

Capitol Volkssport Club
Corrected Minutes of Membership Meeting Held February 9, 2023
Olympia Lacey Church of God Family Center
Lacey, WA

President Karen Younkins opened the meeting with an announcement that her email account appeared to have been hacked. She would never ask for your phone number or for money. Please delete any such requests.

1. Karen welcomed new member Ulli Schluter.
2. Congratulations were given to Nancy Wittenberg for 3,300 events and 31,000K; Karen Younkins for 1,050 events and 15,000K; Jim Younkins for 7,000K achievements.
3. The January minutes were approved as published on the website.
4. The January treasurer's report was approved as sent to members by email previous to today's meeting. Pam also asked if anyone had questions about the Q4 Walker Participation Report that had been sent out with the financial statement. There were no questions.
5. Pam and Chase Davis presented a slide program on their cruise thru the Panama Canal. Thanks were given for sharing their adventure.
6. Carolyn Warhol and Bonnie Tucker distributed informational sheets on procedures needed by volunteers at the registration table at special events. They explained each step and took several questions throughout the presentation.
7. Cindy and Mike Extine have drafted their Westside Trail event for March 25. They asked for proofers to walk their 5K and 10K routes. They passed around a volunteer sign up.
8. Pam Grieg-Davis spoke on the ESVA meeting to be held April 29 and walks in conjunction with Earth Day and excursion to NW Trek on April 30. Registration in advance with \$15 fee is required for NW Trek. She also asked if CVC would like to purchase lunch for the approximately 25 people who will be attending the meeting. A motion was made and seconded to provide lunch at a cost of no more than \$100. Motion passed.
9. Pam addressed the Vance Creek Railriders event on July 22. A separate bike event or mileage card will not be needed.
10. Carol Froelich announced that the Anderson Island event is now August 5 so not to conflict with the Hands Across the Border event.

11. President Karen announced that the August 10 annual picnic will be at Kitchen Shelter #3 reserved from 9AM to 8PM. Two walks prior to dinner will be offered. Julie Heath volunteered to lead a walk. A volunteer to lead the 2nd walk is needed.
12. New Business: Pam is tentatively planning Wild and Woodsy event for April 25-28, 2024. After some discussion about the Wild and Woodsy event, a motion was made, seconded, and passed to host the event again in April 2024. The question of SeaBreeze possibly reinstated or held as an in-club event was brought forward. Liz Morrison, Bonnie Tucker and Pat Harmon volunteered to plan a beach trip. There will be no SeaBreeze 2024. Note: This is NOT investigating sponsoring Seabreeze as a festival.
13. Bonnie Tucker gave a report from the last ESVA meeting she attended.
14. Annette St. Pierre from the Columbia River Volkssport Club will be returning Mert Turner to her home in Aberdeen. CVC will be sending a card to Mert for her recovery. Other members were encouraged to also send cards and notes. Annette also mentioned that the Bend OR event sponsored by her club will be Sept. 14-17. Check the website for further information.
15. Thanks were given to Joy Adams for bringing cookies today. Sheila Morrison volunteered to bring cookies to the March meeting. Several members suggested we have a program from attendees to the San Antonio Roundup at the next meeting. Please send pictures from San Antonio via email to Jim Younkins – jcyounkins@comcast.net. Pictures should be sent in a medium or large format for the best viewing. Any newer cell phone camera should yield good quality photos.

Submitted by Ginny Miller, CVC Secretary