## Capitol Volkssport Club Membership Meeting Minutes 9 May 2024 Olympia Lacey Church of God President Karen Younkins Presiding

:

- 1. Congratulations to Pam Greig-Davis for completing 1150 events and 7.000K.
- 2. The April 2024 meeting minutes, as posted on the website, were approved.
- 3. The Treasurer's Report, emailed to the membership on May 8 along with the Walker Participation Report, was approved. Pam Greig-Davis discussed the Walker Participation Report and a first quarter report on walker participation for Northwest Region clubs that was emailed to the membership. Walk participation numbers for the region and our club are down noticeably. Our region is not as bad as some others. CVC had 315 walks total in the first quarter.
- 4. Sandra Anderson and David Black presented "A Tall Tale: Our Trip to the California Redwoods."
- 5. The President and membership gave thanks to Pam Greig-Davis and Chase Davis for their work on putting together and running this year's Wild and Woodsy in Washington; to Carol Froehlich, Kent Dimmitt, John and Carolyn Warhol and Cheryl and Larry Bush for helping to plan the event; to Steve and Sue Strachan for allowing us to use the Washington Association of Sheriffs and Police Chiefs building as our event headquarters; and to various CVC club members who developed the walks and tested them.
- 6. Pam Greig-Davis reported that there were 715 walks recorded at Wild and Woodsy. 198 people participated. CVC profited \$1591 from Wild and Woodsy in 2022 and \$1195 in 2024. There were 95 people at the meet and greet and 85 people at the dinner. Many were Canadians. Survey results were largely positive. One suggestion was for a flat fee for all of the walks. Big Creek had the least participation.
- 7. Pam Greig-Davis is proposing two changes to the CVC Bylaws. There is a requirement in the bylaws that proposed changes be published in the newsletter at least 30 days in advance of voting at a membership meeting. Since the newsletter is now published every two months, that can result in delays. She is suggesting that there be the option of publishing proposed amendments by a membership-wide email. Pam also will be proposing creating a new Trailmaster position, either as a board position or as a subsidiary to the board. The Trailmaster would have the responsibility for maintaining the online start box and for overseeing the box tending. These roles are currently filled by the

Vice-President. The precise wording of the proposed amendments will be published in the next newsletter.

:

- 8. There was a memorial walk for Joy Adams in Poulsbo on May 3. Approximately 45 people attended the 5K and 10K walks and the memorial service in American Legion Park afterwards. Some of Joy's family joined CVC members for the walk and memorial. Thanks to Chuck Andrews, who paid for all our walks. And thanks to Chuck, Carol Froelich, Kent Dimmitt, Barb and Tom Malone, Liz Morrison, Don Witt and others who helped organize the event.
- 9. Carol Froelich received an award from CVC at Wild and Woodsy for her distinguished service as editor of the club newsletter.
- 10. Diane Evans has agreed to take over editorship of the newsletter beginning with the August/September issue. Members should continue to send photographs and articles for the newsletter.
- 11. The second Sunday walk for May will be hosted by Mary Clem at Nisqually National Wildlife Refuge. Please sign up at the Chevron Station at 10246 Martin Way E. and carpool to the refuge as parking at the Visitor Center is limited. There is a \$3 admission fee for the refuge.
- 12. The Staircase Hike will be held on Friday, July 12. More information will follow.
- 13. If anyone is willing to be a CVC officer or ESVA representative for the next two years, Bob Morrison is looking for candidates for the upcoming election.
- 14. Bonnie Tucker will be the new Area Coordinator for ESVA starting July 1.
- 15. Bonnie Tucker reported on the April meeting of the ESVA. A number of clubs have events scheduled this summer. An ESVA walk review contest started May 1 and runs through September 30. There are 588 seasonal or year-round walks in Washington and more people are needed to review them. 395 of them still need to be reviewed. There are awards for people who review the most. Information about the contest is available on the ESVA website. Registration is open for the Northwest Regional Conference to be held in Silverdale September 19-22. Sharon Moats wants to know if we have any specific training needs to be addressed at the conference. Registration information is available on the ESVA website. There was an ESVA winter walking contest with 28 participants. Distance winners were Cathy Lee, Cheryl Patterson and Bonnie Tucker. The ESVA had its election for new officers. Starting July 1, the new president will be Todd Oberlander

- from Port Angeles, Pam Greig-Davis will be vice-president, Chase Davis will be treasurer and Diane Evans will be secretary.
- 16. Pam Greig-Davis showed the design for the patch for the Troll Challenge. The club is committed to printing 100 challenge books. The price will be \$12.
- 17. The 5K train trip to Portland is Thursday, June 20. Details are on the website. Members need to make their own AMTRAK reservations. It will be a Traveling Guided Walk. We will be joined by members of the Portland club.
- 18. The Harbor House has been reserved for the Holiday Walk December 14, 2024.
- 19. Let Jim Younkins know if you have travel photos you would be willing to share with the club.
- 20. May 25 is the deadline for getting articles to Carol Froelich for the June/July newsletter.
- 21. The Sunday afternoon walks for August and beyond need leaders.
- 22. The meeting was adjourned.

Oun OK Blu D.

Respectfully submitted,

:

David R. Black, Secretary CVC