JUNE 11 2019 - MINUTES

CVC MEMBERSHIP MEETING

3450 Pacific Ave. SE Lacey, WA

AGENDA

5:30-6:30 PM - NO HOST DINNER

6:30 - 7:30 Business Meeting

MEETING CALLED TO ORDER 6:30 PM - by President Holly Spaulding

WELCOME

NEW MEMBERS/VISITORS

Ginny Miller, a long-time member, introduced her husband, Dave Miller.

INTERESTING WALKS/BIKE RIDES

ExtInes enjoyed their walks in Ireland and Portland, OR, and Liz Morrison did some interesting walks in Netherlands and Belgium

ACCEPTANCE - May Meeting Minutes

Treasurer's Report (*Treasurer is attending the convention in NY*)

UNFINISHED BUSINESS AND COMMITTEE REPORTS

- A. Club Name Change-Continuing Discussion
 - 1. The pros and cons were discussed and most of the present members wished to continue with our name of CVC.
 - 2. Members will vote on Tues, August 13, 2019 at the picnic at Priest Point Park.
- **B.** CVC Picnic August13, 2019, Potluck
 - 1. Board members will bring main dishes.
 - 2. 5K walk options start at 4:30 PM
 - 3. Picnic meal starts at 6:00 PM- Shelter 1 at Priest Pt Park.
- **C.** Karen Younkins reminded us that dues are due July 1, 2019^t.

NEW BUSINESS

- A. Joint Walk
 - 1. On July 17, 2019 in Centralia with the Vancouver/Portland Clubs;
 - 2. Meet at the Railroad Station in Centralia by 9:45 AM and start walk at 10:00 AM.

NEXT MEETING: July 9, 2019

- Guest speaker-Carol Riley-Executive Director, Olympia Harbor Days
- Carol is promoting our Harbor Days Walk
- Members can volunteer to help with Harbor Day Activities

NEXT BOARD MEETING: Monday, July 22, 2019 at 1:00 pm

- Home of Holly Spaulding; Lunch provided; all members welcomed.
 Meeting begins after 10:00 AM walk from Bayview. Note time change All the Monday summer months walks will begin at 10:00 AM.

MEETING ADJOURNED by Holly at 6:56 PM