

**CVC BOARD MEETING  
MINUTES**

**March 11, 2019**

Linda Darkenwald's Residence

Meeting was called to order by President Holly Spaulding at 11:45 am. Board members present were Julie Heath, Linda Darkenwald, Karen Younkings, Liz Morrison, Ian Heath. Also, present- Peter Sweet, webmaster, and Perki Sweet, publicity chair.

1. Seabreeze Reporting on Free Walkers: Holly Spaulding read us an email from Tom Baltes, NW Regional Director, concerning how to report free walkers that walked our recent Seabreeze Festival in February at Ocean Shores

After discussion Peter Sweet made a motion that we have factual reporting of free walkers.

Motioned was seconded by Liz M and passed unanimously.

2. Donations to United Churches: Christmas Walk

Liz M asked for permission to send a thank you note and \$100 donation to the church. The board approved this unanimously.

3. Chehalis Traditional Walk: Liz M proposed this walk and said details to follow at a later meeting.

4. Online Start Box Training: Holly led a discussion on why we may want to implement for our walks.

Nancy Wittenberg agreed to give us a class on how online boxes work. This class is open to members and all board members are encouraged to attend. Holly will let us know when a date is set.

5. New Name Badge Policy: Holly explained the cost of mailing name badges to members. From now on members will order their name badges and pick them up from Tags.

6. Anything Else: Discussion about a new start point for our Christmas walk since we cannot use United Churches in future. This will be discussed at our monthly meeting so members can approve the recommendation by the Christmas Chairs.

7. The next board meeting will be at Linda's house on Monday, June 3, at 11:30 am.

Meeting adjourned at 1:30 p.m.

*Minutes submitted by Linda Darkenwald, Secretary*