

VOLKSSPORT ASSOCIATION OF BC
Minutes of Board Meeting
Tuesday, June 30, 2009
Held at the home of President Beverley Cattrall
1232 Hewlett Place, Victoria

Present: Beverley Cattrall, Ethel Hansen, Joan Sanderson, Brenda Dudfield, Kaye Farmer, and Jan Lewis

Meeting was called to order at 10:05 am

Beverley welcomed everyone and thanked us for our support.

- 1 Agenda: Additions to the Agenda under Old Business, (a) Map and (b) VolkssportingBC; and under New Business (b) Roles and Responsibilities, VolkssportingBC were made and the revised Agenda was approved.
- 2 Approval of Minutes - April 19, 2009: The minutes were accepted as read. Joan reported that she had mailed the signed Societies Act forms.
- 3 Old Business:
 - a) Map - From the October 25, 2008 minutes, Brenda reported that she had spoken to Mike Buckley and it was not possible for him to reproduce the Provincial Map showing possible tours taking in the YREs.
 - b) In view of the CVF changes regarding production of Event brochures, do we still need VolkssportingBC? Kaye said it is not now required to have VolkssportingBC, which saved Clubs publishing their own brochures. We had 1,500 printed for 2009, down from previous years. Feed back received from members, is that we need to keep it. People like taking a 'hard copy' with them when travelling and to put in walk boxes.
Kaye MOVED that we continue to produce VolkssportingBC with the number to be decided prior to the November production. Seconded by Ethel. CARRIED
- 4 New Business:
 - a) Financial Update: Joan reported there is a balance of \$6,362.17 in our account, plus a GIC of \$3,000. Expenses in the future - VolkssportingBC and Sanctioning. Revenue is received from walks and advertising. \$900 came from Mt. Cheam; \$1,242.41 from WestCoast Walkers. No money has been received from Richmond Trailblazers, for the Thompson Community Centre YRE for 2008, or from winding-up the Club.
Action: Brenda said she would phone Maria Koestlmaier.
 - b) Roles and Responsibilities: Ethel explained the Website Coordinator is responsible for putting the CVF data received by July 15, 2009 onto spreadsheets. CVF would reconfirm the information, which Clubs would finalize, be billed, sanction forms signed and returned with cheques. Jan to proofread, starting in October. Kaye said she has been using Camosun to print VolkssportingBC. It should be ready as early as possible. It was suggested that rates be printed in

Volkssporting BC. Clubs get ½ price. Any changes to VolkssportingBC to be sent to Ethel and Jan.

Action: Jan to contact those who have advertised before. Jan and Ethel will meet to discuss editing VolkssportingBC

Sanctions: Club Presidents, or their designate, should send changes to Sanction Information to Kaye. Kaye will then forward the information to those who need to know. Kaye works with the VABC website coordinator and CVF.

Club personnel changes should go to Beverley, who notifies CVF and Ethel, so changes can be made on the VABC website.

- c) CVF Update: Beverley reported no Club has come forward to host the 2010 AGM so it will likely be via teleconference.
Graham Fawcett, Past President, is now in charge of Special Programmes. Graham has suggested publicity for YREs that go near cruise ship docks. The initiative is called "Dock and Walk" whereby cruise ship passengers can do a YRE from the dock. It is suggested that Clubs who have walks going by a port should indicate that on the Data Sheets and it would be promoted on the website and a brochure.
Action: Beverley to notify Clubs of this initiative.
- d) Walks: A discussion was held about the 26 walks sanctioned as 'Director' or 'VABC' walks. Arne Roosen has informed Ethel that he no longer wants to be the local contact for the Okanagan walks. It was decided that the following would continue to be 'Director' walks: Golden, Salmon Arm, Prince George, Penticton, Kamloops, and Mt. Robson. The following will be 'VABC' walks: Qualicum Beach, Hope, Richmond Centre, Richmond Thompson Centre, Richmond Steveston, Burnaby, West Vancouver Lighthouse, West Vancouver Horseshoe Bay, Coquitlam Mundy Park, Coquitlam Ronsons, Port Moody, and Whistler. Ladner is being taken over by Vancouver 'Venturers'. Unless local contacts are found the following will not be sanctioned in 2010: Keremeos, Okanagan Falls, Oliver Tin Horn, Oliver River, Princeton (sanction was not put in place in 2009), Summerland Town, and Summerland Park.
Juan de Fuca Club has also indicated they no longer wish to sanction the three YREs with proceeds going to VABC - Mill Bay, Duncan and Lake Cowichan. It was decided that Mill Bay would become a 'Director' walk; the other two would not be sanctioned, unless another club comes forward to sanction them.
- e) Walk BC Challenge: As some clubs have folded, the booklet is out of date. The YRE challenge booklet will also be outdated with the discontinuance of some YREs and the addition of Mt. Robson.
Action: to be carried over to next meeting.

Next Meeting: Sunday October 4, after the View Royal walk, at Joan's.

Meeting Adjourned: 12:07

Brenda Dudfield
Secretary