

VCWP 1/5/2013 Meeting Minutes (West Point YRE)

1) Treasurer's Report

- a) November 2012 balance \$1495.30 (December statement not received yet)
- b) Deficit of approximately \$600 of income vs expenses; 6 events down \$243
- c) Club membership renewal letters for the 1st half of the year will be sent
- d) Andrew requested Mike provide POC due list for events .

2) Old Business

- a) Vote (was this results for club name change? – no details in notes)
- b) 2013 Incentive Books - must walk all 12 YREs in 2013

3) New Business

- a) Will need to authorize delegate to National Convention
- b) Silent Auction held at National Convention. \$35 authorized for gift donation to silent auction. Nancy & Farrell will select item to donate.
- c) Doug & Jackie Reynolds (North East Regional Director and wife) in attendance at our meeting. Discussion of walk fees / Canadian Volkssport Association system / advertising events.
- d) Amendments / Motions being explored by AVA NEC
"Friendly Amendment" for Complimentary Pass
 - (1) School-age child / College Student
 - (2) Military – Active duty & family
 - (3) ?? (couldn't read my writing)
- e) Nancy mentioned she hands out AVA/VCWP business cards wherever she goes.

4) Club Calendar (upcoming)

- a) February 5 @ 6 pm 25th Anniversary Committee Meeting @ Donna's
- b) February 10 @ 10:15 am – New Paltz YRE Group Walk at the new Walk Box Start Point: The Bakery, 13 North Front St, New Paltz
- c) February 23 @ 10:15 am - Nyack YRE Group Walk; Nyack Hospital start point

- 5) Meeting adjourned. Meeting was held at the Park Restaurant, Highland Falls, NY
?? walkers; Doug & Jackie Reynolds were not able to stay for the walk.

Respectfully submitted,

Betty Green