

Capitol Volkssport Club Membership Meeting Minutes
10 February 2022
Held Via Zoom
President Karen Younkins Presiding

1. New members Valerie Lange, Norma Schafer and Magdalena Webb were welcomed.
2. Congratulations to Peter Sweet for winning the Grand Prize (free registration for the 2023 IVV Olympiad and TTR Walkfest in Texas) chosen from donors to the Big Give fundraiser.
3. Walks by members were discussed.
4. The Treasurer's Financial Statement of 31 January 2022 was approved.
5. Minutes of the 13 January 2022 membership meeting were approved, with the correction that Item 3. should read \$7,464.89 as the final account balance for the year.
6. Bylaws change: Article V111-Fees, Section 3 states that dues will be prorated as stated in the Standing Rules. This needs to be removed from the Bylaws because the club is no longer prorating any dues. The membership will vote on the issue at the April meeting.
7. A Trailmaster is needed for the Holiday Walk, December 10, 2022. It was decided to have Sharon Moats save the date, and to amend the listing later when the walk is sanctioned. The members agreed to reserve the Harbor House. Perki Sweet agreed to reserve space at the Harbor House for that date, and if it was not available, then the Senior Center. A vote of the membership authorized Perki to spend money for the reservation. The walk will be discussed again at the May meeting.
8. April 1-7 is AVA's National Walking Week. CVC's Monday and Thursday walks that week will count as the club's participation.
9. The new online store for CVC logo apparel is open at Creative Ink and Embroidery. It will be open until the end of February. There was discussion about ordering some items for the club to keep in stock to sell at events. It was voted to allow Pam Grieg-Davis and Julie Heath to select items to order and to spend in excess of \$75 to do so.
10. The next Wild and Woodsy planning meeting will be Monday, February 24 at 7:00 PM on Zoom. Members are urged to sign up for the Meet and Greet and Saturday dinner. The membership voted to pay the registration fees for the Meet and Greet and Saturday dinner for Steve Strahan of the Washington State Sheriffs & Police Association and his wife Sue in thanks for volunteering the use of the association's space for the events. 50 people have registered for Wild and Woodsy.
11. Liz Morrison gave a report on her recent research into the Evergreen State Volkssport Association website (www.ESVA.Online). Karen is going to send out a survey that ESVA president Joe Blazek has produced for the clubs to fill out. The

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membership will discuss responses at the next meeting. There is a long list of walks that need to be reviewed. NW Regional Director Sharon Moats and Joe Blazek have discussed having a repository of old walks and have suggested that the clubs scan old walks and turn them in. It was noted that some guidance about the format of scanning would be needed, although the paper copies could just be mailed to Joe for him to scan. Chase Davis has requested that any changes to walk information be sent to him so that the Pathfinder listings can be updated. Peter Sweet also needs to know about changes to walk information to update the CVC website. The next ESVA meeting will be at Wild and Woodsy. Pam Davis will be selling On the Road Again challenge booklets at the meeting.

12. Karen Younkins reported that the annual CVC picnic is scheduled for Thursday, August 11 at Priest Point Park in Shelter 1. However, the Chehalis Historic walk is also scheduled for Thursday morning. It was decided to swap the Chehalis walk for one of the Olympia walks on that date, and to reschedule the Chehalis walk for another date.

13. Tuesday night walks will start April 19.

14. There was more discussion about potential meeting places for in-person meetings. The Mayan Restaurant in Lacey was suggested as a possible meeting place. Perki and Peter Sweet will investigate further.

15. Pam Davis discussed the Fourth Quarter Walker Participation Report. 2523 walkers participated in YRE walks for the year. 330 participated in Other Walks.

16. The meeting was adjourned.

Respectfully submitted,



David R. Black, Secretary CVC