

VCWP 2018 Fourth Quarter Club Meeting Minutes, Wappingers Falls, NY – Sunday, 2 December 2018

The 4th Quarter 2018 Volkssport Club at West Point meeting was held in conjunction with the annual Holiday Party at Double O's restaurant in Wappingers Falls, NY. (It is noted that the club did not hold a 3rd Quarter meeting 2018 due to lack of agenda items in September.)

Treasurer Andrew Schmidt presided. In attendance were club officers President Nancy Patrick and Secretary Joan Kimmel, along with other club members. A total of 16 voting members were present.

In opening comments, Andrew thanked both Nancy and Farrell Patrick for their over quarter century of service to the club as they are moving out of the area at the end of this month. Both have been officers at one point or the other over the many years; Andrew related that in his almost 19 years of being the treasurer, he believes Nancy or Farrell have been in office continuously during his time.

The club thanked the Patricks with a Certificate of Appreciation signed by the officers present, a going away card signed by all the members at this holiday luncheon, and a bottle of NY State wine for them to remember us by. We wish them the best of luck in their new home in Florida. In parting remarks, Nancy thanked the club for their friendship and support over the years. The members applauded in showing the Patricks their thanks.

Andrew continued the business meeting.

- Club Trailmaster Thomas Scuccimarra volunteered to be the new liaison between our club and the West Point U.S. Family and MWR (Morale-Welfare-Recreation) Directorate in light of Farrell's leaving the area.
- Andrew showed the membership a 30th Year Milestone Anniversary certificate we received this year from the American Volkssport Association signed by both the current AVA President David Bonewitz as well as the current Northeast Region Director Christopher Mellon.

- Annual Club donations (end of year) were voted to the following 501c3 organizations. Our current bank anticipated end of year balance of \$978 compares with \$958 from last year, and these amounts are in keeping with what we did in 2017:
 - American Volkssport Association \$24.50. This number is actually ¹/₂ of our event donations that as a club policy we provide to the AVA, technically not needing a club vote.
 - Museum of the Hudson Highlands \$25.00
 - New York State Parks \$25.00 (1/2 earmarked to Walkway Over the Hudson, ½ earmarked to Bear Mountain State Park)
- Andrew gave the membership report 64 members as of end of December 2018 vs. 69 end of December 2017)
- The club voted in the slate of officers suggested. Their term begins January 2019:
 - President Carol Schmidt
 - Vice President Jessica Ruit
 - Secretary Joan Vorbach
 - Treasurer Andrew Schmidt
- Andrew reported that our webmaster (and AVA Mid Atlantic Region Director) Mike Green has volunteered to host our club's website as of the first of the year 2019 for free. Otherwise, we would need to pay \$40 to our current hosting service. Andrew has arranged for a 'vanity' URL of <u>http://bit.ly/VCWPAVA</u> so that if we have to change our website address again, the URL that people have saved will not need to change to point to the new site. We thank Mike Green for this donation of his server space and time.
- With no further business, members partook a festive holiday luncheon, full of mirth and friendship.

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