

**VOLKSSPORTING ASSOCIATION OF BRITISH COLUMBIA**

**Board of Directors' Meeting**

**September 25, 2005**

**Home of Albena Howie, 1314 Malahat Drive, Courtenay**

In Attendance: President: Ethel Hansen  
Treasurer: Albena Howie  
Secretary: Brenda Dudfield  
Director - Sanction Co-ordinator: Kaye Farmer  
Director - Materials Manager: Joan Sanderson  
Regrets: Past President: Manfred Koestlmaier  
Director - Web Co-ordinator: Bruce Hawkes

Agenda was adopted with additions.  
The minutes of the previous meeting were unavailable.

Reports:

- 1 In Bruce's absence Ethel reported that Navagata had sponsored our web hosting but is now billing us \$29.95/month She has got several quotes and Islandnet.com will charge us \$143.49 per year, non-profit rate, or \$11.95 month. We get a discount if we pay the whole year at once, a credit towards next year's fee. Signed with Islandnet for one year effective Sept 1, 2005.  
Canadian Registered web sites registration of name for 5 years is \$175.00 paid until July 17, 2009
- 2 Kay reported everything was going well for next year. We get 25% of fees back from CVF. Albena to determine which walks have not been paid for 2005.
- 3 Joan reported she has books and lots of arrows.
- 4 Albena reported VABC has a balance of \$12,793.44. Revenue for period Jan 1 to Sept 19, 2005 is \$3,580.63, Expenses \$3,388.27. Net income \$192.36.
- 5 Brenda had nothing to report
- 6 Ethel reported about Volkssport BC magazine for next year. Urban Poling will be taking out an ad. They contacted us. Sponsors advertising: New Balance, Lex in Delta Store.  
Brenda to check with New Balance at their Delta store about paying for their ad.
- 7 Ethel reported on the CVF meeting. Clubs who charge \$2.00 on top of a third party's registration fee now do not have to ask for re-approval if the price is increased, i.e. Great Walk.  
Convention 2006 will be in Edmonton; Victoria 2007; Valley Trekkers 2008.

#### Old Business:

- 1 Thanks to Kaye for dealing with the new process that Clubs have used to send in information for next year's walks.
- 2 The Walk BC pins still need to be included in inventory. We discussed the Certificates and design. Ethel will simplify and send out certificates.
- 3 Ethel said the brochure developed by Brenda Loveridge is different than the CVF brochure, and has been sent to sponsor for approval. We need to have name of Clubs' contacts changed before final printing.
- 4 Future directions: This year we changed the information gathering for the sanction process, to be refined and streamlined for Club Presidents.  
Germans promote young people participation.  
We felt that VABC serves CVF and Clubs well.  
Because we produce Volkssporting BC there is no need for Clubs to make up brochures for each walk.  
We felt Club Presidents value VABC.  
Ontario Provincial organization is to be formed.
- 5 Ethel reported that Sheila Dawe has resigned from the Board as VolkssportingBC editor. Kaye volunteered to help Ethel proof read next year's edition. Will get quotes from at least 3 printers. Need an Editor.

#### New Business:

- 1 Northern Lights Pacers, it was reported that Sheri Derby has passed away but a small group there wish to keep the Chetwyn walk going for next year, but would like assistance for the \$100 sanction fee. It was agreed.
- 2 Joan mentioned that she was planning 13 walks en route to the Edmonton convention next May. To advertise the walks in Volkssporting BC and with Alberta Director.
- 3 AGM for 2006 will be in Parksville Saturday April 8 sponsored by Mid-Island Volkssport Club. We discussed Urban Poling giving a presentation. Ethel to finalize agenda and times.

#### Next Meeting:

Evening of Friday April 7, 2006, either in Nanaimo or Parksville, to be determined.

Brenda Dudfield, Secretary