

**Capitol Volkssport Club Membership Meeting Minutes
12 October 2021
Held Via Zoom
Elizabeth Morrison Presiding**

1. Minutes of the 14 September 2021 membership meeting were approved.
2. The Treasurer's Financial Statement of 30 September 2021 was approved. Treasurer Pam Grieg-Davis reported that there was a balance of \$7,402.79 in the checking account. She has renewed the organization's non-profit status with the Washington Secretary of State. Next month the rent will be due on the storage unit, as will be the quarterly sanctioning fees. A \$500 donation was made to AVA for the Big Give.

3. Liz Morrison gave a report on the ESVA convention. The new ESVA officers are: Chair, Nancy Wittenburg; Vice-Chair Susan Medlin; Treasurer Ed McCabe; Secretary Cecelia Minor. ESVA reports that there are 150 events that have either not been reviewed or need a second review. Members are encouraged to download the review form and review walks. There are 15 new walks in the region this year. Chase Davis would like photos for new walks, or updated photos for old walks to put in the Pathfinder.

The winter walking challenge is back. It will run from January 1 to March 31st. Only one ticket is needed to win.

The Big Give reached its \$90,000 goal.

National Walking Week is April 4-8 this year. Sharon Moats would like to see at least a walk a day in the region during that week.

ESVA has a new challenge: "On the Road Again." It has not yet been posted. There are three categories: 1) Holiday/Traditional Walks & Festivals, 2) Multi-Day Events, and 3) Walks I've Never Done Before.

4. The AVA bylaws require that a club have two officers; a president and a secretary. Vice-President Julie Heath has been serving as acting president but is unwilling to serve as president. Karen Younkins is willing to serve as president until the next general election, but has a conflict with the existing meeting day. A vote of the members present elected Karen Younkins as president to serve until the next general election. Sheila Morrison was elected the new membership chair to replace Karen. The monthly meeting day/time was changed by vote to the second Thursday of the month at 5:00 PM.

5. Pam Grieg-Davis reported that 10 reservations have been received for the Wild and Woodsy Multi-Day Event. The last test walk will be at Rainier Vista Park October 15 at 10:00 AM.

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6. Barb Malone reported by e-mail that the Where the Salmon Run event hosted 79 participants and made \$246. There were many positive comments.
7. A permit to use the State Capitol campus has been received for the December 11 Christmas Walk. Save the Date cards will be handed out at upcoming events.
8. Peter and Carol would like nice pics for the website and newsletter.
9. The Aberdeen Christmas walk will be on Friday, December 17. It was suggested that the walk could double as the Christmas party with a trip to a local restaurant afterward.
10. Carol Froelich noted that the submittal deadline for the October-November edition of the club newsletter is November 24.
11. Carolyn Warhol announced that she will not be returning as the area coordinator for ESVA next year. An election will be held in April for a new term to begin July 1, 2022.

Respectfully submitted,



David R. Black, Secretary CVC