

**VOLKSSPORT ASSOCIATION OF BRITISH COLUMBIA**  
**MINUTES OF BOARD OF DIRECTORS' MEETING**  
**OCTOBER 4, 2009**

Present: Beverley Cattrall, President  
 Jim Carfra, Vice-President  
 Joan Sanderson, Treasurer and Materials Manager  
 Jan Lewis, Volkssporting BC Coordinator  
 Kaye Farmer, Sanctions Coordinator

Absent: Brenda Dudfield, Secretary  
 Ethel Hansen, Past President

Item	Topic	Action
1.	<b>Call to Order:</b> Beverley called the meeting to order at 2:10 pm.	
2.	<b>Approval of Agenda:</b> The amended agenda was approved.	
3.	<b>Old Business:</b>	
	a. <b>2010 Convention:</b> Beverley reported that the Cape Breton Island Hoppers will be hosting a full convention at the end of May 2010. Beverley indicated that she plans to attend. Directors were asked to encourage interested Volkssporters to consider attending. It was moved by Kaye and seconded by Jim that Volkssporting BC provide free advertising to the host club to advertise the convention. Motion carried.	All
	b. <b>Roles and Responsibilities:</b> Beverley reported that she has been learning about the duties of the various directors. She will clarify with Ethel that she will continue as website coordinator.	Beverley
5.	<b>New Business:</b>	
	a. <b>Financial Update:</b> Joan provided directors with current financial figures.	
	b. <b>Winter Exercise Program:</b> Joan indicated that registrations to date indicate that there should be a good number of participants this year.	
	c. <b>CVF Update:</b> Beverley summarized issues of interest from the August CVF Board of Directors' meeting.	
	d. <b>Sanctioning:</b> Kaye reported that she has notified clubs of their requirements regarding forms and cheques pertinent to 2010.	

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5.	<p>e. <b>The “Orphan” Okanagan YREs:</b> At the previous meeting, it was indicated that seven BC Director walks in the Okanagan would not be sanctioned for 2010. Beverley feels that she would like to continue them using a mail-in registration arrangement. She has agreed to be the contact person for these walks, and she will look into a procedure. Jim agreed to email Dave Phillips asking him to send to Beverley a copy of the current CVF insurance document so that she can be sure that the arrangement for these walks meets requirements for insurance coverage. The Board members supported the idea of retaining the walks.</p> <p>It was noted that the walk in Kelowna, formerly operated by the Peachland club, will become a VABC walk in 2010.</p>	Beverley Jim
	f. <b>Walk BC Challenge:</b> This was deferred to the next meeting.	
	<p>g. <b>Volkssporting BC:</b> Jan has contacted all those who advertised in the 2009 publication, and she has had positive replies from two. Jan will contact Ethel to see if she can send Jan a digital version of the 2009 publication. It was agreed to print 1200 copies for 2010. Kaye agreed to contact Camosun to see what programs the printshop supports. (Note: That contact was made and the Camosun Printshop prefers to receive information in PDF format and, therefore, it doesn't matter what software is used.)</p>	Jan Kaye
6.	<b>Next Meeting:</b> A meeting will be scheduled for February, 2010.	Beverley
7.	<b>Adjournment:</b> The meeting was adjourned at 3:30 pm.	

Kaye Farmer  
Acting Secretary