Capitol Volkssport Club Membership Meeting Minutes 14 March 2024 Olympia Lacey Church of God President Karen Younkins Presiding

1. The February minutes, as posted on the website, were approved.

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- 2. Sign-up sheets were available at the meeting both for working at and for providing treats for Wild and Woodsy, and for leading a Sunday walk.
- 3. The Treasurer's Report, emailed to the membership on March 10, was approved. Pam Grieg-Davis noted that income from walks was down.
- 4. Perki and Peter Sweet presented "Walking Through the Alphabet with Peter and Perki, 2008-2011."
- 5. March 31st is the deadline for registering for many Wild and Woodsy events. Group walks will be posted on the CVC website and Facebook pages, and information will be sent out to members. The Pathfinder meeting, ESVA Executive Committee meeting and ESVA general meeting will be held during the event. 83 people have sent in a reservation so far. About half are Canadians.
- 6. In March, the Treasurer secured a 6-month CD from the Twin Star Credit Union.
- 7. March 25th is the deadline to submit articles to Carol Froelich for the April/May newsletter.
- 8. On December 21st CVC members did a walk at Fort Steilacoom following an earlier walk by members of Evergreen Wanderers. The money and registration sheet for the day's walk were never submitted. Evergreen Wanderers has asked CVC if they know anything about their whereabouts. The President alerted CVC member to be aware of the status of the registration sheet/money if they are among the last to register and to be sure that someone takes responsibility for getting them to the sponsor club.
- 9. Bonnie Tucker gave an update about planning for the Back to the Beach club trip on August 13-15.
- 10. Candidates are needed to run for a two-year term as Area Coordinator for Area 5 of the ESVA. It requires preparing a report on the activities of the area clubs to present at each ESVA meeting and acting as a goto advisor for five clubs. It requires attending four ESVA meetings per year, one of which is by Zoom.

- 11. CVC's proposal for a Troll Challenge was approved by the February 13 AVA Board Meeting. As of January 2025, there will be a national challenge consisting of trolls, gargoyles, gnomes and fairies.
- 12. Nancy Wittenberg has been ill and cannot travel for three months. She is at home now.
- 13. Pam Grieg-Davis reported that the Northwest Regional Conference will be September 19-22 in Silverdale on the Kitsap Peninsula. The slogan will be "Kicking Around Kitsap." There will be eight walks, including two group walks a day. Friday night will be a dinner at the My Girl Museum. There will be a pizza dinner on Saturday. Registration will begin in May.
- 14. The 5K train trip to Portland is Thursday, June 20. Details are on the website. Members need to make their own AMTRAK reservations.
- 15. The Washington Club Survey from ESVA was discussed and responses formulated for submission by the CVC president. The ESVA ad hoc committee will present its findings at the April ESVA meeting.
- 16. The Harbor House has been reserved for the Holiday Walk December 14, 2024. A Trailmaster or group of people are needed to organize the walk. The President will ask for volunteers at the May meeting.
- 17. Let Jim Younkins know if you have travel pictures/a presentation you would like to share with the club.
- 18. There will be a memorial walk for Joy Adams on Friday, May 3 in Poulsbo. Details will be in the newsletter.
- 19. There will be a physical registration sheet at the Barnes and Noble parking lot for the April 11 Evergreen College walk.
- 20. The meeting was adjourned.

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Respectfully submitted,

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David R. Black, Secretary CVC