Volksport Club at West Point



Minutes - December 10, 2017

The December 2017 quarterly club meeting was held at the Double O Diner in Wappingers Falls in conjunction with the annual holiday party.

Attending (total of 17 members) were Nancy Patrick (President) Andrew Schmidt (Treasurer), Jessica Ruit (Vice President), Farrell Patrick, Joan Kimmel (Secretary), Steven and Lucas Ruit, Tom Nisonger, Eddie Choma, Joseph DiMichele, Joan Vorbach, Sandy Gordon, Carol Schmidt, Tom Nisonger, Janet Rosdil, Tom Scuccimarra, and Patty Wing.

The club meeting/Holiday Party began at 12:15 PM.

Old Business

- A card of appreciation from the AVA (signed by the Executive Director Henry Rosales) to the club for our donation of \$25 to the "Big Give" fund raiser was distributed for attendees to read.
- A card of appreciation from the AVA (signed by the Executive Director Henry Rosales) to the club for our donation to the National Convention's Silent Auction in Billings, Montana for \$42.07 was distributed for attendees to read.

New Business

• Club Treasurer Andrew Schmidt explained why the club transferred its bank account from Key Bank to the Hudson Valley Federal Credit Union (lack of interest, Key Bank branch closure in Poughkeepsie, lack of remote check deposit). He asked members to vote to allow Secretary Joan Kimmel to be an authorized co-signer on the account.

The motion carried unanimously.

• Club Treasurer Andrew Schmidt reviewed the current club balance which is \$905.37, approximately \$450 lower than last year. As such, he moved we only donate \$50 additional in charitable donations this year as follows:

- o \$25 to the Hudson Highlands Nature Museum in Cornwall
- \$25 to the National Heritage Trust, splitting that 50/50 with the Walkway
 Over the Hudson and Fort Montgomery State Parks.

The motion carried unanimously.

The club meeting/Holiday Party concluded at 2:00 PM.

Submitted by Andrew Schmidt, Treasurer (temporary minutes taker)