## 1) Treasurer's Report

- a) Current balance \$1153.55
- b) Last quarter balance \$1214.53
- c) Rolling 12 month deficit of \$54.
- d) Andrew reported that accreditation for renewal of VCWP's West Point private organization status was accepted. Nancy Patrick mentioned how much paperwork is involved in this process. Thank you Andrew!
- e) 12 people have signed up for the 25<sup>th</sup> Anniversary Dinner thus far.

## 2) Old Business

- a) Joan Kimmel presented the new club shirt design and reported that the new club polo shirts will cost \$20 with silk screening, \$25 with embroidery plus set-up fee & taxes. The shirts are Pima Pique with rib knit cuffs. Men's shirts have 3 buttons and ladies' shirts have 2 buttons. Members present voted for embroidery. Baseball style caps will also be available for ~ \$12
- b) Name tags

The old price for the plastic name tags was \$3 – that vendor retired. Current price for similar tag is \$8 each. Discussion was held regarding whether to still provide for free at this increased cost. Members present voted to issue one free name tag to new members. The annual membership fee has been unchanged for many years. Motion accepted to increase annual family membership fee to \$15 (\$18 for those requiring postal communication vs email). The increase will also help with copying and other club expenses.

c) Betty presented club license plate frame idea. Members liked the idea, but recommended some changes in design/wording.

## 3) <u>New Business</u>

- a) AVA-NEC Meeting July: can lose tax-exempt status if no profit (profit right word or should it say revenue?) Members agree with \$3/walk, but want to allow first-timers to walk for free. Members also felt children under 12 and military families should be allowed to walk for free. Agreed with NEC recommendation to encourage New Walker kit sales.
- b) Discussed status of YREs. Agreed to AVA sanction all current YREs for 2014.

## 4) Club Calendar (upcoming)

- a) Workers' Walk 218/Cornwall Sunday, August 4 8:30 am meet at trailhead
- b) Sunday, August 25<sup>th</sup> Route 218 / Storm King Mtn Event & annual HF Rotary Hudson River Cruise Activity (see club calendar for details); also decided to hold 25<sup>th</sup> Anniversary Committee that afternoon between the 218 event walk and the boat ride. Will meet at the Bright Star Diner for lunch after the event, then go to the Green's house for the meeting.
- 5) <u>Meeting adjourned</u>. Meeting was held at The Bakery, New Paltz 21 registered walkers participated in the group walk.

Respectfully submitted, Betty Green