

VCWP 11/17/2013 Meeting Minutes (Beacon YRE)

1) Treasurer's Report

- a) Current balance = \$1918.23
Still a few outstanding expenses
Rolling 12 month \$439.55 income over expenses
- b) Annual financial report for the AVA filed
- c) Tax return filed
- d) Anniversary Weekend:
Walks almost broke even
Pins deficit - offer as B awards for 2014
Shirts small profit
Hats small profit
Dinner
- e) 78 paid members / families

2) Old Business

- a) AVA decision at NEC meeting did not force the issue regarding free walkers. It was left up to individual clubs at this point. Officers will come up with proposal.

3) New Business

- a) Nancy reported on 2014 Starting Point Book – proud of our entries – all tell what the walk is about.
- b) Incentive Book Issue – discussed problem with walks that were not available during government shutdown and Fort Montgomery being a seasonal that wasn't available after October. Decision to not change requirements to earn incentive "after the fact".
- c) Holiday Party – 13 people responded; \$14.95 with no drinks / gratuity will be added; can meet first at the bar; Voted to use money that would have been spent on goodie bags for making donation instead.
2014 change holiday party to a different date / alternative location?
- d) Donations
Last year \$50 to State (\$25 each to FM, Walkway) \$50 BM Trailside Zoo, Nature Museum
\$25 to Rotary, Wappingers; Now \$25 to each; AVA \$50 (already given) + \$50 from holiday;
Motion approved to give \$25 each to Fort Montgomery State Historic Park, Walkway Over the Hudson (WOTH) State Historic Park, Trailside Museums and Zoo, Museum of the Hudson Highlands, Rotary, WOTH (Friends of the WOTH State Historic Park); \$50 to AVA
- e) Hats – Authorized Joan Kimmel to buy 12 VCWP hats to keep on hand to sell at events
- f) Shirts – cannot keep on hand, size dependent
- g) Email from Mike Quinlan (Maryland):
Expansion of Dutchess Rail Trail 13 miles to & fro – will help to set up Bike YRE
- h) POC will make some changes to the WOTH trail
- i) Calendar change date of Cold Spring YRE Group Walk to January 25th

4) Club Calendar (upcoming)

Club Meeting and group walk January 11, West Point YRE; Group Walk Cold Spring January 25

5) Meeting adjourned.

Meeting was held at Yankee Clipper Diner, Beacon.
Due to volume of business at Yankee Clipper Diner on a Sunday morning – will avoid holding club meetings at this location. (Can still hold group walk and breakfast without meeting.)

Respectfully submitted,

Betty Green