

Seneca Valley Sugarloafers Volksmarch Club
Regular Monthly Meeting Minutes. January 12, 2016

Meeting Called to Order: 7:31 pm

Attendees: Diane White, Alice Filemyr, Jone Parr, Tony Laing, Yvonne Pennington, Pat Astill, Heather Coxon, Carolyn Thurber, Brigitte DeHart

Minutes of the December Meeting: Adopted as amended.

Treasurer's Report:

1. AVA payment includes Croydon and Sandy Spring events
2. Donations made in 2015 were on the back of the report.
3. Church of the Ascension - Westminster
4. Rockville Park and Planning directed to give donation to Croydon Creek.

Membership Report:

1. 1 new member this month. She has already completed 10 walks.
2. Peg Norelius' address was corrected.

Wellness Committee Report:

1. Jean Francis has sent a sympathy card to Nadine Mildice for the passing of her husband.
2. Jean Francis has sent a sympathy card to the husband of Nina Dominguez, an Annapolis Ambler, who passed away.

Sales Committee Report:

1. The Girl Scout patches are in and have been given to the Brownie leader.
2. Brigitte DeHart requested suggestions on items that could be added to the Sales table at events. She suggested pens and hiking socks.
3. Another suggestion was shoelaces in AVA colors.
4. Yvonne Pennington suggested coffee cups and water cups with the SVSVC logo. She also suggested pocket-sized band-aid kits.
5. Carolyn Thurber also suggested that we consider the SVSVC 30th anniversary give-away items.
6. Cafe Express was suggested as a source for the Sales table items.
7. Yvonne Pennington will ask Bob Schmick for vendor recommendations and will provide them to Brigitte DeHart.

Wednesday 5K Walks: The January walk schedule has been sent out.

Club Group Walks:

1. None have been scheduled for January as yet.
2. Jone Parr stated that Maribeth Evans only needs POCs for the April and August club walks.

Old Business:

1. Club Award System - Yvonne Pennington and Mike Cannon

- a. Yvonne Pennington has not had any feedback on the suggestions presented at the December meeting.
- b. Further discussion was tabled until next meeting.

2. Atlantic Region Conference Update - Yvonne Pennington

- a. 30 hotel rooms for the conference were reserved in December.
- b. If the conference gets 50 rooms reserved, there will be \$650 refund.
- c. Conference brochures are to be sent out.
- d. Bob Schmick will bring brochures to the C&O event on Saturday.

- e. The Silent Auction committee is still looking for items. A \$50 maximum value has been suggested for auction items.
 - f. The conference attendees are expected to pay for meals, additional walks and swims.
 - g. The swim event will be available each day.
- 3. Fall Colors and Holiday Lights Seasonal Event - POC Maribeth Evans**
- a. The event had a total of 138 walkers.
 - b. This seasonal event has already been sanctioned for 2016.
- 4. Annual Club Meeting in 2016 - Diane White**
- a. The Annual Meeting will start with the Whetstone walk out of Montgomery Village Denny's restaurant.
 - b. It was strongly suggested that walkers park at Asbury conference center, then carpool to the walk start.
 - c. The 10Km walk is scheduled to start at noon.
 - d. The 5Km walk is scheduled to start at 1 pm.
 - e. The Annual Meeting is scheduled to start at 3:30 pm.
 - f. Diane White made amendments to the email that will be sent out to all club members per suggestions from the members present. Jone Parr, Carolyn Thurber, and Diane White went to Asbury Village. Its Rosborough Center, Conference Rooms A&B are available and have been reserved for 13 March.
- 5. Members of the Nominating Committee - Diane White**
- a. No volunteers yet.
- 6. Additional Donations to be made for 2015 - Diane White**
- a. Discussion of this topic was tabled until next meeting.
- 7. Other**
- a. Jeff Giddings requested that the SVSVC Business meeting minutes be posted on the club's web site. There was no opposition to this suggestion by members present.

New Business:

- 1. Atlantic Region Ramblings From Tom Jackson - Diane White**
- a. Tabled until next meeting due to time restrictions.

Status of Planned Events:

- 1. C&O Carderock, Cabin John MD - POCs Jone Parr, Maribeth Evans, and Carolyn Thurber**
- a. 85 walkers have pre-registered.
 - b. 14 walkers attended the workers walk.
- 2. Cherry Blossoms**
- a. Tabled until next meeting due to time restrictions.
- 3. Washington Grove/Olde Towne Gaithersburg**
- a. Tabled until next meeting due to time restrictions.

Door Prize Drawing Winner: Yvonne Pennington

Meeting Adjourned: 8:51 pm