Capital Volksport Club Meeting Minutes 12 September, 2024 Olympia Lacey Church of God President Karen Younkins, Presiding

- 1. The club thanks Perki Sweet for bringing treats tonight. Mary Clem will provide treats for next month's meeting.
- 2. Membership checks need to be made out to CVC-\$8 for regular renewal, \$6 for age 55+, and \$12 for a family. If you are unable to come to the meetings, please send a check to Sheila Morrison at 6634 Milano Ct. SE, Lacey, WA 98513.
- 3. Congratulations to: Sue Lon Webert-1000 events, Buffy Wittenberg-3000 events, Kris Colburn-15000 bike.
- 4. August minutes (from the website) were approved as written.
- 5. The Treasurer's report, emailed to the membership on September 9, was approved as presented.
- 6. Jim Younkins presented slides from a previous trip to Crazy Horse, which is done as a biannual event.
- 7. Diane Malone created a booth at the Panorama Health Fair, even though the club declined to participate this year, as she is a resident of Panorama and wished to do so. We may gain some participants as a result of the endeavor, so thank you to Diane.
- 8. The Salmon Walk will be held this year on Saturday, Oct. 5. Barb Malone is managing the event, and will reach out to the club for volunteers to assist. There will be a \$4 fee for the walk this year.
- 9. Bonnie Tucker presented info for the AVA Walkfest and Regional Conference, to be held in Silverdale, and around Kitsap Peninsula. Dates are Sept. 19-22, with walks available through the 24th if registration is completed in Silverdale by Sept. 22. More info has been sent by email to the membership, and is also available on the ESVA Website, in Pathfinder, and on Meetup.
- 9B-Bonnie also gave a recap from the August Back to the Beach trip which collected \$419, and for which the Seabrook Walk proved the most popular.
- 9C-Karen Younkins announced that the club will take over both Dupont walks which were previously administered by the Over the Hill Gang club, which is disbanding shortly. Mary Clem will be the box tender for the walks, the box will remain at the store connected to the Union 76 station as always, and will remain a YRE, with an online start box option as well.
- 9D-The Port Gamble walk will be transferred to the Four Plus Fool Hardy Club, to be redeveloped and classified as a YRE.
- 9E-A discussion ensued about which walks have been discontinued from next year. Mary Clem read from a list taken down at the box tender meeting held earlier in the Summer. She will send the minutes from that meeting to Peter to post on the website.
- 10. Karen Younkins stated that a vote will be taken at the next meeting, in October, to decide if the Club will keep the present fee schedule or if they will opt to raise the fees, as some other clubs have done. It is expected that the Treasurer will be able to answer more detailed questions about the funds

present in the account, the rate of discharge, and the difference to the bottom line from various scenarios.

- 11. September 21 is the deadline for newsletter articles and pictures for the October/November newsletter. Please send your submissions to <u>DEVANSAVA@aol.com</u>. She strongly prefers Word formatting for any submissions.
- 12. Box tenders and Event Leaders please contact the Trailmasters (Pam and Chase) when you have printing needs.
- 13. For suggestions for Get Well cards for members, Bonnie let the club know that Gary Orstad had recent surgery and would appreciate hearing from the Club. Ginny Miller will be informed of the need for a card.
- 14. Please let Jim Younkins know if you have travel pictures you would be willing to share with the Club.
- 15. Our Club Board voted not to provide a group donation to the AVA Big Give, though individual members were invited to do so if they choose. Info to the above was sent to membership via email previously.
- 16. Bonnie Tucker brought up a need to discuss who, in future, may wish to organize and schedule next year's walks, as the usual suspects might be ready to hand over the reins. This will be added to the agenda for October's meeting.
- 17. With no further new business, the meeting was adjourned.

Respectfully submitted,

Mary L Clem

Mary Clem, Secretary, CVC