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

1. New member James Card was welcomed.

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2. Congratulations to CVC members who have received these awards:

Mike Extine - 550 Events Jim Younkins - 475, 500, 525, 550 Events: 6000 KM Karen Younkins - 900, 950 Events: 14000 KM Sheila Morrison - 2400 Events Bob Morrison - 2400 Events: 23,000, 24,000, 25,000 KM

- 3. Walks by members were discussed.
- 4. The Treasurer's Financial Statement of 28 February 2022 was approved.
- 5. Minutes of the 10 February 2022 membership meeting were approved. Perki Sweet asked for a report about sales of CVC apparel by Creative Ink and Embroidery. David Black said that when he went to pick up his items he would ask them to print out a list of how many of each item were sold.
- 6. Liz Morrison went through the questionnaire from ESVA about the ESVA website, taking input from members for each item. The results will be sent to Joe Blazek.
- 7. The President reported that the club is looking for volunteers to help organize the August 11 picnic at Priest Point Park, and to lead the walks that occur in coordination with the picnic. There are usually two walks, one hilly and one more flat.
- 8. There was further discussion about a place to conduct in-person meetings. Sheila Morrison and Perki Sweet have been investigating the two Mayan restaurants in Lacey. The one on Yelm Highway has a room that can be set up for 28 people. The one on Pacific has a room that can seat 20 people. There is an expectation that everyone will order dinner. It was agreed to have lunch at the one on Pacific after the March 24 walk to check the place out. Karen Younkins reported that Heritage Distilling has a room that can accommodate 30 people, but the rental is \$50 an hour with a 3-hour minimum. The Lacey Fire Department is not currently opening its meeting room to the public, but they put Karen on a list to be notified when that occurs. Perki stated that the Church of God at the corner of Lacey Boulevard and Ruddell Road, of which they are members, has a meeting room in its Family Center. She will investigate whether it is available and what it would cost. Sheila also noted that there is a break room at the City of Lacey

Maintenance Department at Pacific Avenue and College Boulevard that might be available. She will investigate it. David Black agreed to investigate the reconstructed Lacey Depot between Lacey Boulevard and Pacific Avenue. This facility is unheated and only available between April and the end of September.

It was discussed that if the meetings were held every other month or every three months, the cost of renting a space would not be that great. It was also noted that the meetings that had a presentation were better attended, particularly with lots of advance publicity. It appears that the club does own a video projector, if not a screen.

- 9. All of the Wild and Woodsy walks will cost \$3, regardless of club membership. Reduced price tickets for Northwest Trek need to be purchased by March 31st, as do tickets for the Meet and Greet and Saturday dinner. Sign-ups for cookies and snacks will occur in April. Snacks do not need to be wrapped, but tongs should be provided. The health department recommends listing the contents of each snack. Drinks should be provided from coolers with individual cups.
- 10. The next Wild and Woodsy planning meeting will be Thursday, March 17 at 7:00 PM on Zoom.
- 11. Carol Froelich says the deadline for articles for the April-May newsletter is March 25.
- 12. The meeting was adjourned.

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Respectfully submitted,

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David R. Black, Secretary CVC