

Capital Volkssport Club Membership Meeting
September 14, 2016
Izzy's Classic Buffet, Olympia, WA

1. The meeting was called to order by President Liz Morrison at 6:30 p.m. Liz welcomed members, read a list of new members, and introduced to the group the new member who was present. Liz announced the events and distance awards.
2. She gave members the opportunity to tell us about interesting walks they had taken since our last meeting. Chase talked about the Greenwater walk he enjoyed recently.
3. The August minutes were accepted by the membership as written.
4. President's Report:
 - a. "Fun Walks" have been suggested to clubs to encourage people to walk and to form walking groups. We decided to not pursue "fun walks" because our region already has so many walking and activity groups.
 - b. AVA elections will take place next September at the Billings conference. Our current Regional Director, Nancy Wittenberg, is running for AVA Vice President. Nancy's Deputy Regional Director, Tom Baltes, may run for NW Regional Director, but hasn't decided yet. When our club receives a ballot, we can vote. Anyone wishing to run for an AVA position can send their resume to Dick Baker.
 - c. Liz asked that we submit positive personal narratives about how Volkssporting has enhanced our lives. These narratives are used for grant writing purposes to show the value of Volkssporting and its mission. Email stories to ne_rd@AVA.org.
 - d. Liz Morrison and Julie Heath are co-chairpersons for the Susan Berry Memorial Holiday Walk. Peter and Perkie Sweet will develop a walk route. Julie will pass around a sign-up sheet at the November meeting for workers and cookies. The start point and the check point have been reserved. Peter and Perkie will make the walk route pass by the memorial bench dedicated to Lloyd and Susan Berry near the Farmers Market in Olympia. A motion was made, seconded, and passed authorizing Bill Spaulding to spend up to \$100 to order a memorial plate for the bench that will have Susan's name added to Lloyd's name. Bob Morrison volunteered to pressure wash and refinish the bench before the new plate is installed.
 - e. Liz expressed her appreciation for the work that went into our recent club sponsored walks at Ohanapechosh and Millersylvania. They were both well attended and wonderful successes.
5. Sheila Morrison gave the Treasurer's Report. She commented that our bank balance is elevated currently because of the Seabreeze dinner reservation money coming in. She said the balance is about \$1,000 higher than it normally would be.
6. Lesley Willardson displayed a few styles of visors which we can order if we want to. In stock she currently has backpacks, shirts, and hats for sale. She had a couple prices for name badges. Sheila Morrison will check on the vendor the Daffodils use and get back to us with a price. She thinks they pay less than the \$7 or \$8 quotes Lesley has. Lesley said that if we want long sleeved shirts we need to order a minimum of 13 shirts to avoid the \$25 set up fee.
7. Bill Spaulding gave a Seabreeze update. Everything is on track. The next Seabreeze Committee meeting is October 17, 2016, at 10:00 a.m. at the Fire District Three's conference room.
8. Liz reminded members of the upcoming walks:

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| Talk Like a Pirate Walk – Vancouver | September 24, 2016 |
| Octoberfest Walk – JBLM | October 1, 2016 |
| Roy Small Town Views Walk | October 1, 2016 |
| Bothell – Explore New Paths | October 8, 2016 |
| ESVA Meeting – 30 th Anniversary Walk | October 22, 2016 |
| Remlinger Farms – Trick or Treat Walk | October 29, 2016 |
9. New Business:

Liz will be sending out an email asking us to sign up for a Start Point book if we would like to order one. Our club is invited to have a booth at a Health Fair at First United Methodist Church in Olympia from 9:30 a.m. – 1:00 a.m., October 2, 2016. We voted to decline the invitation.
10. The meeting was adjourned at 7:34 p.m.

Holly Spaulding for Barb Malone, Secretary