

VOLKSSPORT ASSOCIATION OF BRITISH COLUMBIA

Board Meeting Minutes

Held on Saturday October 25, 2008

at the home of Joan Sanderson, #114, 165 Kimta Road, Victoria

Present: President Ethel Hansen, Vice President Jim Carfra, Secretary Brenda Dudfield, Treasurer/Materials Manager Joan Sanderson, Director/Sanction Co-ordinator Kaye Farmer

Meeting was called to order by President Ethel at 1:40 pm

Finances:

The main order of business was VABC's finances. After much discussion, it was agreed to make a one time donation to Clubs. It was hoped that clubs would use the money to sanction more walks or in other ways for the benefit of their members. We decided to reimburse Clubs' CVF fees of \$50; the VABC fee of \$30 and the cost of one YRE/Seasonal/Event fee. Nine Clubs would receive a total of \$190.00; one Club \$165.00; the affiliates, Phoenix \$160.00 and Cowichan Family Caregivers \$120.00, for a total of \$2,155.00.

Communicate with inactive Clubs:

Ethel said that most communication has been verbal. She will write to inactive Clubs about the distribution of their funds. By the constitution, funds are to go to VABC, especially as some of their walks have been taken over by VABC.

Funds from inactive Clubs will be kept in a separate ledger for two years. Income and expenditures for walks that were sponsored by inactive Clubs will be kept in the appropriate ledger. If the Club should re-activate, funds remaining would be transferred back to the Club.

Seasonal in Mount Robson

When Ethel set up the Golden walk box in the BC Tourist Information Office, it was suggested that other walks be developed starting at other Tourist Offices, in particulate Mount Robson. There is already a trail that can be used and Ethel will contact the authorities for approval. As this is on Highway 16, it will be added to the Yellowhead Challenge and also to the BC YRE Challenge.

Other:

Joan showed us a BC map on which she had noted places with YREs and suggested 3 routes that could be taken to complete the walks. Jim thought it was a great idea and asked if it could go into Volkssporting BC to encourage others to take a tour. Mike Buckley, North Vancouver, will be asked if he could do the map.

Meeting adjourned at 2:55 pm.

Next meeting to be advised, January or February.

Brenda Dudfield, Secretary