

## VCWP 3/23/2013 Meeting Minutes (Highland Falls YRE)

### 1) Treasurer's Report

- a) Current balance \$1163.40
- b) Rolling 12 month deficit of 504.94. Deficit spread out over many varied expenses and cannot be attributed any one category (Traditional Events vs YREs, AVA supplies, etc.) It was noted that clubs now pay for some AVA supplies that were previously free (Start Cards, Insert Cards, etc).
- c) All bills have been paid and there are no outstanding fees due to AVA at this time. Therefore our club representative will be authorized to vote at the AVA Convention.

### 2) Old Business

- a) VCWP received a thank you letter from the National Heritage Trust for club donations of \$25 each to The Walkway Over the Hudson and the Fort Montgomery Visitor's Center (in appreciation of our club's use of their facilities.
- b) The Cornwall YRE walk box is now in place at DeCicco's Family Market in Cornwall on Quaker Avenue. The box is visible on the front window ledge. Walkers no longer have to drive to The West Point Visitor's Center to register and then drive to Cornwall. It is a short drive from DeCicco's to the walk start in Cornwall-on-Hudson.
- c) Joan Kimmel expects 13 walkers from CLS to walk the West Point YRE as a group.
- d) Andrew reported that the Walkway over the Hudson Bridge closes at 3PM on Oct. 4<sup>th</sup>. The guided walk of Poughkeepsie he had planned for that day (part of 25<sup>th</sup> Anniversary Weekend) will have to start no later than 2PM.

### 3) New Business

- a) MWR no longer doing copying VCWP papers. Joan noticed at the UPS store that with a \$30 UPS card photocopies are 3 cents each. Betty stated that copies are 9 cents each at Staples. It was approved for Joan to purchase the UPS card for VCWP photocopying.
- b) Motion to give authority to Joan K to act as delegate for VCWP at the convention was seconded and approved.
- c) Andrew requested authorization to purchase a new address stamp and endorsement stamp due to club name change – approved.
- d) When new badges are ordered – should include name change. ? new logo.
- e) John Kin (not present) suggested the club hold a walk at Tarrytown. None of the club officers are from that area. It was suggested that if John came up with a proposed walk route and functioned as POC, members could assist him in holding an event.
- f) It was suggested that VCWP YRE brochures and Anniversary Weekend Walk Events brochures be available to set out at the National Convention.
- g) Storm King Art Center walk event will most likely be a guided event. Mike asked about holding the guided walk in the afternoon to give walkers who drive a distance time to get to the walk. 1PM was decided as the start time.

### 4) Club Calendar (upcoming)

- a) April 7 – Cornwall YRE Group Walk at the new Walk Box Start Point: DeCicco's Family Market @ 10:15 am
- b) April 8<sup>th</sup> - 25<sup>th</sup> Anniversary Committee Meeting at Dorothy Basini's @ 6:30 pm
- c) April 21<sup>st</sup> – Fort Montgomery Seasonal Event Group Walk @ 10:15 am
- d) Sat., April 27<sup>th</sup> – Sun., May 5<sup>th</sup> AVA National Biennial Convention walks, activities and meetings

- 5) Meeting adjourned. Meeting was held at the Park Restaurant, Highland Falls, NY  
There were 21 walkers for the group walk..

Respectfully submitted,

*Betty Green*