Capitol Volkssport Club Membership Meeting Minutes 14 April 2022 Fellowship Hall Olympia Lacey Church of God President Karen Younkins Presiding

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- 1. New members were welcomed. Everyone in the room introduced themself. The President thanked Perki and Peter Sweet for their efforts in securing the use of the new meeting facility, and the Church of God for its generous hospitality.
- 2. The Treasurer's Financial Statement of 31 March 2022 was presented by Pam Grieg Davis and approved by a vote of the membership.
- 3. Minutes of the 10 March 2022 membership meeting were approved.
- 4. The President presented a proposal to amend Section 3 (Fees) of Article V111 of the Bylaws to remove the statement that "dues will be prorated as stated in the Standing Rules." Prorating of dues was previously stricken from the Standing Rules, thereby creating a conflict. The membership voted to remove mention of prorating of dues from the Bylaws.
- 5. The President passed around a sign-up list for snacks for Wild and Woodsy, to include cookies, sweet breads, apples, bananas, tangerines and other hand items. Baked items do not need to be individually wrapped, but they should be accompanied by a list of ingredients. Bring them to the Start Point on April 22 or 23.
- 6. Volunteers are still needed to man the Wild and Woodsy Start Point on Saturday and Sunday. All of the walks are \$3 for everyone. It is still possible to sign up for the Friday Meet and Greet, as well as the expedition to Northwest Trek. The T Shirt Lady will be sending t-shirts to the Start Point for purchase. The shirts are not specific to Wild and Woodsy.
- 7. The President reported that the club is still looking for volunteers to help organize the August 11 picnic at Priest Point Park, and to lead the walks that occur in coordination with the picnic.
- 8. Vice President Julie Heath made a report about a recent AVA webinar concerning the transition of the walk sanctioning process into the Cloud.
- 9. Liz Morrison, with assistance from the floor, gave a presentation that explained the basics of volkssporting, and the relationship between the Internationale Volkssportverband, the American Volkssport Association, the Evergreen Volkssport Association, and Capitol Volkssport Club.

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- 10. Sheila Morrison described the contents of the AVA walker packet and the process for earning awards. The packets are currently for sale for \$5, but the cost may be going up.
- 11. Jim Younkins invited volunteers to make presentations at upcoming CVC meetings. The presentations could be slide shows of walks, multiday events, etc. The presentations do not necessarily need to be about walking. They should be no more than a half hour long.
- 12. David Black reported that the February online store for CVC logo wear resulted in the purchase of 29 items.
- 13. The meeting was adjourned.
- 14. A Wild and Woodsy planning meeting was held following the membership meeting.

Respectfully submitted,

David R. Black, Secretary CVC

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