Capitol Volkssport Club Membership Meeting Minutes 13 April 2021 Meeting held via Zoom

- 1. Minutes of the 9 February 2021 Board meeting were approved.
- 2. The Treasurer's report of 31 March 2021 was approved.
- 3. Pam Grieg-Davis reported on the package of items that she had assembled for the silent auction at the upcoming AVA convention in Madison, Wisconsin.
- 4. Changes to the event registration sheets were considered. It was determined to add a registrant entry category line for E3H, and to revise the Guest entry category line to read "Guest (Donation \$)."
- 5. Nancy Wittenberg described the E3H program, under which insurance companies encourage walking by employees of companies who carry that company's insurance. The E3H walkers do not pay for walks. The walkers are reported to AVA by the club, which reimburses the club for the walk. Pam Grieg-Davis volunteered to take the online training to become the E3H representative for CVC.
- 6. Pam Grieg-Davis proposed a club special program for the year, similar to the scavenger hunt that Daffodil has had. Suggestions included flags, unusual mailboxes, and license plates. Pam was authorized to develop the program. The club also voted to allocate \$100 to purchase prizes. Jim Younkins volunteered to assist in putting together the participation form/brochure. The participation form/brochure will be distributed digitally to all members.
- 7. There was a discussion about the CVC annual picnic and walk scheduled for August 10, 2021. The club decided to have the event at Priest Point Park. Bonnie Tucker said that she would contact the City of Olympia about reserving the shelter. Chase Davis reported that, according to the City's website, the cost to rent the shelter is \$13 per hour, or \$75 for a block of six hours. It was voted to spend up to \$100 to rent Shelter #1 at Priest Point Park for the annual picnic.
- 8. Tom and Barb Malone have volunteered to organize the 2 October 2021 "Where the Salmon Run" event in the Brewery Park at Tumwater Falls.
- 9. Pam Grieg-Davis presented a proposal for a multi-day walking event in Olympia and the South Sound region to be held Friday, 22 April 2022 through Sunday, 24 April 2022 (see attached). This event would replace the Seabreeze Festival in accordance with a decision last year to hold an Olympia event instead, and to hold it in even-numbered years. A suggested 10 to 12 or more walks would be involved, spread around the area. Nancy Wittenberg pointed out that the walks could be categorized as short seasonal walks, which would allow them to be available for as long as a month. A motion passed to begin the planning process for the new event. Pam will set up a Zoom meeting for those interested in helping with the planning.

- 10. Pam Grieg-Davis issued a last call for notes/stories, etc. for the "goodbye book" for Bill & Holly.
- 11. The Ocean Shores walk box disappeared from the IGA, but has been replaced by a new box now located at the service counter in the front of the store. Julie Heath has ordered replacement stamps, but until they arrive, the 2020 stamps are in the box and may be used.
- 12. Mert Turner reported that a portion of the Montesano-Lake Sylvia State Park walk has been determined to be on private property, and the owner is objecting to its use by walkers. Several people volunteered to help Mert revise the walk directions.
- 13. The position of Publicity Chairperson is still open. Perki Sweet suggested that the individual event committees should each designate a person to be in charge of publicity for that event, rather than have a single person handle all of it. She offered to provide lists of contacts with the media for the publicity persons to use. It was noted that now is the time to get advance publicity in motion for next year's multi-day event. Pam Grieg-Davis will work on getting advance publicity out at the AVA convention, and in "The American Wanderer."

Respectfully submitted,

David R. Black, Secretary CVC

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