Capitol Volkssport Club Membership Meeting July 10, 2018 Izzy's Classic Buffet Olympia, WA

Following dinner and a very interesting presentation by Barb and Tom Malone about their trip to Costa Rica and volunteering with sea turtle conservation, the meeting was called to order by president Holly Spaulding at 7:15 pm.

Holly welcomed new members and reminded all members that it is time to pay dues to our membership chairperson, Karen Younkins.

New Business:

- 1. Holly explained how to order CVC logo wear using the Budd Bay web site and logging on to the CVC store. It will be decided at a later date when to open the store. To be assured of a perfect fit, it is recommended that the purchaser go to the store and try out "blank" clothing.
- 2. Box tenders. Four walk boxes are available for new tenders. Box tender job descriptions are available. See Holly, if interested. A class for box tenders will be offered at the upcoming regional convention in Port Angeles.
- 3. Sanctioning walks: It was moved, seconded and carried to sanction all existing walks plus the previously sanctioned Hoquiam walk for 2019.
- 4. It was decided to order a generic traveling stamp for upcoming walks that are not regular year round walks, i.e. some of the Tuesday night walks that were sanctioned in past years.
- 5. Permission was granted to lend our sign poles to the Whidby Walking Festival.

Unfinished Business and Committee Reports:

- 1. Mert Turner has everything under control for the August 25th Montesano Walk.
- 2. Chase plans to order the cake for our September 22nd **Anniversary Walk** from Bayview since they have hosted our walk box for years.
- 3. Linda Polzin reported that the check point for the **Christmas Walk** on December 8, will be the DoubleTree Hilton. Directions for the 5k are finished, and the 10k ones are almost done. Liz Morrison has obtained all the permits needed.
- 4. Bonnie Tucker reported that the AVA President and his wife will be our guests at **Seabreeze**, February 16-18, 2019. We are treating them to dinner and free walks. It looks as if all four AVA officers will be present. On-line registration opens soon. Chase Davis has scheduled an August 5th trip to Ocean Shores to walk in Griffiths-Priday State Park. Meet at 8:30 am at Haggen Foods to carpool.
- 5. It was moved, seconded and carried to approve the minutes of the meeting of June 12, 2018.
- 6. It was moved, seconded and carried to accept the treasurer's report. The club has a balance of \$8,375.04.
- 7. Interesting walks/bike rides. Ginny Miller reported that part of the Buckley walk is inaccessible due to construction. Bill and Holly reported on the "Ride the Willapa" fund raiser event they participated in; and Perki Sweet mentioned that nine CVC club members participated in the Boys and Girls Club fundraiser sponsored by Thrive and other local businesses.
- 8. The next meeting will be our annual picnic. It will be August 14, at Priest Point Park, Shelter #1. A 5k walk begins at 4:30 pm, and the potluck dinner will be at 6 pm. It was

moved, seconded and carried that Holly be allowed to spend up to \$50 for supplies for the picnic.

The meeting adjourned at 8:10 pm.

Submitted by, Perki Sweet