

**CVC MEMBERSHIP MEETING**  
3450 Pacific Ave. SE Lacey, WA  
January 14, 2020

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

**6:30 - 7:00 PM** - France and the 16<sup>th</sup> IVV Olympiad presentation by *Bob and Shelia Morrison*. Thanks for a great presentation.

**7:00-8:00 BUSINESS MEETING**

**MEETING CALLED TO ORDER** by *President Holly Spaulding* at 7:00pm

**WELCOME** - Holly noted the "weather" and started the meeting promptly.

**ACCEPTANCE of the November minutes.**

Treasurer's Report was given by our *Treasurer, Ian Heath*

**HOLIDAY WALK** - Stats discussed. We didn't make money but the walk was successful and our mission is to encourage walking and expose volkssporting/walking to others.

**UNFINISHED BUSINESS AND COMMITTEE REPORTS**

1. **HOLIDAY WALK** - Funds were approved with a motion made by *Linda D* and seconded by *Bill S* to rent the Olympia Center for the December 2020 Christmas walk from 9am-2pm.
  - a. **MOTION** was made by *Perki S* and **SECONDED** by *Barb M* to have our date be the same as Bayview Market's Taste the Holiday Spirit Event on December 12, 2020.
  - b. Both **MOTIONS** passed.
2. **APPROVAL OF FUNDS** - to rent the Joseph Smith House for our December 8, 2020 Christmas Party.
  - b. **MOTION** made by *Peter S* that we approve \$200 to reserve the house; *Chase D* **SECONDED. MOTION passed.**
3. **NEW AVA WEBSITE** - ready for members to view.
4. **ANYTHING ELSE** - *Peter Sweet*, Webmaster, asked that Box Tenders check their walks and make sure they are accurate.
  - a. Please send any pictures of your walk so he can use them for the website. *Many thanks to Peter for our excellent website.*

**NEW BUSINESS**

1. **APPALACHIAN TRAIL CHALLENGE** - *Holly* explained how this challenge works. Check the AVA website to see challenges and how to register.
2. **REGISTRATION SHEET ARCHIVING** - Box Tenders: give your sheets to the Secretary to file.
3. **SEABREEZE COMMITTEE DISCUSSION** - *Holly* explained that there have not been any volunteers for Chairing or Walk Director. If Seabreeze is to be successful this committee would need to start planning in Feb.2020 for the 2021 event. Those present at the meeting had ideas but no one wanted to Chair. *Holly* agreed to send out an email to all members explaining why Seabreeze needs a committee by Feb 2020. Seabreeze will be canceled for 2021, if there are no Chair volunteers.
4. **ANYTHING ELSE** -
  - a. **Winter Walking Contest** discussed and all information can be found on the ESVA or AVA websites.

- b. *Barb Malone* reported that the **2020 Thursday Walk Schedule** has a few open spaces.
- c. If members have any walks they would like to request, let Barb know.

**NEXT MEETING** - Tuesday, February 11, 2020

**MEETING ADJOURNED** at 7:41PM