

## **CVC MEMBERSHIP MEETING**

3450 Pacific Ave. SE Lacey, WA

February 11, 2020

**5:30-6:30 PM - NO HOST DINNER** and presentation.

**6:30 - 7:30 PM - WONDERFUL PROGRAM: -History of Ireland** (Barb and Tom Malone),  
**Northern Ireland** (Karen and Jim Younkings), **Dingle Peninsula** (Cindi and Mike Extine)

### **7:30-8:00 PM BUSINESS MEETING**

- A. MEETING CALLED TO ORDER** *By President Holly Spaulding at 7:39 PM*
- B. ACCEPTANCE OF THE JANUARY MINUTES**
- C. TREASURER'S REPORT** *Ian Heath*

### **UNFINISHED BUSINESS AND COMMITTEE REPORTS**

1. **2021 Traditional Multiday Event** (*hosted by CVC*) - Buffy W and Pam G have volunteered to co-chair an event. They have scheduled a meeting at Pam's house on February 26, 2020 at 6:30 PM. A sign-up sheet was passed around at the meeting. The group that meets will discuss options and let members know more at our next meeting or thru an email.
2. **Olympia Harbor Days Walk** - Will be on September 5, 2020 between 4:00-8:00 PM. Bill Spaulding is chair and members can contact him to learn more about volunteering for this event.
3. **Salmon Run Walk** - Will be on October 3, 2020. This will be a guided walk leaving from the Tumwater Falls Park. Bill S is chairing this event. Let Bill know if you are interested in volunteering.

### **NEW BUSINESS**

1. **Izzy's Room Use Policy:** We have use of the room for 2 hours from 5:30-7:30 PM
2. **Christmas Walk Meeting:** Department of Enterprise Services (DES) asked us to come to a meeting to discuss our Christmas Walk. At our next meeting, we will get a report from Gayle K and Sue H about the DES meeting.
3. **Box Tender Update:** Christy Schutte is the new box tender for the box at the Tumwater Safeway

**NEXT MEETING** Tuesday March 9, 2020

**MEETING ADJOURNED** at 7:49 PM