

## Minutes of VABC Board of Directors' Meeting

1 pm, February 6, 2005

4264 Richfield Terrace, Victoria

**Attendance:** Ethel Hansen, President (Chair)  
Bruce Hawkes, Website Coordinator  
Joan Sanderson, Materials Manager  
Kaye Farmer, Sanctions Coordinator

The minutes of the previous meeting were not available.

### Reports:

- 1) Bruce reported that until his computer is updated, he is unable to update the website.
- 2) Kaye presented the BC statistics for 2004. These will be given to all clubs at the AGM in May. Some additional stats will be done and circulated.
- 3) Joan reported that she has ordered pins and patches for potential sale at the Victoria International Walking Festival. She will send to all clubs a list of products available for sale. She will contact Jim Carfra re display table space at the VIWF.
- 4) Ethel reported that neither Chetwynd nor Kimberley wants financial assistance at this time. Kimberley hopes to have a Short Seasonal for 2005. 1800 copies of Volkssporting BC were printed for 2005. CVF will not be applying for IVV service awards; instead, CVF will institute its own awards for 5, 10, 15, 20, and 25 years of service. The VABC Bylaws were registered on January 5, 2005.

### Old Business:

- 1) Walk BC Program: It was agreed that we need to be flexible about requirements for the award because of changes in status of active clubs.
- 2) Brochure Developed by Brenda Loveridge: Brenda is attempting to find a sponsor to assist with the printing costs.
- 3) Motion re Assistance to Small Clubs: A motion will be taken to the CVF AGM.

### New Business:

- 1) Volkssporting Interest: Ethel indicated that there is potential interest for new clubs in Campbell River and in Prince George. Interest has been expressed in creating more YREs/Seasonals in the Okanagan (Summerland, Osoyoos, and Princeton).
- 2) Agenda for AGM: It was suggested that a few club presidents could be asked to explain how their clubs have encouraged new members.
- 3) Vancouver Island Recreational Corridor Group: Ethel has been approached by this group in an attempt to get VABC support for their work. Ethel will attend a meeting on February 15 and will report to the Board.

**Next Meeting:** The next Board of Directors' Meeting will be held at 10 am on Saturday, May 7 at the Community Centre in Peachland.

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Kaye Farmer, Acting Secretary

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Ethel Hansen, Chair