

THE HAPPY WANDERERS WALKING CLUB, INC.

Minutes – General Membership Meeting

Thursday, March 2, 2023, 6:30 p.m.

Meeting agendas were available on the table. 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 January minutes have been posted and there were no changes or corrections - the minutes were approved.

Treasurer's Report: (Leslie Stone)

- Leslie reported a closing balance of \$4,791.42 with all bills paid and monies deposited. Leslie also noted she has filed the IRS 990 form, completed the AVA Financial Report and Worksheet AVA 0717, and ordered the pop-up tent and tables covers for the club.

Vice-President's Report: (Sandy McArthur)

- Joanne Wright is asking to be replaced as the POC for the Ponce Inlet walk. Sandy will work on getting a replacement.

Member-at-Large Report: (Gloria Pratt)

- Absent

Member-at-Large Report: (Dan Spink, absent)

- Dan reported an average of 23 Wednesday night walkers during the last two months.
- Dan has coordinated and signed contract for our annual Spring Tortugas Baseball Game. He will have Karen send out a "save the date" email for Thursday, May 11. The cost will be \$25 and will cover the game and food.

Club Volunteer Reports

Membership: (Karen Duhlstine) 2023 membership is down, right now at 81 members.

Club Store: (Janet Wagner) Refer to our website and send email to Janet and she will get your order to you at the walks.

Website: (David McCarthy) Up to date.

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

Newsletter: (Sheila McClellan) Deadline for newsletter items – March 10.

President's Report: (John McClellan)

- John gave an update on the IVV Olympiad and IML last month in San Antonio. Six of our club members were able to attend. There were 32 participants from Florida. There were over 1100 paid participants plus extra who joined in the community walk. It was a successful event. The next IML and Olympiad will be held in 2025 in Finland.
- Our longtime publicity chair is resigning so she can focus on a new job she has undertaken. Sandy will work on a volunteer job description to add to the website and contact Sheila to add to the newsletter.
- Our longtime property managers Barb and Russ Anderson would also like to retire from their duties as property managers overlooking our storage. The good news is the storage has recently

been cleaned out and Russ & Barb provided an inventory of goods in storage. We will need to add this to our list of volunteer positions that need to be filled.

- WAF32 will be held Oct 27, 28, and 29 in St. Petersburg. Additional info will be available soon.
- WAF33 will be ours to host. We will need to decide on a location by this September. There have been two suggestions so far, Palm Coast or DeLand. If anyone has suggestions on locations, please let a board member know.

Activities going forward:

- SUN MAR 5 – Port Orange “Get Fit” start up at our Port Orange YRE
- SUN MAR 19 – Hontoon Island is not going to happen since the Ferry to the Island is still not operating. We will need to change locations. (A suggestion was Daytona YRE since we had rough weather for our last Daytona YRE.)
- SAT MAR 25 – FCTF Washington Oaks State Park Traditional Event 9-10 am start. (It was suggested that we share information with FCTF that they may want to get cellphone #s for walkers at this event. It was a reminder that we do the same for our Blue Springs TE. This will help in the event walkers do not remember to return their number to us to check in at the end of the walk.)
- SAT APR 8 – Smyrna Dunes walk the day before Easter.
- SUN APR 9 – EASTER – NO WALK
- THURS MAY 11 – Daytona Tortugas Baseball Game and Picnic, 6 PM

New Business:

- none

Next Meeting: Thursday, May 4, 2023

Sandy made a motion to end the meeting. Barbara seconded The meeting adjourned at 7:30 PM.

13 Members present: John McClellan, Alice Partlow, Leslie Stone, Sandy McArthur, Lorna Newman, John White, Joanne and Ken Beauregard, Russ and Barbara Anderson.

THE HAPPY WANDERERS WALKING CLUB, INC.

Minutes – General Membership Meeting

Thursday, January 5, 2023, 6:30 p.m.

Meeting agendas were available on the table. 13 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 November minutes have been posted and there were no changes or corrections - the minutes were approved.

Treasurer's Report: (Leslie Stone)

- Leslie reported a closing balance of \$4,894.82

Vice-President's Report: (Sandy McArthur)

- Walk boxes have been updated with new maps and materials. The certificate of insurance is now available to add to the walk boxes.
- Regarding the New Year's Eve fun walk and dinner, 35 walkers participated. We also had 34 join up for dinner afterwards at the new Fysh Bar and Grill Restaurant. Service was slow at the start but did improve. Most were happy with their meal.

Member-at-Large Report: (Gloria Pratt)

- Gloria will send updated brochures to the Regional Director and also to our sister clubs to have on hand.

Member-at-Large Report: (Dan Spink)

- Dan reported an average of 23 Wednesday night walkers during the last two months.
- During this year's food drive, we collected 224 food items along with \$275 in monetary contributions. Dan read a very nice thank you letter received from the Port Orange Presbyterian Church for our support.
- Dan asked about the annual Spring Tortugas Baseball Game we have and asked if we want to continue with this. With the answer being yes, he will start looking for dates in May and will have more information at the March meeting.

Club Volunteer Reports

Membership: (Karen Duhlstine) 2022 membership ended with 110 (down 24 from previous year). Renewals are still coming in for this year.

Club Store: (Janet Wagner) Per Janet - the club store is fully stocked. In the Spring she will begin selling the white sleeveless tees. The easiest way to order is to look online, then email Janet with your request. She will make arrangements to get the order to you as soon as possible at one on the. Payment will be due when you receive the items.

Website: (David McCarthy) Up to date.

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

Newsletter: (Sheila McClellan) Deadline for newsletter items – January 12.

President's Report: (John McClellan)

- The Holiday Christmas Party was held December 16. After a 2-year hiatus due to the pandemic, our turnout for the party this year was low – only 23. We will need to address before next year since our revenue for the party didn't actually cover the cost of the party.

Activities going forward....

- Jan-Feb-Mar CHANGE 2 schedule is out. (Changes still needed due to recent storms.)
- 13-16 January – FCTF MLK Weekend at Fernandina Beach
- 28 January (Saturday) – Blue Springs State Park Traditional Event, 8:30-10 am start (Group walk at 9 am)
- 11 February (Saturday) – Get your bicycles ready - Bike Ride @ Lake Monroe Park, 9:30 am
- 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>
- 25 March (Saturday) – FCTF Washington Oaks State Park Traditional Event 9-10 am start. (It was suggested that we share information with FCTF that they may want to get cellphone #s for walkers at this event. It was a reminder that we do the same for our Blue Springs TE. This will help in the event walkers do not remember to return their number to us to check in at the end of the walk.)

New Business:

- none

Next Meeting: Thursday, March 2, 2023

The meeting adjourned at 7:30 PM.

13 Members present: John McClellan, Sheila McClellan, Gloria Pratt, Alice Partlow, Leslie Stone, Sandy McArthur, Dan Spink, Russ and Barbara Anderson, Steve and Janet Wagner, Mary Geraghty, and Patty Martinez.