

Capitol Volkssport Club Membership Meeting Minutes
13 June 2024
Olympia Lacey Church of God
President Karen Younkins Presiding

1. Sandy Andersen agreed to bring snacks for the July meeting.
2. The May 2024 minutes were approved as posted on the website.
3. The May Treasurer's report was approved as emailed to the membership on 10 June. The Treasurer noted that the participation fees listed on the latest report were AVA participation fees. The bank fees indicated were for the purchase of checks.
4. Bob Morrison, acting as the nominations committee for the election of a new CVC Board, listed the following nominees and their positions:

President: Karen Younkins

Vice-President: Cheryl and Larry Bush

Secretary: Mary Clem

Treasurer: Pam Greig-Davis

ESVA Representative: David Black

Membership Chair: Sheila Morrison

The floor being opened for other nominations, and none being received, it was moved and approved that the proposed slate of officers be elected by unanimous acclamation. Heads of standing committees, which are appointed by the president, are as follows: Sales and Information chair is Sheila Morrison, Webmaster is Peter Sweet; and Newsletter Editor is Diane Evans.

5. In July the membership will vote on one proposed change to the bylaws, as follows:

(Existing) ARTICLE IX - AMENDING OF BYLAWS

Section 1: Amendments may be made to the Bylaws by two-thirds (2/3) of the voting members present at a scheduled business meeting, provided that written notice of suggested changes has been published in the CVC newsletter not less than 30 days or more than 90 days prior to the meeting.

It has been moved that the wording of Article IX be changed to:

Section 1: Amendments may be made to the Bylaws by two-thirds (2/3) of the voting members present at a scheduled business meeting, provided that written notice of suggested changes has been published in the CVC

newsletter *or sent out via a club-wide email not less than 30 days or more than 90 days prior to the meeting.*

There was discussion of another proposed motion to create a title of Trailmaster, who would assume some of the vice-president's walk-related responsibilities (such as maintaining the Online Start Box) as coordinated with the vice-president. The original text of the motion called for the Trailmaster to be appointed by the vice-president. However, it was pointed out that since the new position would not be a defined Board position, it would be more appropriate to have the president appoint the Trailmaster under her existing authority to create standing and special committees with the approval of the Board.

6. The president raised the issue of whether to continue the Sunday walks. The general consensus was to continue the walks as long as there are people who want to lead them. There is a July 14 Lacey Historic Walk scheduled to be led by Leslie Willardson.

7. Jim Younkings played a slide presentation consisting mostly of photos from old Seabreeze walk festivals to get members in the mood for this August's Back to the Beach trip.

8. Bonnie Tucker reported on preparations for the Back to the Beach event on August 13, 14, 15. Bonnie and Liz Morrison would like to hear from those who are planning to attend by July 1. On Wednesday, July 10, 2024, a trainload of walkers from Portland are coming up to Centralia on the train. CVC is planning to meet them and walk with them. The 5K and 10K walks will start at the train depot and registration will be there.

9. Thursday, June 20 is the 5T train trip to Portland. Pam Grieg-Davis will have the waiver sheet, the map and directions on the train. The 6K has been revamped and is now rated 1A. Make sure that you are on the right AMTRAK train. Karen Younkings will email out the information sheet prior to the walk.

10. There will be a celebration of the life of Joy Adams on June 22 at 12PM at Westminster Presbyterian Church, 1925 Boulevard Rd. SE, Olympia.

11. Carol Froelich reported on the planned July 12 Staircase hike. Registration will be at the Shelton Fred Meyer Store, 301 E. Wallace Kneeland Boulevard at 8:30 AM. Because entrance to the national park requires an America the Beautiful pass, if you don't have a pass, there will be carpooling from Shelton. The road in is dirt and uneven. The hike is all unpaved and with a significant rise in elevation. Bring water and snacks.

12. Diane Evans has volunteered to be the editor for the newsletter, but we need people to write articles and send her photos. A deadline for the August/September newsletter will be published in July.

13. The club picnic will be August 8 at Squaxin Park from 5:00-9:00 PM. David Black volunteered to lead a 5K walk in the park. Someone is needed to lead a more difficult walk, as well. The picnic will not be listed on the website or MeetUp, because it won't be a public event. Notice will be provided by email.

14. Boxtenders and Event Leaders should contact the Trailmaster when they need printing. The club has been using volunteer members' free printing allocations at the public library to take care of printing.

15. David Black noted that many past registration sheets have no year marked on them—just the month and date. Boxtenders should modify the sheets to show the year or make sure that the year is indicated on the sheet.

16. Sharon Moats has received AVA approval for a pilot program to use printed stickers instead of rubber stamps, as they do in Canada. If boxtenders want to participate, they will need to request the sheets of printed stickers from Pam Greig-Davis. A boxtender meeting will be held July 17 at 10:00 AM at Cheryl and Larry Bush's house.

17. Pam Greig-Davis reported that the Troll Challenge books have been printed and are available for sale for \$12. The challenge officially begins January 1. The order form will be on the AVA website soon under future events. People need to inform Peter Sweet about any trolls/faeries/gargoyles or gnomes on their walks so that he can include that information on the website.

18. Registration forms for the September 19-22 2024 NW Regional Walkfest on the Kitsap Peninsula are available online at the ESVA website. There is also a link on the CVC website.

19. Ginny Miller reported that Linda Polzin fell down in her home about four weeks ago and broke her shoulder. A card has been sent to her.

20. Please let Jim Younkins know if you have travel pictures to present.

21. Pam Greig-Davis asked for ideas for the ESVA challenge for next year.

22. The meeting was adjourned.



David R. Black, Secretary CVC