

CVC Board Meeting

711 Eastside St. NE Olympia, Wa

10/21/2025

Members present included President Karen Younkins, Vice Presidents Larry and Cheryl Bush, Treasurer Pam Greig-Davis, Trailmaster Chase Davis, Secretary Mary Clem, Sheila Morrison, Membership chair, David Black, ESVAs Representative, Julie Heath, and Barb Malone.

Topics discussed:

Sign-up sheets for the Christmas party were made available.

It was pointed out that the Evergreen College Walk no longer need meet up at Barnes and Noble, as it is now a traveling guided walk, but for this coming Nov. 6th walk, it is still listed at the meeting place for sign-up on the CVC Website and on Meet-up, so we will still meet there one last time.

It was mentioned that we have yet to donate money to the Olympia-Lacey Church of God this year, where our meetings are held, so it was decided to donate \$150 again this year, and a check was written to give to Perki Sweet for the Church.

In light of our decision to have meetings bi-monthly starting in Nov. we tossed around ideas for having a social gathering during the off months, such as a lunch after our usual Thursday walk, more distant walks on the off month Thursdays, including perhaps Amtrak rides to Portland or Seattle for walks, picnic lunches in the warmer months, etc.

As our Board member terms of service will end next year in June, we discussed putting together a questionnaire soliciting interest in becoming a Board member and/or impediments to becoming a board member, etc. Sheila mentioned that our membership forms filled out when new members join have a section with areas of interest, and she stated she will go through the ones she has to see if there is any interest in serving on the Board, as well as interest in IT/Webmaster duties, new trail-making and other areas of interest for new volunteers.

The club storage locker was discussed, with a suggestion to go through all of our stored equipment to see if it is possible to cull some of it and maybe go to a smaller storage space. As the cost for this particular space is so meager, comparatively speaking, it will be difficult to find a less expensive one. However, it is otherwise so objectionable that if we can consolidate into a smaller space, it may be worth calling around to see if we can find a more suitable location. Several people offered to go to the space and go through the material in the not-too-distant future.

A plan to discuss raising the membership dues for next year, possibly to \$10/person was put forth. It was decided to hold off on talking about increasing the charges for walks at this point, and to place both of those items on a later agenda.

The items put forward for the November general meeting agenda included:

Going over the bylaws changes listed in the previous Board meeting that will need to be made in order to match up with the trial period of bi-monthly meetings. David Black thought it important to clearly state the old bylaws, followed by the newly proposed ones, with accompanying reasons for the change, as a way to present the changes for a vote of the membership.

A general presentation of our decision to change to bi-monthly meetings, with the reasons for the change, which were listed as an attempt to increase participation, an attempt to make the duties of the Board members less time-consuming/onerous, which may also help with recruiting new officers.

Plans for the Christmas Party and the Holiday Walk, with sign-up sheets for volunteer help and potluck offerings.

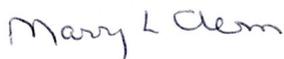
Sheila Morrison stated that Bob has a trip presentation ready and could present it in November.

Karen stated she will send out the agenda to the Board a week before the coming November meeting to solicit approval or calls for changes/additions.

The next Board meeting was planned for Dec. 11th, at 3PM, at Karen's house.

The meeting was then adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "Mary L Clem".

Mary Clem, Secretary, CVC