

Minutes of the SVSVC Monthly Meeting, February 9, 2021, Google Meet

Submitted/prepared by Recording Secretary Martin Brown

Attendees: Kathy Berry, Janet Brown, Martin Brown, Alice Filemyr, Jeff Giddings, Pat King, Tony Laing, Jone Parr, Tom Peto, Carolyn Thurber, David Fenster, Nancy Fenster, Klaus Waibel, Gale Waibel, Diane White, Karin Miranesco, Maribeth Evans, Valerie Rea

Administrative Business

Call to Order by Club President Tony Laing at 7:30 p.m.

Minutes of the January meeting (as prepared Recording Secretary Martin Brown) were approved.

Treasurer's report as submitted by Club Treasurer Alice Filemyer was accepted. Deadline for audit is later in the spring. Annual report is due soon.

Committee Reports:

- Membership: Membership list has been sent out.
- Publicity: Need wording for OSB. Checking with Bethesda Magazine about publicity for upcoming events.
- Wellness: Sympathy cards were sent to members.
- Sales: Nothing to report

Wednesday 5km Walks: On hold through March. Reevaluate in April.

Club Group Walks: On hold, reevaluate in April.

Old Business

Newsletter: February newsletter online, next issue is July. New editor needed for July issue.

Airports Special Program: 98 books sold, 10 finishers.

Atlantic region nominating committee: Still open.

Patuxent/Tipton Airport YRE: River trail closed, see instructions.

Davis Airport Seasonal Walk: Online start box is available.

Status of Bookmarks for 2021: Tony starting on a mockup.

New Business

Discount coupons of OSBs: Cannot be done directly. Proposed work-around: challenge book, each event would be worth \$.50 rebate to be paid in cash or coupons.

Kentlands walk: Dave and Nancy are finalizing a 5k walk, and will develop a 10k walk. Restrooms not available.

Return to in-person start boxes: Up to each POC.

AVA Virtual Walks: Will change each quarter. Use walk tracker app. Go to AVA.org to sign up.

National Conference: Still scheduled for end of June, Madison, Wisconsin.

March 9 Annual Meeting: Darla Fera is nominated for Secretary.

2022 is 35th Anniversary: Planning committee: Tony, Brigitte, Darla

New Walk: Woodstock Equestrian Center, 5k and 11k walks to be plotted.

Upcoming walks:

May 1 - Gaithersburg/Washington Grove. POCs are Janet and Martin Brown and Nancy and David Fenster.

June 19 - Germantown

September 11 - Easterday Farm

October 2 - Frederick Octoberfest

Next meeting: March 9, same time, same location