 2023 by the Columbia River Volkssport Club. The website is walking4fun.org/central-oregon-2023.html
6. Cindy Extine reported on the Westside Trails walk event held March 25. We had 91 total walkers taking in \$295 in walk fees. Cindy thanked those who assisted.
7. Karen suggested that if anyone needs to obtain materials from the storage unit, bring a strong flashlight. Electricity is no longer available except in the hallway.
8. Pam Greig-Davis passed around a sign up sheet for assisting her on the Earth Day event April 29-30. She gave details on the event plan.
9. Under New Business Karen announced that the Zoom AVA meeting will be Wednesday, June 14 from 5-8 PM Central Time. Diane Evans volunteered to be delegate and Carolyn Warhol volunteered to be alternate to this meeting.
10. A questionnaire had been sent to the membership concerning AVA fees and operation. Bonnie Tucker received 13 replies. Bonnie also reported on her meeting with Sharon Moats and Ed Hainline of the Regional AVA Board. A position will be available on the board. Any volunteers?
11. Karen announced that long time member, Harijs Saukants passed away March 18, 2023.
12. Ginny Miller has resigned as Club Secretary. Karen asked for a volunteer to assume the balance of the term which is another 13 months.
13. Chase Davis moved to allow up to \$300 to be spent on a new projector. The motion was seconded. After some discussion, Chase rescinded the motion. Jim Younkins will investigate alternatives.
14. The meeting was adjourned.

Submitted by Ginny Miller