## Capitol Volkssport Club Membership Meeting Minutes 13 January 2021 (corrected 2/10/22) Held Via Zoom President Karen Younkins Presiding

1. Recent interesting walks by members included Pam and Chase Davis completing walks in four southeastern capitals, as well as New Orleans; and Carolyn and John Warhol completing walks in Daytona Beach, Ft. Lauderdale and Delray Beach.

2. Congratulations to members for the following accomplishments:

Kay Schrag – 250 events Nick Shields – 2,000 events, 9,000 KM Bob Morrison – 2,300 events Susan Shields – 2,400 events, 21,000 KM Mike Extine – 5,500 KM Sheila Morrison – 25,000 KM Nancy Wittenberg – 3,100 events, 30,000 KM

3. The Treasurer's Financial Statement of 31 December 2021 was approved. Treasurer Pam Grieg-Davis reported a final balance of \$7,464.89 (corrected 2/10/22) for the year, about where the balance was at the beginning of the year.

4. Minutes of the 11 November 2021 membership meeting were approved.

5. There was a question about how walk descriptions should be advertised. For everyday walks with online start boxes, walkers should be referred to the online start box. Meetup requires a geographic location for walkers to meet. It was determined to hold Montesano for now until a new start point is selected.

6. Standing Rules revisions were discussed and approved as posted in the newsletter, with minor changes in wording.

7. Bylaws revisions were discussed and approved as posted in the newsletter, with minor changes in wording.

8. The president thanked Perki Sweet, Bonnie Tucker, Sheila Morrison and other volunteers for their work on the Holiday Walk. Perki reported that they had good helpers, the venue was good (Harbor House) and that people liked the walk. On the negative side, there was a cold rain, some people were without power, and there was half the usual crowd. Of 109 CVC members, 35 showed up. At the final accounting, the walk cost the club \$150. Perki reported that there were 10 free walkers. There was a discussion about how and when to charge for traditional walks. It was determined that the membership needed to decide in advance what it wanted to charge for the

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walk, and who would be allowed to walk for free (as for example, young people or first-time walkers). The listing in the Pathfinder and all other advertising should reflect what had been decided for that walk.

9. Karen Younkins reported that the name tags order has been placed. When the tags arrive they will figure out how to distribute them. The first tag with pin attachment will be courtesy of the club. Pins with magnetic clasp will cost the recipient an additional \$2.50.

10. David Black reported that, in regard to the CVC logo apparel online shop, he had given up on Pro Northwest, since they were not responding to his attempts to contact them. He had spoken that morning to Creative Ink and Embroidery of Olympia and they have agreed to put together an online shop from items in their catalog.

11. Karen Younkins noted that the South Sound coordinator position for ESVA will be voted on at the April ESVA meeting. One candidate has already stepped forward.

12. The members decided to order a Traveling Guided Walk stamp.

13. Daffodil is having a traditional walk for Valentine's Day on February 12 in Orting. There was a question as to whether the walk would qualify as a multi-day walk for the On the Road Again challenge. Pam Grieg-Davis said that she believed that it would.

14. It was agreed to do Walk with the Salmon again. A date needs to be scheduled.

15. It was agreed to do the Christmas Lights Walk in Aberdeen again, if Mert Turner agrees to lead it.

16. There was discussion about the Holiday Walk. It was agreed to discuss it again next month. A new point of contact will be needed.

17. The meeting was adjourned.

Respectfully submitted,

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David R. Black, Secretary CVC