

## THE HAPPY WANDERERS WALKING CLUB, INC.

Minutes – General Membership Meeting

Tuesday, November 1, 2022, 6:30 p.m.

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Meeting agendas were available on the table. 11 members were present not representing 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 September minutes have been posted and there were no changes or corrections. Sandy McArthur motioned we approve the minutes; Dan Spink seconded the motion – the minutes were approved.

### **Treasurer's Report:** (Leslie Stone)

- Leslie reported a closing balance of \$8,189.59. We are showing more money right now because we are collecting the money for WAF31. She said our actual balance would be around the \$5500.00 amount. John added that we received a thank you letter from AVA thanking us for our \$100 donation for The Big Give.

### **Vice-President's Report:** (Sandy McArthur)

- After WAF, Sandy will send updated walk directions to POCs asking for their final review before she begins printing the 2023 walk materials. She will also get with John about updating the online start box directions.
- Regarding the New Year's Eve fun walk and dinner, she ate at the new FYSH Bar & Grill restaurant at Riverview Park and gave good reviews. She made reservations for 5 PM. If good weather for the rooftop dining, if weather not good will be inside overlooking the water.

### **Member-at-Large Report:** (Gloria Pratt)

- Gloria gave the board members an updated trifold to review. Some changes were made, and she needs others to review before she prints.
- Gloria provided information on the changes with the discount pricing for Office Depot. Where previously we received an 83% discount on printing, we will now only receive a 30% discount. A discussion began and John said he does a lot of B/W printing at the post and can do the B/W much cheaper there. Leslie will try and get an estimate on annual printing costs done at Office Depot and John will try and estimate on the cost for the printing he does at the VFW, and further review will happen at the next board meeting.

### **Member-at-Large Report:** (Dan Spink)

- Dan reported an average of 16 Wednesday night walkers during the last two months.
- This year's food drive will begin Nov. 23 and end at the Christmas Party December 16. All info and flyer will be sent out after we return from WAF. (The Holiday Party flyer registration information will be sent out the following week, and the New Year's Eve Fun Walk and Dinner RSVP will be sent the next week. We don't want to send too much information out at one time.)
- Dan mentioned that our webmaster David McCarthy has been hard at work making the website more tablet/phone friendly.

### **Club Volunteer Reports**

**Membership:** (Karen Duhlstine) 103 down lower than usual – a little concerning. Discussion was held on how we can get these numbers going up rather than down.

**Club Store:** (Janet Wagner) Per Leslie, the club store is fully stocked. In the Spring she will begin selling the white sleeveless tees.

**Website:** (David McCarthy) Up to date and working on improvements.

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

**Newsletter:** (Sheila McClellan) Deadline for newsletter items - November 10.

**President's Report:** (John McClellan)

- WAF31 Nov. 4-6 Tavares FL begins this Friday, Nov. 4. If you still want to go contact John, or you can register at the event.
  - Each year at WAF, each club donates a basket which will be raffled off. Participants will buy tickets for a drawing for each basket. This year our club went with a Happy Hour basket and was filled with donations including:
    - Wine (Cabernet & Chardonnay)
    - Angel & Phelps chocolate gator
    - Honey-glazed peanuts
    - Mixed nuts
    - Laughing Cow Cheddar Cheese & Serving Dish
    - Holiday Yaupon Tea
    - AVA wooden Christmas ornament,
    - Koozie
    - Wooden cracker tray & two types of crackers
  - A big thank you to our donators: John & Sheila, Sandy McArthur, Mary Geraghty, Alice Partlow and Gail Martorona.
  - A great big thank you to Gail Martorona for the actual basket and beautiful wrapping of the basket – GREAT JOB!
- The Holiday Christmas Party will be held December 16. Alice will head up committee with Leslie Stone assisting. Gail Martorana, Mary Geraghty, and Sandy McArthur also volunteered to assist. John and Sheila volunteered to help with clean up.

**Activities going forward....**

- Oct-Nov-Dec walk schedule is out – CHANGE 2
- 11 November – Veteran's Day walk – 5PM – Port Orange YMCA
- 25 November - #OptOutside (FRI) – Lake Helen/Cassadaga Traditional Event, Corey-Alderman Park – Since we had to cancel this Halloween event, we will have use this as a group walk for our annual #OptOutside walk (day after Thanksgiving walk).
- 16 December – Annual Holiday Party – 7PM @ VFW, Port Orange
- 31 December – Annual Fun Walk to Sugar Mill Gardens and Dinner at new FYSH Bar & Grill (RSVP required)
- 19-26 February 2023 - IVV Olympiad & IML in San Antonio TX. First ever Olympiad to be held in the US. Participants from 30+ countries will attend. Online registration is OPEN <https://ivvolympiad2023.org>

**New Business:**

- Leslie asked when club membership renewals will begin – John replied that Karen usually begins that process either late November or early December.

**Next Meeting:** Thursday, January 5, 2023

The meeting adjourned at 7:15 PM.

*11 Members present: John McClellan, Sheila McClellan, Gloria Pratt, Alice Partlow, Leslie Stone, Sandy McArthur, Dan Spink, Russ Anderson, Gail Martorana, Mary Geraghty, and Lorna Newman.*

## THE HAPPY WANDERERS WALKING CLUB, INC.

Minutes – General Membership Meeting

Thursday, September 1, 2022, 6:30 p.m.

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Meeting agendas were available on the tables. 9 members were present not representing 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 with no objections.

### **Treasurer's Report:** (Leslie Stone)

- Leslie reported a closing balance of \$7,623.15. We are showing more money right now because we are collecting the money for WAF31.

### **Vice-President's Report:** (Sandy McArthur)

- All walk sanctions are completed for next year and she is beginning the process of updating directions/special program info for all walks. She asked about online start box directions and John replied that he would take care of updating any OSB directions that needed to be updated.

### **Member-at-Large Report:** (Gloria Pratt)

- Gloria will do some further checking regarding parking for an alternative St. Augustine walk that would include the lighthouse.

### **Member-at-Large Report:** (Dan Spink)

- Dan reported an average of 15 Wednesday night walkers during the last two months.
- Looking forward to this year's food drive dates – food drive will begin Nov. 23 and end at the Christmas Party December 16. All info and flyer will be ready by November meeting.

## **Club Volunteer Reports**

**Membership:** (Karen Duhlstine) 102 as of tonight – John added that, as a reminder, members joining after October 1 will not need to renew their membership at the end of this year – their membership will carry over until the end of 2023.

**Club Store:** (Janet Wagner) An email was sent recently asking members to review the website club store info for what is currently available and email her if you think you will need any shirts or sweatshirts for the upcoming year so she can make sure she has enough inventory. She plans to place an order to update inventory by the end of September.

**Website:** (David McCarthy) Up to date

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

**Newsletter:** (Sheila McClellan) Deadline for newsletter items is September 12.

### **President's Report:** (John McClellan)

- WAF31 Nov. 4-6 Tavares FL - hotel flyer is out <https://www.choicehotels.com/reservations/groups/DCC95M7> - or call 1-877-424-6423 and say Walk Around Florida for group rate. The WAF31 registration brochure for walks is also available [WAF31-Flier-Jul-18-copy.pdf \(midfloridamilers.org\)](#). The hotel is now full but there are other hotels around. If you plan to go, google hotels in Tavares, Eustis, Leesburg, or Mt. Dora. The Friday walk will be in Tavares; Saturday walks include Leesburg and Eustis; the final Sunday walk will be in Mt. Dora. Dinner on Saturday night will be at Crazy Gators restaurant. A discussion was held concerning a club raffle basket that we can donate to be raffled off at the dinner. This was done last year and it was a big success. Proceeds help to offset unforeseen club costs for WAF. Gail Martorana volunteered to provide the basket and wrapping for the basket. John suggested chocolate from Angel and Phelps. Any donations to include in the raffle basket will be appreciated.

- Volunteers for WAF31 are needed. To volunteer go to [www.signupgenius.com/go/60b094eaaa929a4f49-waf311](http://www.signupgenius.com/go/60b094eaaa929a4f49-waf311)
- The Holiday Christmas Party will be held December 16. Alice will head up committee with Leslie Stone assisting. If you would like to volunteer to help, please contact Alice or Leslie. Sheila will add information to the newsletter to Save The Date!! We plan to have all information (cost, registration info, etc.) by the next membership meeting.

#### **Activities going forward....**

- Oct-Nov-Dec walk schedule is out.
- September 17 (Sat) – Group Bike Ride @ Lake Monroe Park – 9am Start
- October 22 (Sat) – Lake Helen/Cassadaga Halloween Traditional Event Corey-Alderman Park – Start anytime from 8:30-10:00 AM. Volunteers will be needed for this event (start/finish, checkpoints, sweepers).
- 2023 IVV Olympiad & IML in San Antonio TX. First ever Olympiad to be held in the US. Participants from 30+ countries will attend. Please consider attending and if you do, please volunteer for at least one volunteer slot. Online registration is now OPEN <https://ivvolympiad2023.org> To book hotel room [www.visitsanantonio.com/ivv-international-walking-olympioad-2023-official-hotel-block/](http://www.visitsanantonio.com/ivv-international-walking-olympioad-2023-official-hotel-block/)

#### **New Business:**

- No new business

**Next Meeting:** TUESDAY, November 1, 2022 (Note special date due to WAF31.)

The meeting adjourned at 7:15 PM.

*9 Members present: John McClellan and Sheila McClellan, Gloria Pratt, Alice Partlow, Russ and Barbara Anderson, Sandy McArthur, Gail Martorano, and Dan Spink.*

## THE HAPPY WANDERERS WALKING CLUB, INC.

Minutes – General Membership Meeting

Thursday, July 7, 2022, 6:30 p.m.

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Meeting agendas were available on the tables. 10 members were present representing 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 with no objections.

### **Treasurer's Report:** (Leslie Stone)

- Leslie reported a closing balance of \$5,975.77.

### **Vice-President's Report:** (Sandy McArthur - excused)

### **Member-at-Large Report:** (Gloria Pratt)

- Gloria will begin working with Sandy and Alice soon to start training and begin shifting her duties.

### **Member-at-Large Report:** (Dan Spink)

- Dan reported an average of 18 Wednesday night walkers during the last two months (a slight reduction due to travels and also hot temperatures).
- Bus committee met one last time to wrap up the bus trip to Charleston. The committee ended with a balance of \$132.14 which was donated back to the club.

### **Club Volunteer Reports**

**Membership:** (Karen Duhlstine) 99 but 100 as of tonight

**Club Store:** (Janet Wagner) no update

**Website:** (David McCarthy) Up to date.

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

**Newsletter:** (Sheila McClellan) Deadline for newsletter items is July 14.

### **President's Report:** (John McClellan)

- WAF31 Nov. 4-6 Tavares FL - hotel flyer is out <https://www.choicehotels.com/reservations/groups/DCC95M7> - or call 1-877-424-6423 and say Walk Around Florida for group rate. The WAF31 registration brochure for walks is being finalized and will be out very soon. The Friday walk will be in Tavares; Saturday walks include Leesburg and Eustis; the final Sunday walk will be in Mt. Dora. Dinner on Saturday night will be at Crazy Gators restaurant.
- John shared information about an online virtual walking program since the AVA is no longer having their virtual walks. WorldWalking.org hosts virtual walks all over the world and it is free to sign up. A Happy Wanderers team has been created so when you sign up be sure and join the Happy Wanderers team. Our team just completed the walk from Ukraine to Poland (Kyiv to Warsaw). We are starting a new walk to Bavaria.

### **Activities going forward....**

- Jul-Aug-Sep walk schedule is out. A correction is being made to the August 31 Wednesday walk at Tom Renick Park in Ormond – start time should be 7 pm (not 6pm).
- August 6 (Sat) - Planning Meeting to be held at the Port Orange Presbyterian Church, 9am-noon
- September 17 (Sat) – Group Bike Ride @ Lake Monroe Park – 9am Start
- October – Health fair in Edgewater
- 2023 IVV Olympiad & IML in San Antonio TX. First ever Olympiad to be held in the US. Participants from 30+ countries will attend. Please consider attending and if you do, please volunteer for at least one volunteer slot. Online registration is now OPEN <https://ivvolympiad2023.org> To book hotel room [www.visitsanantonio.com/ivv-international-walking-olympiad-2023-official-hotel-block/](http://www.visitsanantonio.com/ivv-international-walking-olympiad-2023-official-hotel-block/)

**New Business:**

- Dan mentioned he received 4 free Tortugas baseball game tickets. John suggested that the tickets be given to anyone who worked on the Charleston bus committee for all their hard work. All present agreed this was a good way to use the free tickets. Dan made a motion to give the tickets to anyone on the bus committee that wanted to go. Alice seconded the motion. The motion was approved.
- Discussion of a recent donation by former club member Marilyn Caskey. Marilyn has now moved to Portland, Oregon, however she was so impressed with our club she made a very generous donation. Leslie will be sending an official thank you that she will be able to use for tax purposes. The executive board suggested using that donation toward a specific club need such as a new pop-up tent with logo or table skirts with logo.

**Next Meeting:** Thursday, September 1, 2022

The meeting adjourned at 7:15 PM.

*10 Members present: John McClellan and Sheila McClellan, Gloria Pratt, Alice Partlow, Russ and Barbara Anderson, Leslie Stone, Mary Geraghty, Dan Spink and Vicki Bond.*

## THE HAPPY WANDERERS WALKING CLUB, INC.

Minutes – General Membership Meeting

Thursday, May. 5, 2022, 6:30 p.m.

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Meeting agendas were available on the tables. 10 members were present representing 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 with no objections.

### **Treasurer's Report:** (Leslie Stone)

- Leslie reported a closing balance of \$5,223.15.
- The Charleston/Savannah trip generated a walk income for Happy Wanderers of \$102 for the Savannah walk, and we paid \$378 to the Asheville Amblers for the 3 Charleston walks.
- The trip committee will meet by June for a final wrap up report.

### **Vice-President's Report:** (Sandy McArthur)

- Sandy reminded all that will Dan Spink is away she is taking care of the Wednesday night walks, selling blue dots, and collecting money for the Tortugas baseball game and dinner.

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

- Gloria will be reviewing the Cocoa Beach walk directions since she had a comment the directions were not right concerning the boardwalk coming off the beach to Lori Wilson Park, just to ensure that the directions note that the boardwalk is closed.
- Gloria will be out of town May 13-19.

### **Member-at-Large Report:** (Dan Spink)

- Dan was excused since he is traveling out of the country, but he sent word of an average of 24 Wednesday night walkers for the last two months.
- Dan asked to remind all of the May 20 deadline to register and pay for the Tortugas baseball game and picnic dinner.
- Dan sent a recommendation that we send a thank you to the church for allowing us to park our cars in the back parking lot during our Charleston trip. A discussion took place and we realized that we neglected to send our usual donation to the church last Fall. The discussion resulted in a decision that Secretary Alice will send a letter thanking the church for their continued support in allowing us to use their meeting room for our meetings along with our donation for last Fall; the Charleston trip committee will send a thank you to the church regarding the parking. Gloria Pratt made a motion that the donation amount to the church should be for \$100. Sandy McArthur seconded the motion. The motion was approved. Leslie will add a reminder to her calendar, so we do not miss a donation again.

### **Club Volunteer Reports**

**Membership:** (Karen Duhstine) no update, but approximately 102

**Club Store:** (Janet Wagner) no update

**Website:** (David McCarthy) Up to date.

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

**Newsletter:** (Sheila McClellan) Deadline for newsletter items is Thursday, May 12.

### **President's Report:** (John McClellan)

- WAF31 Nov. 4-6 Tavares FL - hotel flyer is out <https://www.choicehotels.com/reservations/groups/DCC95M7> - or call 1-877-424-6423 and say Walk Around Florida for group rate.
- WAF31 will be held in Tavares FL.

- John shared information about an online virtual walking program since the AVA is no longer having their virtual walks. WorldWalking.org hosts virtual walks all over the world and it is free to sign up. A Happy Wanderers team has been created so when you sign up be sure and join the Happy Wanderers team. Our team will be walking from Ukraine to Poland (Kyiv to Warsaw). It's not the same as the AVA programs because it does not track individual distance, it tracks the team's distance, so steps you take can be added to the "teams" progress – just a fun thing to do if you are interested. The site will show milestones and at any time you can click and see a street view of where we are.

#### **Activities going forward....**

- Tues 24 May - Annual Tortugas baseball game and picnic dinner. Picnic porch open from 6:00-7:30 and game begins at 7:05. Cost is \$22 for game and picnic – register on our website by May 20!
- Wed 1 June – Start of Wednesday night ice cream walks – time change to 7 PM walk start.
- Sat 4 June – National Trails Day walk at Princess Place Preserve – we will have a 5 and 10km walk plus a “bring your own lunch” social at the end. We have reserved the pavilion. One of our members found out that a tour of the lodge is offered at 2 pm.
- August Planning Meeting – details by next meeting
- October – Health fair in Edgewater
- 2023 IVV Olympiad & IML in San Antonio TX. First ever Olympiad to be held in the US. Participants from 30+ countries will attend. Please consider attending and if you do, please volunteer for at least one volunteer slot. Online registration is now OPEN <https://ivvolympiad2023.org> To book hotel room [www.visitsanantonio.com/ivv-international-walking-olympiad-2023-official-hotel-block/](http://www.visitsanantonio.com/ivv-international-walking-olympiad-2023-official-hotel-block/)

#### **New Business:**

- None.

**Next Meeting:** Thursday, July 7, 2022

The meeting adjourned at 7:15 PM.

*10 Members present: John McClellan and Sheila McClellan, Gloria Pratt, Alice Partlow, Sandy McArthur, Russ and Barbara Anderson, Leslie Stone, Michael Berman, and Pam Goode.*



## THE HAPPY WANDERERS WALKING CLUB, INC.

### Minutes – General Membership Meeting

Thursday, Mar. 3, 2022, 6:30 p.m.

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Meeting agendas were available on the tables. 15 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 with no objections.

#### **Treasurer's Report:** (Leslie Stone)

- Leslie reported a closing balance of \$5,613.34.
- The 990N e-postcard has been filed with IRS for our 501C.

#### **Vice-President's Report:** (Sandy McArthur)

- Sandy reported a great turnout for the Titusville Chain of Lakes Traditional Walk/Bike/Picnic. 44 Walkers and 14 bikers and all joined in for the picnic afterwards. Food was plenty with HW supplying the main course of hamburgers and hot dogs, and volunteers bringing a variety of side dishes and desserts.

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

- Gloria continues to update materials and communicate with walk POC's.
- We are in need of a POC for our Flagler walk box.
- Gloria also announced that after many years as YRE Coordinator she is resigning this position as soon as we can find a replacement. Gloria's duties include:
  - Renewing our YRE walks annually with the AVA.
  - Recruit, train, and communicate with all of walk box POCs.
  - Keeps informed on new AVA special programs each year and with help from board members, checks our YRE walks for special program qualifiers.
  - Maintain all YRE walk directions.
  - Updates walk brochures annually and makes changes to directions/brochures as needed.
  - Utilize club account with Office Depot to print updated directions and brochures to give to POCs to update walk boxes annually.

#### **Member-at-Large Report:** (Dan Spink)

- Dan reported an average of 22 Wednesday walkers during the last two months.
- Charleston bus trip update - currently have 41 registered – still room for 11 more – so if you know anyone interested in a 3-day bus trip to Charleston for walks – please talk to them about our upcoming trip or refer them to the website or a board member.

#### **Club Volunteer Reports**

**Membership:** (Karen Duhlstine) Reported 93 renewals, plus we gained a member tonight.

**Club Store:** (Janet Wagner) Club store is fully stocked but we are entering a slow time for sales. Janet discussed a miscommunication with a shirt order and the need to get one more shirt for a member, however the supplier will not print just one shirt. Janet made a motion to order 10 more shirts, one that we owe the member, and then 9 long sleeve dry fit shirts for those who want to cover up when walking in the sun. Sandy McArthur seconded the motion. The motion was approved.

**Website:** (David McCarthy) Up to date.

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

**Newsletter:** (Sheila McClellan) Deadline for newsletter items is Thursday, March 10.

### **President's Report:** (John McClellan)

- WAF31 Nov. 4-6 <https://midfloridamilers.org/newsletter/2022/WAF31%20Save%20the%20Date.pdf>
- WAF31 will be held in Tavares FL.
- WAF31 hotel reservations can now be made at <https://www.choicehotels.com/reservations/groups/DC95M7> or call 1-877-424-6423. Room rates are \$95 per night including parking.
  - A question was asked as to why the Jax club was not included in hosting a WAF. John said at the time WAF began, the Jax club was not in existence. He feels if they want to be included, it will take a request from them and then a discussion and vote between the 3 clubs now hosting (HW, Mid FL Milers, and Suncoast Sandpipers).
- Walking Adventures International walked our St. Augustine and Daytona Beach walk. As of now we still do not have log sheets, waivers, or money. We will be staying alert on this and also let our regional director know that we are displeased with their communication with us and their lack of providing waivers prior to walking out routes.
- Port Orange Get Fit Program kick-off began Sunday, Feb. 27. We had 63 participants at our Port Orange Sunday walk either walking the 1, 5, or 10 km walk!

### **Activities going forward....**

- Sat 5 Mar – **Palatka Ravine Gardens Traditional Event**, start from 9:00-10:30 am. Note while it is time for the Azaleas to be in bloom, there will be no Azalea Festival (booths/vendors) this year. That event was cancelled due to vendors having trouble with supply chains.
- Tues 3 May – City of Port Orange Wellness fair 10-2 pm. Will need some volunteers to help man our tables and give out information.
- Sat 4 June – National Trails Day walk at Princess Place Preserve – we will have a 5 and 10km walk plus a “bring your own lunch” social at the end.
- 2023 IVV Olympiad & IML in San Antonio TX. First ever Olympiad to be held in the US. Participants from 30+ countries will attend. Please consider attending and if you do, please volunteer for at least one volunteer slot.
- John shared the walk schedule for Apr, May, June. He will switch dates for the June Palm Coast & St. Augustine walks to accommodate POC schedules.

### **New Business:**

- Club member Marilyn Caskey shared information on a great experience she had at the new Dales Shoes location at 453 S Nova Rd in Ormond Beach. They have a pedorthist (a specialist in modifying footwear to address conditions which affect the feet or lower limbs). He was able to analyze her feet and her gait and recommend shoes or orthotics to improve her condition. Marilyn thought other club members who walk so much could benefit from this. The pedorthist is Matt – you will need to make an appointment to see him, but he also said he would possibly come to a meeting and make a presentation.
- Sheila McClellan asked if the club would make a donation to the Volusia/Flagler YMCA to help sponsor a child with swimming lessons or other need they may have. A discussion followed. Sandy McArthur made a motion to donate \$100. Barbara Anderson seconded the motion. The motion passed.

### **Next Meeting:** Thursday, May 22, 2022

Dan Spink made a motion to adjourn, and Gloria Pratt seconded the motion. The meeting adjourned at 7:40 PM.

*15 Members present: John McClellan and Sheila McClellan, Gloria Pratt, Alice Partlow, Dan Spink, Sandy McArthur, Russ and Barbara Anderson, David and Tina Jolly, Leslie Stone, Steve and Janet Wagner, Marilyn Caskey and Jackie Metzger.*

## THE HAPPY WANDERERS WALKING CLUB, INC.

Minutes – General Membership Meeting

Thursday, Jan. 6, 2022, 6:30 p.m.

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Meeting agendas were available on the tables. 12 members were present, constituting a quorum. President John McClellan welcomed everyone and then called the meeting to order at 6:30 p.m. John announced that member Marianne Gray passed away New Year's Eve. A memorial will be held for her on Saturday, January 15, 6:00 pm, at Lohman's Funeral Home, 1201 Dunlawton Ave, Port Orange.

### **Secretary's Report:** (Alice Partlow)

- The minutes have been posted on the website and were approved with no objections.

### **Treasurer's Report:** (Leslie Stone)

- Leslie (excused) reported an annual income of \$11,405, with annual expenses at \$10,314, having a net gain of \$1,091.

### **Vice-President's Report:** (Sandy McArthur)

- The Chain of Lakes Traditional Walk/Bike/Picnic map, and volunteer sign-ups are complete, and she will work with David (webmaster) to get the sign-up positions online.

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

- YRE box POCs have updated all walk boxes to include 2022 YRE walk instructions, flyers, etc. Walk instructions now include the two new special programs, Rails to Trails and Town/City Halls. We have 6 walks that qualify for Rails to Trails and 8 walks that qualify for Town/City Halls.
- Gloria mentioned that Marilyn Caskey our Daytona Beach POC is relocating out of state. Members Joe Heffernan and Tere Albanese will take over as POCs for our Daytona Beach walk box.

### **Member-at-Large Report:** (Dan Spink)

- Dan reported an average of 22 Wednesday walkers during the last two months.
- Charleston bus trip update - currently have 45 registered – still room for 8 more. A committee meeting will be scheduled soon to work on the itinerary.
- Holiday Food Drive members gave 266 individual items and \$325 in checks/gift cards that will support needy families at Silver Sands Middle and Port Orange Elementary.

### **Club Volunteer Reports**

**Membership:** (Karen Duhlstine) Reported 134 as of end of 2021. To For 2022, 76 have renewed to date, 4 are pending, 7 are not renewing, and 47 are status-unknown at this time.

**Club Store:** (Janet Wagner) Club store is fully stocked.

**Website:** (David McCarthy) Up to date.

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

**Newsletter:** (Sheila McClellan) Deadline for newsletter items is Tuesday, January 11.

### **President's Report:** (John McClellan)

- Covid Update – Discussion of current Covid protocols and questioning if members felt safe. There were no complaints/concerns brought forward.
- Walking Adventures International will be conducting a Best of Florida walking tour group at the end of February. They are interested in 3 of our YRE's, St. Augustine, Daytona Beach, and Blue Springs. John will be communicating with this group and with our regional director to ensure we can get walker waivers completed and fees paid. More details will be announced when available.

- Palatka Ravine Gardens Traditional Event March 5 – A block of 10 rooms available for any worker/volunteer who may want to go the day before to avoid having to drive up so early Saturday morning. Call Quality Inns and Suites Riverfront (1-844-206-1294) and ask for the Happy Wanderers room rate of \$149 plus tax. Reminder – this is the Azalea Festival Weekend – it is likely no other rooms will be available.
- Port Orange Get Fit Program will start Sun. Feb. 27. Our Port Orange walk is currently scheduled for the following week. Board members will look at the walk schedule and determine if we can swap the Mt. Dora and Port Orange walks so we can provide, as usual, a walk for those participating in the Get Fit program. There will be no bike ride that day due to the Get Fit Program.

**Activities going forward....**

- Sat 22 Jan - **Blue Springs TE**, start from 8:30-10:00 am, but group walk will be at 9:00 am.
- Sat 12 Feb - **Chain of Lakes in Titusville Walk, Bike, Picnic TE**, start from 9:00-10:30 am, picnic after walk. **(VOLUNTEERS needed)**
- Fri-Sun 18-20 Feb – Texas Trail Roundup (IML) San Antonio, TX
- Sat 5 Mar – **Palatka Ravine Gardens TE**, start from 9:00-10:30 am. **(VOLUNTEERS needed)**

**New Business:**

- Vice President Sandy McArthur presented Club President John with a certificate of appreciation and a gift certificate for dinner for both him and wife Sheila from board members for their dedication, hard work and perseverance in the coordination of the Walk Around Florida event in November.

**Next Meeting:** Thursday, March 3, 2022

Meeting adjourned at 7:00 pm

*12 Members present: John McClellan, Sheila McClellan, Gloria Pratt, Alice Partlow, Dan Spink, Sandy McArthur, Russ Anderson, Mary Geraghty, David and Tina Jolly, Nancy Raymond, and Brad Marple.*