

## Capitol Volkssport Club Board Meeting

Tuesday September 8, 2015

Izzy's Classic Buffet Olympia, WA

The meeting was opened at 6:15 on by President, Liz Morrison. It was moved and seconded that the minutes of the previous meeting be accepted as written. Liz announced that in the future she will forward the monthly minutes to all members.

Karen Younkins gave the membership report. Currently 69 people have paid their current membership dues. 28 have not yet paid. A reminder letter will be sent out.

President, Liz Morrison reported on the following items:

1. Our order for 6 copies of the Starting Point was delivered to John Warhol to be included with the Daffodil Club order.
2. Our Club's holiday walk is coming up on December 5. The United Churches building and the Double Tree Inn lobby have been reserved. An add has been placed in the Pathfinder and flyers have been printed up. If you would like copies to give out contact Bill & Holly Spaulding. Bill and Holly will have the walk route completed soon.
3. The Anderson Island Friendship walk was a success. Even the weather cooperated. Many commented that it was nice to have a relaxed walk with time to take advantage of local offerings such as the winery. There was a cancer survivor among the participants who was slow on the hill. She appreciated that club members were willing to stay back and walk with her. Reminder that more people need to pick up copies of the walk directions in case participants choose to break up into separate groups.

New discussion topics:

1. There was discussion as to where to hold the December potluck/meeting. Last year's potluck was pretty crowded at Susan Berry's house. Bill and Holly visited a variety of venues available for rent. After they presented their findings the board voted to put down \$50 deposit on the Jacob Smith Historic House in Lacey. An email will be sent out to the membership for a vote on whether or not to rent this building which will accommodate 80 people.
2. Currently membership meetings are held every other month. Because 2 of these are potlucks with very short meetings the board discussed returning to having monthly membership meetings with a short board meeting beforehand. Board members would meet at 5 pm and other members at 5:30 pm. It was felt that this would be helpful when the board needs to get a vote by the general membership in a timely manner. The board approved this move.
3. It was suggested that we offer guided walks next year as 1 day events. They would be advertised in the Pathfinder and on Meetup.com. 10:00 am was suggested as a reasonable start time. These walks would be different than our YRE's. Bill Spaulding is currently working up 1 new walk. More information to come.
4. The board is looking at options to purchase a map making program to help anyone in the club who has a walkbox or is a trailmaster. Map My Walk was suggested. It would be \$29.99 or

\$5.99 for a 1 month trial for 1 computer. Susan Berry will inquire as to what Jeanne Allan and Nancy Wittenberg use and how easy it is to manipulate.

5. Bob Morrison wrote an article about our club joining the IVV Americas and submitted it to the TAW. They refused to print it and suggest that it may be illegal for us to have joined. We will be waiting for more information.
6. Bill Spaulding has offered to do a slideshow at the Christmas potluck. Please email club member pictures you may have from events you have attended. Bill will send out a request to all members.
7. Linda Polzin will be setting up the walk schedule for next year. If you have special requests or suggestions please let her know. She will write an article for the newsletter next month.

The meeting was adjourned at 7:27.