1) Treasurer's Report

- a) Audit material submitted for 2013
- b) Donations approved at November 2013 meeting were given & various Thank you notes received
- c) Rolling 12 month income over expenses amount: \$448.00.
- d) Current Balance: \$1437.84
- e) 25th Anniversary: -86.91 so far, until more pins are sold
- f) Thank you note from Hudson River Valley Ramble rec'd (for Wappingers Falls traditional event)
- g) NPS permit fee refund received (event could not be held on NPS due to govt shutdown in October)

2) Old Business

- a) Reading of November 17, 2013 Minutes
- b) Reconsider dues increase previously voted on. One badge is included with new membership.
 Will keep fee structure as in 2013: \$10 (email communication)/ \$15 (USPS communication)
- c) VCWP Officers agreed to maintain VCWP free walker allowance
- d) Thank you to Joan Vorbach for making Holiday Dinner arrangements

3) <u>New Business</u>

- a) Website calendar up to date; includes Hyde Park Group Walk moved from April 27 to April 26 due to traditional event offered by Princeton Area Walkers on April 27.
- b) Tom S. is now on the Board of the Constitution Island Association. He mentioned to Andrew that Betsey Blakeslee may be interested in leading a walking tour of the redoubts on Constitution Island.
- c) ABC news report about lax security at USMA. Now asking for ID outside of Grant Hall, cadet on duty. Unsure if new security measures will affect walk through campus for HF walk. Be prepared for being stopped, questioned and presentation of ID.
- d) Mike Green reported on progress in planning Roebling Aqueduct Traditional Event: Necessary permits will be submitted by Mike (Parking lot owned by PA Fish & Boating & Zane Grey Museum is NPS) VCWP and Liberty Bell Wanderers will co-sponsor this event. Mike will do the brochure and has designed preliminary walk trail directions.

4) <u>Club Calendar (upcoming)</u> –

- a) Next group walk: Cold Spring YRE, Saturday January 25th at 10:15 am Cold Spring Depot Restaurant, 1 Depot Square, Cold Spring, NY 10516
- b) Change CV club meeting & walk to March 22nd so meeting is on a Sat instead of a Sunday because diner will presumably be slightly less busy on a Saturday than Sunday. (See November 2013 minutes regarding problem at a different diner on a Sunday)
- Meeting adjourned. Meeting was held at The Park Restaurant, Highland Falls
 6 attended meeting. 0 registered walkers participated in the group walk (rain, fog and black ice!).

Respectfully submitted, Betty Green