1) Treasurer's Report

- a) Balance December 2011: \$1742.83
- b) Our club balance at the end of Sept was \$1663.07.
- c) The rolling income over expenses over the last 12 months is in the black of \$683.24
- d) AVA overpayment credit of \$20 was noted in the rolling report due to a bank error and was found by the treasurer.
- e) 2011 donations: \$50 to Museum of the Hudson Highlands

\$50 to Fort Montgomery Visitor's Center

\$50 to Walkway over the Hudson

\$50 to Trailside Museum at Bear Mountain

2) Memberships

a) 1st half of 2012 renewals will be mailed out soon, along with calendar of walks.

Next Group walk: 1/22/2012 West Point YRE

3) New Business

- a) Andrew asked if it would be possible to post a pdf CALENDAR of our events on the website due to some people not being able to receive it in email. (A full page option for the calendar is now available on the VCWP website.)
- b) Andrew also mentioned Bob Wright's survey report regarding what walkers enjoy about a good VolksWalk and that he would email it to those who request it. Note, report is available at:

http://www.walking4fun.org/uploads/4/9/2/0/4920510/survey_report.pdf

c) New Nyack YRE

<u>Parking:</u> can get into Nyack Hospital parking lot, but must buy \$2 token (ask at information desk) to get out of the parking lot. There is also some free street parking available near the hospital.

Walk Box was dropped off to the information desk on Monday, Jan 2 but was moved to security.

(update: the Walk Box is currently back at the information desk. We were advised walkers may encounter volunteers unfamiliar with the concept and may have to describe what they are looking for).

d) VCWP 25th Anniversary

Need to form sub-committee to start planning celebration and commemoratives (shirts, patches/awards, walking weekend, dinner)

Committee volunteers:

Donna (chairperson), Lisa, Dorothy, Brenda, Doris, Mike & Betty, Joan K.

- e) Mike distributed a spreadsheet to all YRE POCs outlining when various deadlines are due.
- f) It was pointed out that it is a good idea to call first to verify open hours of Rhinebeck YRE start point. (Delamater Inn and Conference Center hours seem to vary.)
- g) 2012 VCWP Incentive Books (Reward Books) were made available to members attending the meeting and walk. Incentive program details are available on VCWP website.
- h) Select NEC proposals were discussed and voted on by members present. Due to time constraint Andrew said he would send out email to solicit comments on NEC proposals by Wednesday and communicate results to NERD.

4) Old Business

- a) 2011 VCWP Incentive (Reward) Books are due to Betty by the end of the month so 2011 gold star pins may be ordered.
- b) Starting Point books ordered by members were distributed by Lisa C.
- c) Nancy encouraged all members to have a club sweatshirt (their choice of black, gray or gold) with the club patch.
- 5) <u>Meeting adjourned</u>. 19 walkers registered (including some 1st time Volkssporters!)

Respectfully submitted, Betty Green