

VOLKSSPORT ASSOCIATION OF B. C.  
BOARD MEETING MINUTES  
Held Saturday, March 3, 2007  
At the home of Joan Sanderson, 4264 Richfield Terrace Victoria

Meeting called to order by President Ethel Hansen at 1:50 pm; with Vice President Jim Carfra; Treasurer and Materials Manager Joan Sanderson; Secretary Brenda Dudfield; and Sanction Coordinator Kaye Farmer in attendance.

MINUTES of the previous meeting October 28, 2006 were accepted as written, Moved Kaye, Seconded Joan.

OLD BUSINESS:

ING: Joan reported that the ING account of \$5,400 has been transferred back to TD/Canada Trust. Interest earned of \$3.89 remains in the ING account. Albena is working with Joan to transfer this interest and close the account. A cashable GIC for \$5,000 has been purchased with an interest rate of 3.8%.

ADVERTISING INFORMATION: Pending. Jim, will report back..

NEW BUSINESS:

REPORTS: Board Members reviewed the reports which will be given at the AGM on March 10, 2007. To be attached to the AGM minutes.

President: Ethel will develop a form for Clubs that sanction walks and turn the funds over to VABC

Ethel requested recommendation for a restaurants in Horseshoe Bay for the AGM. Brenda will arrange with Verni.

So far only 5 Registration Forms received for attendance at the AGM.

Vice-President: Jim reported that CVF Insurance is still an issue and has been in contact with Dave Phillips, of CVF and Allsports/Guardian. We are not covered for social functions where alcohol is served unless awards are presented. Resolution pending.

Secretary: Brenda has been the Lower Mainland representative and has been collecting and handing out the Volkssporting BC magazines and other things.

Treasurer: Joan reported a bank balance of \$6,632.61, an increase of \$175.60 over last year. The ING a/c received \$199.18 interest.

Old equipment has been written off as it cannot be located. A banner, purchased in 1997 for \$128.14 will be written off in 2007 if it cannot be found. Jim will check with Keith. There are also some large wooden medallions in a storage cupboard, and it was decided that these too would be thrown away.

“Walk BC” awards. MOVED by Jim, SECONDED by Kay that Walk BC pins and patches be sold at \$4.00 each. CARRIED

Ethel asked if we should prepare a budget for future years to ensure Board is accountable for money. CVF prepares a proposed budget that must be passed by members. Discussed and rejected as income and costs are fixed and similar from one year to another.

VABC is able to assist Club that are in financial difficulty. Clubs have declined so far.

Sanctions Coordinator: Reviewed information from Kaye and compared some of the figures.

Materials Manager: Joan reported she is selling the Capital City, Winter Walking and Lighthouse Programs and Regular books on consignment and some pins and shirts for VABC.

CVF FINANCES: Ethel reported that packages with three strategies had been sent to Club presidents for their perusal. One other proposal will be sent and it is anticipated one other proposal will come to the CVF Board of Directors by March 9, 2007. CVF finances will be discussed at the Informal Session March 10, 2007.

Meeting concluded at 4:50 pm.

**NEXT MEETING: AGM March 10, 2007** at Horseshoe Bay.

Brenda Dudfield  
Secretary