

## VCWP 2/13/2011 Meeting Minutes

- 1) 14 members in attendance. Members introduced themselves by name and location
- 2) Treasurer's Report (Andrew Schmidt)
  - a) 2 members renewed their VCWP memberships at mtg
  - b) Auditor's report was shared: "books" are in good order
  - c) No expenses since report at last meeting
  - d) Balance: \$1157.02 (floating revenue over expenses last 6 months -\$25.44)
  - e) 2010 total 631 walkers!! --the most in at least 5 years. (270 walkers at the May 15/16 Event)
- 3) Old Business
  - a) Nancy asked Doris & Dorothy to meet Tater Tours group Mon, May 16<sup>th</sup> and Wed May 18<sup>th</sup>. ? if Joan K can meet Tues / Wed
  - b) Andrew reported that Farrell suggested a club picnic in August. Walk scheduled August 14<sup>th</sup> could have picnic after at Round Pond or South Dock.
  - c) Cold Spring Group Walk: March 12<sup>th</sup>. Main St Café is under new ownership. Tom S recommended the Foundry Café @ 55 main St. Breakfast will be at 10AM and walk registration at 11-11:15 at the Cold Spring Depot (Start Point) which opens at 11AM
  - d) VCWP Incentive Books: Betty presented a mock-up of the card. When the book gets approved by NERD the program will become retroactive for VCWP walks already completed this year.
- 4) Calendar
  - a) Feb 26 : NYC Mid-Town Group Walk. Some PAW members will walk with us. Details were in Feb Newsletter
  - b) NorthEast Regional Director (NERD) has reminded us that it's time to sanction May events. Andrew will send note to Nancy & Farrell regarding May 14 and Joan K will work on May 15
  - c) April 16: Walkway Over the Hudson with the Liberty Bell Wanderers. Walk registration at the Gateway Diner in Highland at **9:30 AM**
- 5) New Business
  - a) Tater Tours trip to Mackinac, MI Labor Day weekend has 10 openings remaining.
  - b) Walking Adventure International doing some of our YREs in October – we are waiting for details.
  - c) AVA News: Outgoing President has info on [ava.org](http://ava.org) regarding Strategic Plan Initiatives for the next five years. Andrew recommended VCWP members look at these and discuss at the next meeting. We need to get any responses to the AVA in April.

d) 17<sup>th</sup> Biennial AVA Convention **walk a-maize-ing IOWA** – registration packs are available on the web. (secretary's note: web link: <http://www.ava.org/clubs/ava2011convention/index.asp>) Arrange for rooms at AVA block rate (while available).

6) Meeting adjourned.