

**Capitol Volkssport Club Board Meeting Minutes**  
**9 February 2021**  
**Meeting held via Zoom**

1. President Holly Spaulding has resigned her position. It was agreed that the Vice President Julie Heath will assume the duties of the President indefinitely, per the club bylaws. The Board will solicit interest from members who are willing to run for president prior to the regularly-scheduled election, and if there is interest a nominating committee will be appointed and an election held by e-mail or Zoom.

2. The club will postpone buying a Traveling Guided Walk stamp for 90 days.

3. Traditional Events

The September 5 Harbor Days walk is canceled.

The May 1<sup>st</sup> walk, which is a postponement of the 2020 Holiday Walk, will be rescheduled for Saturday, December 11, 2021. The club will ask AVA to apply the sanctioning fee for the May 1<sup>st</sup> walk to that date.

A decision on whether to hold the Saturday, October 2<sup>nd</sup> Where the Salmon Run walk will be postponed until this summer to see if the Brewery Park at Tumwater Falls has reopened.

Two stamps will be ordered for each event.

4. The Board decided to send the walk schedule to all club members, but not to publicize it outside the club. The schedule will be accompanied by a list of Covid-19 walk guidelines to be drafted by David Black.

5. The Board voted to remove Holly Spaulding from the list of authorized signers on the bank accounts at Twin Star Credit Union and to add Pam Davis and Julie Heath.

6. The Board voted to approve ESVA Event Review Motion #1 (see attached).

7. The Board voted to approve the proposed revisions to the AVA Articles of Incorporation and Bylaws that have been approved by the AVA Board of Directors and drafted by AVA's legal counsel.

8. The Board voted to make Pam Davis the CVC voting delegate to the AVA convention in Madison, Wisconsin June 29 to July 2<sup>nd</sup>, 2021, and to make Bob Morrison the alternate.

9. It was decided to begin sending Tom Baltes's "Walk Talk" newsletter and the AVA Checkpoint to all club members via e-mail.

10. Walk Masters who have a walk that is registered as an Online Start Box, and where the walk does not have a Physical Start Box, were reminded to note when their walk is going to be done as a club group walk and make sure that the stamp and registration sheets are at the group walk. Funds received from in person registrations should be forwarded to the Treasurer.

11. Box Holders were reminded to forward their 2020 registration forms to the Secretary.

Respectfully submitted,

A handwritten signature in blue ink that reads "David R. Black". The signature is written in a cursive style with a large initial 'D'.

David R. Black

Secretary Capitol Volkssport Club