

THE HAPPY WANDERERS WALKING CLUB, INC.

Minutes – General Membership Meeting

Thursday, November 7, 2019, 6:30 p.m.

Meeting agendas were available on the tables. President John McClellan called the meeting to order at 6:40 p.m.

Secretary's Report: (Alice Partlow)

- The minutes have been posted on the website and were approved.

Treasurer's Report: (Leslie Stone)

- Leslie reported a closing balance of \$3,038.72. All bills have been paid and all cash deposited as of this meeting time.
- Expenses during the last two months included \$972.46 for boutique clothing replenishment and sweatshirts for the cooler weather.

Vice-President's Report: (Dan Spink)

- An average of 27 walkers participated in the Wednesday evening walks for the last two months.
- Dan stated that there are 31 paid pre-registrants for the Charleston bus trip and also thinks a few more from WAF29 will sign up. Hopes are to have 40 by January 10, 2020.
- Dan reminded all of the upcoming Christmas Party, December 20 at VFW in Port Orange. Alice will complete the flyer and send to Dave ASAP for the website.
- Our annual food drive begins Nov. 20 and ends Dec. 20 at the Christmas Party. Russ and Barbara Anderson will collect weekly and deliver to the church for storage.

YRE Coordinator/Member-at-Large Report: (Gloria Pratt).

- Gloria is almost done with updating YRE directions for 2020 and will distribute to POC's in late December.
- She is holding out to see if construction on the Orange Avenue bridge will be complete soon hoping to revert to original Daytona YRE directions.

Club Volunteer Reports

Membership: (Karen Duhlstine)

- Karen reported 123 members. Five new members joined in October so their dues will rollover for 2020.
- Karen will send membership dues renewal reminders to members this month.

Newsletter: (Sheila McClellan) Submit items for newsletter to Sheila by November 12.

Specialties Boutique: Leslie Stone had a supply of t-shirts, sweatshirts, and pins available for purchase.

Website: (David McCarthy) Up to date, but please remember to send pictures to Dave for posting on the website.

Publicity: (Mary-Ann Westbrook) Up to date.

President's Report: (John McClellan)

- John brought up that since Leslie has taken over the as treasurer, we will need a volunteer(s) for a new member-at-large and a boutique coordinator to replace Leslie.
- John made everyone aware that Sheila represented our club at the Edgewater Employee Wellness Fair. She was there for 3 hours and talked seriously with about 18 people regarding our club.
- WAF30 hotel location – John provided a scouting sheet for members to use as we being scouting for hotels for next year. You can help by checking out a hotel for possible use. Hotel should be somewhere between Seabreeze and Silver Beach. We will need to block at least 40 rooms, have a banquet or meeting room, and have some type of breakfast on site.
- John shared the new AVA logo. He will be getting directions soon on how/where to use it.
- Future Traditional Events
 - Nov. 11 – Veterans Day walk, meet in YMCA parking lot where we usually meet for the Port Orange YRE
 - Nov. 29 – Black Friday #OptOutside at DeLeon Springs State Park

- Dec. 31 – New Year’s Eve afternoon fun walk and dinner at Aunt Catfish (RSVP required - please RSVP via website)
- Jan. 17-20 MLK Weekend, Jacksonville Beach, hosted by First Coast Trail Forgers
- Jan. 20-23 Tater Tours visit – members encourage to join their walks, POC’s asked to be at the walk to join them and stamp books
- Jan. 25 – Blue Springs YRE – Manatee Festival
- Feb. 8 – Possible bike/walk in Titusville – John asked for input and volunteers to co-chair
- Feb. 21-23 Texas Trail Roundup in San Antonio
- Mar. 7 – Palatka – Azalea Festival

New Business

- Dan asked for input on possible dates for the Tortugas game next year. He has dates for April 9, 16, or 23. Input was given and the 16th is first choice and 23rd is second choice.
- Equipment – John shared that some of our equipment is getting a little “too used” and needs replacing. This includes a couple of water coolers and chairs. We also still want to purchase a pop-up-tent and table drops for use at the health and wellness fairs or anywhere we want to be seen. Additional “Caution Walkers” and “Walk Start” signs are also needed. Russ will check into getting the signs.

The meeting adjourned at 6:40 – meet at Hooligans for dinner.

Next meeting is Thursday, January 2, 2020, 6:30 p.m.

11 Members present: John McClellan, Sheila McClellan, Gloria Pratt, Bob Allen, Leslie Stone, Alice Partlow, Dan Spink, Mary-Ann Westbrook, Joanne Wright, Barbara Anderson, and Russ Anderson.

THE HAPPY WANDERERS WALKING CLUB, INC.

Minutes – General Membership Meeting
Thursday, September 12, 2019, 6:30 p.m.

Meeting agendas were available on the tables. 12 members were present constituting a quorum. President John McClellan called the meeting to order at 6:35 p.m.

Secretary's Report: (Alice Partlow)

- The minutes have been posted on the website and were approved.

Treasurer's Report:

- John stated that our financials are on track with an opening balance for this quarter at 4,560.90 and a closing balance of \$4,468.91. Expenses this quarter included AVA annual dues and the cost for YRE events renewals.
- John announced that Leslie Stone (current-member-at large and Boutique volunteer) has agreed to take over the position of treasurer as soon as a transition can be made. With no opposition for this position, the transition will be made to Leslie as soon as possible.

Vice-President's Report: (Dan Spink)

- An average of 21 walkers participated in the Wednesday evening walks for the last two months.
- Dan discussed the Holiday Party, December 13, and reminded all that Leslie and Alice have agreed to chair this event together. Dan will send a copy of last year's flyer to Leslie and Alice for revisions and to have a flyer ready by the next meeting.
- Annual holiday food drive to support students/families from Silver Sands Middle will begin November 20. Donations can be made at any walk from Nov. 20 through the Christmas party on Dec. 13.
- Dan turned the floor over to Maureen Higgins to report on the Charleston trip. Maureen stated that
 - 20 participants have signed up to date
 - a contract with the bus company and the hotel have been secured
 - next step is to update flyer with a more accurate estimate of cost per person and continue advertising for additional participants. (John suggested he could take flyers to WAF29 in Venice.)
 - Thank you to the committee members – Maureen Higgins, Bob Allen, Joanne Wright, Dan Spink, and Gloria Pratt for their work!

YRE Coordinator/Member-at-Large Report: (Gloria Pratt).

- YRE's have been submitted for 2020 renewal.
- Three new AVA special programs:
 - Airports – Celebrating American Flight for any walks that walk along a roadway or path adjacent to or abutting airport property
 - Mayflower – 400th Anniversary Walk for walks that tie into the Mayflower, pilgrims, or Native Americans
 - Rockin' Around the Clock – for walks that include clock towers.

Member-at-Large: (Leslie Stone)

- Leslie mentioned that we need to submit a flyer for Fall merchandise including sweatshirts.

Club Volunteer Reports

Membership: (Karen Duhlstine, absent)

Newsletter: (Sheila McClellan) Submit items for newsletter to Sheila by Friday, July 19.

Member-at-Large & Specialties Boutique: Leslie Stone mentioned that we really need to submit an order for Fall merchandise. It may be helpful to look at past orders to estimate quantities of items to order.

Website: (David McCarthy) Up to date.

Publicity: (Mary-Ann Westbrook) Up to date.

President's Report: (John McClellan)

- John brought up that since Leslie is taking over the position as treasurer, we will need a volunteer(s) for a new member-at-large and a boutique coordinator to replace Leslie.
- John reminded all that WAF29 is in Venice, FL this November. Hotel rooms are still available. Four walks and a bike are on the agenda. Bike rentals will be available for \$25, which includes delivery and pick up from hotel, so no need to take your bike unless you want to. Also, volunteers will be needed – a sign-up sheet for volunteers will be available by the end of next week and posted on our website. Please volunteer – volunteering does not mean you can't walk – all volunteer slots are only for a couple of hours – you can walk before or after.
- WAF30 – Our club will be coordinating WAF30 next year and a final decision was made to host here in the Daytona Beach area. Any suggestions for a theme? Please let a board member know.
- Future Traditional Events
 - Guided bike ride – this Saturday, Sept. 14 at 9:00 a.m. at Lake Monroe Park; 13 or 25 KM routes
 - Halloween event –Saturday, Sept. 26 in Cassadaga (flyer now available)
 - Black Friday #OptOutside – Nov. 29 at DeLeon Springs State Park
 - Mid Florida Milers have events for the next three months – flyers are available on the table – please support when possible
 - MLK Weekend, January 2020, Jacksonville Beach, hosted by First Coast Trail Forgers

No other business so meeting adjourned at 7:35 pm – meet at Manny's Pizza for dinner.

Next meeting is Thursday, November 7, 6:30 p.m.

12 Members present: John McClellan, Sheila McClellan, Maureen Higgins, Gloria Pratt, Bob Allen, Leslie Stone, Alice Partlow, Dan Spink, David McCarthy, Mary-Ann Westbrook, Barbara Anderson, and Russ Anderson.

THE HAPPY WANDERERS WALKING CLUB, INC.

Minutes – General Membership Meeting

Thursday, July 11, 2019, 6:30 p.m.

Meeting agendas were available on the tables. 13 members were present constituting a quorum. President John McClellan called the meeting to order at 6:35 p.m. John recognized all who attended the AVA Convention in New York. 10 of our HW members attended. The next convention will be in 2 years in Madison, Wisconsin.

Secretary's Report: (Alice Partlow)

- The minutes have been posted on the website and were approved.

Treasurer's Report:

- John McClellan reported that treasurer Angie Clavelo has resigned. John stated that our balance at the end of the fiscal year, June 30, was \$4560.90 and he has collected \$132 in the last two weeks.

Vice-President's Report: (Dan Spink)

- An average of 24 walkers participated in the Wednesday evening walks for the last two months.
- Dan discussed the Holiday Party, December 20 – we need a committee and a committee chair – Sheila, Leslie, and Alice have volunteered to be on the committee.
- Dan turned the floor over to Maureen Higgins to report on the Charleston trip. Maureen stated that
 - Flyers have been made (thanks David)
 - Event is being scheduled for May 1-3, 2020 (3 days, 2 nights)
 - Cost estimate based on 50 participants: \$578 double occupancy, \$447 single occupancy. Meals on your own. Cost includes bus, hotel, snacks & fun en-route, and Friday Meet & Greet.
 - Pre-register now - \$75 refundable deposit. Make checks payable to Dan Spink and mail to him at 5670 Swan Lake Dr, Port Orange, 32128.
 - Event will include 4 Walks: Friday afternoon Bridge Walk & Meet & Greet; Saturday morning Historic Charleston Walk; Sunday morning Magnolia Plantation Walk, Sunday afternoon Hilton Head Walk.
 - Thank you to the committee members – Maureen Higgins, Bob Allen, Joanne Wright, Dan Spink, and Gloria Pratt for their work!

YRE Coordinator/Member-at-Large Report: (Gloria Pratt).

- We are still in need of a POC for the Daytona Beach walk. This is a good way to get involved with your club and this position only takes a limited amount of your time (about once per quarter). If you are interested or know someone interested, please let Gloria or any board member know.
- All YRE's must be submitted for renewal by September 15. Gloria will begin that process after the club planning meeting on August 3.

Member-at-Large: (Leslie Stone)

- Leslie was absent but submitted a report on the convention: All bylaws were passed and the slate of National Officers was approved.

Club Volunteer Reports

Membership: (Karen Duhlstine, absent) Current membership is reported at 110 members.

Newsletter: (Sheila McClellan) Submit items for newsletter to Sheila by Friday, July 19.

Specialties Boutique: (Leslie Stone – absent)

Website: (David McCarthy, absent) Up to date.

Publicity: (Mary-Ann Westbrook) Up to date.

President's Report: (John McClellan)

- John reported that Tater Tours (a walking tour club) may possibly schedule a bus trip to Jacksonville and down the east coast, including our area. If so, we would like club members to meet and walk with them. More info will be available at a later date.
- John reminded all that WAF29 is in Venice, FL this November. Hotel registrations are now being accepted. Four walks and a bike are on the agenda. Bike rentals will be available for \$25, which includes delivery and pick up from hotel, so no need to take your bike unless you want to. Also, volunteers will be needed!
- Our annual planning meeting is Saturday, August 3, 9 am - noon. All members are encouraged to attend and provide input on club walks and activities for next year.
- WAF30 – It is looking like we will go with the Daytona area, but suggestions on other locations are welcomed. Please come to the planning meeting with any ideas – we will need to make a decision then.
- Future Traditional Events
 - Guided bike ride – Saturday, Sept. 9 at 9:00 a.m. at Lake Monroe Park; 13 or 25 KM routes
 - Halloween event –Saturday, Sept. 26 in Cassadaga – need co-captain. Alice P. volunteered to help.

Other Business:

- John shared information about two retired veterans who are walking across the US in support of veterans.
- John also shared information on a pedestrian safety organization that he is trying to secure to come as a guest speaker at one of our meetings – bikewalkcs.org.
- Maureen Higgins shared that she will not be able to resume duties for the Boutique, so we will need a volunteer member to take her place. (Leslie Stone is temporarily handling the Boutique.)

John adjourned the meeting at 7:35 pm – meet at Houligans for dinner.

Next meeting is Thursday, September 5, 6:30 p.m.

12 Members present: John McClellan, Sheila McClellan, Maureen Higgins, Gloria Pratt, Bob Allen, Joanne Wright, Richard Wright, Alice Partlow, Dan Spink, Mary-Ann Westbrook, Barbara Anderson, and Russ Anderson.

THE HAPPY WANDERERS WALKING CLUB, INC.

Minutes – General Membership Meeting

Thursday, May 9, 2019, 6:30 p.m.

Meeting agendas were available on the tables. 13 members were present constituting a quorum. President John McClellan called the meeting to order at 6:35 p.m. John thanked everyone who participated in “The Big Give” fundraiser for AVA. Their set goal was \$78,000 and donations **exceeded** \$80,000 – goal met and surpassed!

Secretary’s Report: (Alice Partlow)

- The minutes have been posted on the website. Sheila McClellan made a motion that the minutes be approved. Barbara Anderson seconded. The motion was passed.

Treasurer’s Report: (Angie Clavelo)

- Angie provided executive board members with a copy of the report for the 4th quarter. Opening balance \$4322.55. The closing balance was \$3,895.65.

Vice-President’s Report: (Dan Spink)

- An average of 27 walkers participated in the Wednesday evening walks for the last two months.
- The Daytona Tortuga’s baseball game/picnic was a big success with 22 participants.

YRE Coordinator/Member-at-Large Report: (Gloria Pratt)

- POC for the Ormond Beach walk, Salley Hobling, is having health issues and will not be able to continue with duties. New member Sandy McArthur has volunteered to assume duties.
- There is still no replacement for the Daytona Beach walk POC yet.
- Gloria also received communication that the St. Augustine walk POC, because of health issues, can no longer continue. Gloria will cover this spot until a replacement is found.
- Gloria will be absent for the June 16th St. Augustine walk. Alice Partlow will cover.

Member-at-Large: (Leslie Stone)

- Leslie is excited to be representing our club at the upcoming national convention in June.

Club Volunteer Reports

Membership: (Karen Duhlstine, absent) Current membership is reported at 105.

Newsletter: (Sheila McClellan) Submit items for newsletter to Sheila by Tuesday, May 14.

Specialties Boutique: (Leslie Stone) Leslie opened the Boutique tonight at the meeting. Leslie will be attending the National Convention so will not be available to re-open the boutique until June 19th.

Website: (David McCarthy, absent) Up to date.

Publicity: (Mary-Ann Westbrook) Up to date.

President’s Report: (John McClellan)

- Club elections – the slate is the same as the current members – no opposition.
 - John McClellan, President
 - Dan Spink, Vice President
 - Alice Partlow, Secretary
 - Angie Clavelo, Treasurer
 - Gloria Pratt and Leslie Stone – Members at Large

- John asked for other nominations but there were none. Mary-Ann Westbrook made a motion for the secretary to cast a single vote to approve all nominees. The motion was seconded by Sheila McClellan. The motion was passed.
- John McClellan was re-elected as Southeast Regional Director for another term.
- Leslie Stone will be our club delegate for the national convention. John reviewed several items that will be up for vote at the convention.
 - Changing fiscal year to calendar year – more of an administrative change to better match walk schedules – would take effect January 2020. This would be a good change.
 - Adding 3 new “at large” board members that are not with the organization – purpose is to pull in outside vendors/businesses to grow support for the organization. This would be a good change.
 - Structural changes to have committees report to executive director rather than the national board. This would be a good change since the executive director is a more direct link.
- John reminded all that WAF29 is in Venice, FL this November. Save the date flyers were available. Final details will be out in July. Four walks and a bike are on the agenda. Our club will coordinate the bike event with the help of Greg Peel. Bike rentals will be available close by the hotel, so no need to take your bike unless you want to. Also, volunteers will be needed!
- Our annual planning meeting is usually the first Saturday in August. Is this a good or bad time – any suggestions? We will address at next Executive Board meeting. Dan Spink encouraged everyone who attended tonight’s meeting to also attend the planning meeting AND invite/bring a member with you.
- WAF2020 – Our club is responsible. Right now John is looking at the Daytona area, but suggestions on other locations are welcomed. John is trying to tie in to racetrack and thought that maybe a Sunday walk to raise money for a charity (for example veterans, veteran suicide or homelessness, etc.) may get enough walkers for Nascar to let us walk the track. He will continue to investigate.
- Future Traditional Events – none planned at this time but we have discussed having one possibly in October (Halloween). The Cassadaga location was suggested.
- Next Meeting: Thursday, July 11, 2019, 6:30 p.m. **second week of July**

Other Business:

- John informed all of the AARP 2-month fitness challenge. Log your walks. A spa weekend is the give away. Sign up online.
- Soles for Souls – This organization takes donations of new or like-new shoes and then donates to businesses that provide for the needy. Look them up online and you can search by zip code for a location where you can donate. For the Port Orange area, donate at The Running Element, shoe store at the Pavillion.

John adjourned the meeting at 7:35 pm – meet at Houligans for dinner.

13 Members present: John McClellan, Sheila McClellan, Maureen Higgins, Gloria Pratt, Bob Allen, Joanne Wright, Angie Clavelo, Alice Partlow, Dan Spink, Mary-Ann Westbrook, Leslie Stone, Barbara Anderson, Russ Anderson

THE HAPPY WANDERERS WALKING CLUB, INC.
Minutes – General Membership Meeting
Thursday, March 7, 2019, 6:30 p.m.

Meeting agendas were available on the tables. 16 members were present, constituting a quorum. President John McClellan welcomed everyone and then called the meeting to order at 6:30 p.m. John introduced guest speaker Lee Barreiro, city council candidate. Lee was here to introduce himself as a running candidate and talk about future plans to integrate the River to Sea Loop through Port Orange.

Secretary's Report: (Alice Partlow)

- The minutes have been posted on the website and were approved.

Treasurer's Report: (Angie Clavelo)

- Angie provided executive board members with a copy of the report for the 3rd quarter. Opening balance \$4429.05. Closing balance \$4185.60. Total income \$1066. Total expenses 824.36.

Vice-President's Report: (Dan Spink)

- Jan/Feb – average Wed. night walkers = 24
- Joanne Wright has surveyed all board members to make sure they are willing to continue their role for another year. All have said yes. President John M. then asked three times for nominations from the floor. There were none. Current slate of board members will continue as is.
- Port Orange Get Fit Fitness Challenge participant stats:
 - o 21 club members, 57 Get Fit participants = total 78 walkers
 - o 5 club member bikers + 1 Get Fit biker = total 6 bikers
 - o Fees for the Get Fit participants were waived and John McClellan donated the cost of their AVA fees
- Dan reported that he and David McCarthy attended and represented the club at the funeral for Maxine Johnson. Maxine was the president of the former Florida Volkspport Association and a member of the Meandering Manatees in Lehigh Acres near Ft. Myers.
- Club birthdays – we will no longer send individual hand-written birthday cards to members since we no longer have a volunteer to do this and due to the expense of buying cards and stamps. Monthly member birthdays are noted in emails, the newsletter, and posted on the website.
- The Tortugas picnic and baseball game is set for April 12. Sign-up is on the web. Cost is \$20. Checks payable to Dan Spink.

YRE Coordinator/Member-at-Large Report:

- Gloria Pratt – still no replacement yet for the Daytona Beach walk point of contact.
- Gloria is working on refining and improving the wording in point of contact duties.

Club Volunteer Reports

Membership: (Karen Duhstine) Current membership at the beginning of March was reported at 96, however 4 were added today, for a total of 100 members.

Newsletter: (Sheila McClellan) Submit items for newsletter to Sheila by Tuesday, 3/12.

Specialties Boutique: Joanne Beauregard is leaving to go back north. Maureen is unable to re-assume duties currently due to upcoming surgery. Leslie Stone volunteered to take over specialties boutique for now.

Website: (David McCarthy) David gave members a presentation of the HW website.

Publicity: (Mary-Ann Westbrook) Publicity is up to date, but Mary-Ann brought up a potential construction problem for the Flagler Beach walk. John M. will check it out to see if any changes need to be made to walk directions.

President's Report: (John McClellan)

- John suggested the club make a \$100 donation to the Big Give AVA drive on March 28. Everyone agreed, Leslie Stone motioned, Dan Spink seconded. The motion was passed. John mentioned that individual donations are still encouraged and can be made through the AVA website.
- John announced that club member/volunteer Leslie Stone has agreed to be our club delegate for the June Albany, NY, AVA Convention.
- John asked members to be thinking of a location for us to host WAF 30 next year. John is suggesting that staying here

in the Daytona area may be a good idea since it has been quite some time since this area was used. A location needs to be determined by this November.

- The dinner cruise we were looking into has been cancelled.
- Running late on time, John asked members to note the upcoming events listed on the agenda.

o Sat, Mar 23, 9:00 AM, Washington Oaks with the First Coast Trail Forgers

o Fri, Apr 12, 5:30 PM, Tortugas picnic & baseball game, Jackie Robinson Ball Park, Daytona – sign up via website

o Sat, Apr 13, 10-2 – Volusia County Health Fair, Volusia County Fairgrounds – VOLUNTEERS NEEDED – sign up via website

o Sat, Apr 20, 8:30-10:00, Hontoon Island walk and picnic – \$5 – sign up via website

Next Meeting: Thursday, May 2, 2019, 6:30 p.m.

John M. closed the meeting at 8:00 pm – meet at Tomoka Brewery for dinner.

16 Members present: John McClellan, Maureen Higgins, Gloria Pratt, Bob Allen, Janice Golden, Dave Golden, Ken Beauregard, Joanne Beauregard, David McCarthy, Steve Wagner, Janet Wagner, Angie Clavelo, Alice Partlow, Dan Spink, Mary-Ann Westbrook, Leslie Stone

THE HAPPY WANDERERS WALKING CLUB, INC.
Minutes – General Membership Meeting
Thursday, January 3, 2019, 6:30 p.m.

Meeting agendas were available on the tables. 16 members were present, constituting a quorum. President John McClellan welcomed everyone and then called the meeting to order at 6:30 p.m.

Secretary's Report: (Alice Partlow)

- The minutes have been posted on the website and were approved.

Treasurer's Report: (Angie Clavelo)

- Angie provided executive board members with a copy of the report. The opening balance for this quarter was \$3,722.34 and the ending balance was \$4,429.05. Total income for this quarter was \$3,086.74 and total expenses this quarter were \$2,380.03. Net income was \$706.71.

Vice-President's Report: (Dan Spink)

- Dan reported there were an average of 20 walkers for the Nov./Dec. Wednesday walks.
- The Holiday Food Drive was a success. A total of \$169 in cash/food gift cards was collected along with many dry goods. Barbara Anderson stated that Silver Sands Middle had 12 needy families to help this year and what we collected will be a huge help.

YRE Coordinator/Member-at-Large Report:

- Gloria Pratt reported that all walk boxes have been updated with our 2019 information. The flyers for 2019 are printed on green paper.
- The DeLand walk box location has officially changed from the County Library to the new Courtyard Marriot on Woodland Blvd. in DeLand.
- Gloria also advised that member Bill Ellis collects expended ink cartridges and always has extra to give away to anyone who uses Office Depot/Office Max and has a Rewards card and can turn these in (max – 10/month) for points.
- Gloria is working with Office Depot regarding a low limit of only \$100 per day she encountered when she was printing the new flyers. She will try and get this corrected.

Club Volunteer Reports

Membership: (Karen Duhlstine, absent) Current membership is now at 129 but only 66 renewals were paid so far. All members are reminder to submit their annual renewal fee ASAP.

Newsletter: (Sheila McClellan) Submit items for newsletter to Sheila by Tuesday

Specialties Boutique: Joanne Beauregard was absent tonight so we were unable to discuss inventory but there was a discussion that we might want to purchase more of the darker blue club shirts the club officers wear if there is enough interest.

Website: (David McCarthy, absent) Per John McClellan the website is up to date. John plans to ask Dave to come to the March membership meeting and give a presentation on the website.

Publicity: (Mary-Ann Westbrook) Publicity is up to date.

President's Report: (John McClellan)

- John began a discussion on the Halifax Marina dinner cruise. 13 members have shown interest so far. Dan made a motion that the cruise NOT be held on a walk day since that may be too much in one day. Alice Partlow seconded the motion. The motion passed. Discussion of a date ended with a suggested date of March 30 (after race week and bike week).
- Tortugas game – no dates yet for this.
- Reminder: we need to be thinking of a few sites for WAF 2020 which we will be coordinating. John mentioned the Daytona Beach area could be one site, but we should have several sites to pick from.
- January 24 is the Port Orange Health Fair. Volunteers are needed to help staff our table from either 8-10 a.m. or 10-noon.
- The May meeting will include club elections. The club will also vote for national officers. We need a volunteer for a

nominating chairperson.

- The National Convention is in June in Albany, NY. Great walks are scheduled. We need a volunteer, who is planning on attending, to be our delegate and be able to cast votes as directed by the club, or in the club's best interest. John M. cannot be that delegate since he is a regional director.
- John reminded all that he has books available for purchase for the AVA special programs such as 50/51 States; A-Z; Centurion; and Appalachian Trail. John also reminded all of the AVA virtual walk this year "Walkin Canada." We also have a team event for our SE Region. Sign up on the AVA website.
- John reminded all of upcoming SE Region events such as MLK Weekend, January 19-21 in Greenville, SC; HW Bike Ride, Feb. 9 at Rotary Park, NSB; President's Day Weekend, Feb. 15-18 in the "Flora-Bama" area; and the Texas Trail Roundup, Feb 22-24 in San Antonio, TX. The Texas Trail Roundup is hoping to obtain IML Certification so they are looking for as many walkers as they can get.

New Business: none

Next Meeting: Thursday, March 7, 2019, 6:30 p.m.

Alice Partlow motioned to adjourn the meeting, seconded by David Jolly. Motion passed and meeting adjourned at 7:30 p.m. Meet at Chili's for dinner.

16 Members present: John McClellan, Sheila McClellan, Maureen Higgins, Gloria Pratt, Angie Clavelo, Alice Partlow, Dan Spink, Barbara & Russ Anderson, Joanne & Richard Wright, David Jolly, Mary-Ann Westbrook, Leslie Stone, Emilie Higgins, Marianne Gray; and staying from New Member Orientation were Sherry Ferrell and Cheryl Davis.