



California Volkssport Association 2021 Annual Meeting Minutes October 2, 2021

1. CVA Annual Meeting Official Opening

The 2020 California Volkssport Association (CVA) annual membership meeting was opened at 2:00 pm by Betsy McDevitt, CVA President.

2. Introductions

- Betsy McDevitt recognized and introduced members of the CVA State Executive Council (SEC): VP North Heidi Foster (Proctor – Betsy McDevitt), VP Central John Glass, VP South Maureen Carlson (Proctor – Kathy Bundy), Treasurer Beverly Bales, and Secretary Cathy Pauley.

3. Report of Quorum

Cathy Pauley, CVA Secretary reported that we have a quorum. Ninety-four percent (82%) of voting members were present (60% required for quorum).

4. Introduction of AVA Chairperson and Report

- Betsy McDevitt introduced Nancy Wittenberg, AVA Chairperson.
- Highlights include the 2023 Olympiad. This is the first one held in the United States and is a big deal. It will be in Texas from February 19-23, 2023. There is a need of volunteers to help make this huge event successful. She asked that clubs email olympiad2023@ava.org with any areas of expertise they are willing to put to use for the Olympiad.
- Nancy also discussed all clubs using Google Docs with walk instructions that can be accessed by their respective clubs. This will insure that the knowledge doesn't get lost if a walk coordinator is no longer able to continue that role.

5. Introduction of AVA Pacific Regional Director and Deputy Regional Director

- Betsy McDevitt introduced Carl Cordes, AVA Pacific Regional Director and Suzi Glass, AVA Deputy Pacific Regional Director.

6. AVA Pacific Regional Director/Deputy Regional Director Report & Presentations

- Highlights include the 2023 Olympiad. Carl is the chairperson for the opening and closing ceremonies.
- Carl recognized the Shasta Sundial Strollers for their 15 years as a club. He presented Debbie Thomas a Commendable Service Award. (Note: The club will fold effective Dec. 31, 2021).
- Carl announced that AVA Walking Week is April 1-7, 2022.
- Carl said the Big Give for AVA is currently \$89,000 but clubs can still submit donations as long as they are received by Oct. 31, 2021. Carl explained the current need for the Big Give. For 35 years, the AVA was funded nationally by our walks but now the national organization depends on the Big Give because AVA clubs are not focusing on new walkers. Carl challenged clubs to increase participation and officer participation to keep the national organization going.
- Suzi Glass showed the 2020 World Walking Day Global Relay video (https://youtu.be/N6_skxS-PkI) and challenged convention goers who were walking on Sunday to be part of this year's video. The videotaping will take place at the Sutter's Landing Park.

7. Approval of 2020 Meeting Minutes

The 2020 CVA Annual Meeting minutes were emailed to each club on Sept. 21, 2020 for their review. Chris Zeglin made a motion to accept the July 15, 2020 minutes. Brandi Morick seconded the motion. The minutes were approved.

8. President's Report through September 30, 2021 (see Attachment 1 for full report):

- Highlights include: Thanking Sacramento Walking Sticks for hosting 2021 convention.
- Reminder of *The Compass* article deadlines and Traditional Event scheduling deadlines.
- Continue to support regional Special Programs.
- 2022 CVA Officer Elections. Betsy McDevitt asked for volunteers from North, South and Central for a Nominating Committee for 2022 State Executive Council election. Priscilla Fife volunteered for Central and Kathy Bundy volunteered for South. We still need a volunteer for North. SEC members who have served two full terms include President, VP Central, Treasurer and Secretary. VP North and VP South may run for a second term if they are willing. However, all offices are up for election.
- Announcement of Davis Dynamos club folding after 32 years of Volkssporting.
- CVA Policy Guide 2021. Passed out at convention to each club and also posted on CVA website.
- Reminder of 3rd Quarter participation reports due date.
- World Walking Day is October 3, 2021.

9. Vice Presidents', Secretary and Treasurer's Report, through June 30, 2020:**a. Vice President Report – North (Betsy McDevitt giving for Heidi Foster) (see attachment 2 for full report)**

- Report includes:
- The CVA American River Bike program had 4 bike riders use this trail to date.
- CVA Capital Bike is still out of commission.
- CVA Capital Walk has had 13 walkers total to date.
- 2022 Northern California DRAFT Calendar (see attachment 3) (Note: The Tahoe Trail walk in 2022 should be April 30.)

b. Vice President Report – Central (John Glass)

- Report includes: Kudos to San Francisco Bay Bandits Club as they add great historical information to all their walks.

c. Vice President Report – South (Kathy Bundy giving report for Maureen Carlson) (see attachment 4 for full report)

- Report includes:
- Coronado Beachcombers has a YR walk in Coronado that is now available.
- Central Coast Beach Boardwalkers has continued to host the Cambria Scarecrow Festival Walk as well as a TW in Templeton on Oct. 16. The club will host the CVA Convention if motion approved.
- Green Valley Gaiters has faced challenges in 2021. Hopefully 2022 will be more fruitful.
- Low Desert Roadrunners has faced many challenges but they continue to host group YR walks every month with a theme. There will be a Zombie Walk in Riverside on Oct. 16.

d. Secretary's Report – Cathy Pauley (see Attachment 5 for full report)**e. Treasurer's Report – Beverly Bales**

- See Attachment 6 for CVA Annual Comparisons
- See Attachment 7 for 2020/2021 CVA Profit and Loss Statement.

10. The Compass Report – Suzi Glass

- See Attachment 8 for Suzi Glass's *The Compass* missing parts challenge.
- Report includes:
 - Make sure all walks use km (not just "k") in distance. Example: 5km, 10km
 - All Traditional Walks must give 3 hours to finish from LAST sign-in time.
- See Attachment 9 for *The Compass* Committee 2020 Report
- Committee Report includes:
 - Ideas brought forward by committee and recommendations given to SEC for final vote
 - A follow-up meeting will be scheduled in October 2021 to discuss impact (if any) by SEC recommendations and if we want to make new recommendation to SEC. Bruce McDevitt will work with Cathy Pauley on a date for the ZOOM meeting.

11. Web Developer Report – Judy Gregory – Judy has asked clubs to send her pictures to post on the CVA Website.**12. Unfinished business** – Chris Zeglin volunteered to work on the CVA Brochure from a 2020 motion. However, he has too much on his plate and needs to pass the brochure onto someone else.

2020 Motion Reopened. Motion made by Ty Fredriks to approve \$600 to print updated brochures to be distributed no later than the 2022 Convention. Seconded by Beverly Bales.

Discussion: A volunteer is needed to revamp the brochure. Judy Gregory stepped up and said she will take on the project.

Vote called. Motion carried.

13. New Business – Motions submitted for approval

a. 2022 Big Give. Betsy McDevitt made a motion that the CVA donated \$200 to the 2022 Big Give. Seconded by Steve Hughart. Vote called. Motion carried. (Attachment No. 10)

b. Expand the Value of *The Compass* for clubs. Chris Zeglin withdrew motion. Motion will be passed to *The Compass* Committee meeting in October. (Attachment No. 11)

c. CVA Use of Money to Promote Volkssporting. Chris Zeglin made a motion that a change be made to the policy or by-laws to reduce the maximum funds that the CVA retains at any time to be less than 150% of its yearly operation expenses. Seconded by Linda Haviland. Vote called. Motion failed. (Attachment No. 12)

d. PPSF Events CVA Sanction Fees. Chris Zeglin made a motion that PPSF events should not incur CVA sanction fees. Seconded by Ty Fredriks.

Discussion: Chris noted that AVA does not bill clubs with PPSF events.

Vote called. Motion carried. (**Attachment No. 13**)

e. 2022 CVA Convention Motion. Ty Fredriks made a motion that the Central Coast Beach Boardwalkers host the 2022 CVA Convention May 13-15, 2022 in San Luis Obispo. Seconded by Bruce McDevitt.

Discussion: The convention is traditionally held the first weekend in May but the first weekend starts on a Sunday and the second weekend is Mother's Day weekend. The proposed dates are May 13-15. The business meeting will have to be moved to a 3 p.m. start. Vote called. Motion carried. (**Attachment No. 14**).

14. Announcements.

- a. Betsy McDevitt thanked the Sacramento Walking Sticks for all the work put into the convention on a short notice.
- b. Tammi Kerch updated the clubs about the "Walking with Woody" special walk program. There are 90 walks in California that count toward WwW.
- c. Ty Fredriks shared with the clubs that the University Walkin' Program will be extended indefinitely. He encourages clubs to create walks that go through a college or university area. He also shared about an exciting bus tour – Toast of the Coast Walking Bus Tour at the 2022 Convention. He needs 54 people to sign up and pay \$40 no later than Oct. 30 in order to secure bus. The event is posted at <https://www.beachboardwalkers.org/toast-of-the-coast-details>.

15. Adjournment. The 2021 CVA Annual Meeting adjourned at 4:55 p.m.

/s/ Cathy Pauley

Cathy Pauley, Secretary, California Volkssport Association

Attachments:

- 1 – CVA President Comments
- 2 – VP North Report
- 3 – 2022 Northern California Walks Draft
- 4 – VP South Report
- 5 – Secretary Report
- 6 - CVA Annual Comparison Report
- 7 – CVA Profit and Loss Statement
- 8 – *The Compass* Checkoff List
- 9 – *The Compass* Committee Report
- 10 – 2021 Big Give Motion
- 11 – Expand the Value of the Compass for Clubs Motion
- 12 – CVA Use of Money to Promote Volkssporting Motion
- 13 – PPSF Events CVA Sanction Fees Motion
- 14 – 2022 CVA Convention Motion

President Comments 2021:

Thank you Sacramento Walking Sticks for hosting our 2021 Convention. The walks are well-planned and scenic. The social activities have made for a most enjoyable Convention! Thanks for finding this Elks Lodge and recommending various hotels and RV parks for us to stay in.

Thank you clubs for continuing to schedule your Traditional Events sometimes 2 or 3 times due to the pandemic. The Compass articles for January, February, and March, 2022 will be due on November 10. Please do your ESRs for your Traditional Events at least 90 days in advance so that AVA can get your stamps, insurance, and other details to you on time. I know that it is hard to plan ahead with Covid continuing, but please try. November 10 may seem like it's really early, but all of the articles need to be arranged and proofread. Also our printer/mailer needs time to do her work so that we receive our Compasses prior to January 1.

Support our California and regional Special Programs: SWS's "Walking with Woody" and CCBB "University Walkin'". They will give commercials for their programs later in this meeting.

2022 CVA officer elections:

According to our Constitution, we should have a nominating committee of not less than 3 individuals to be appointed by the President and approved by the SEC. This is to take place in February of 2022. At least one committee member should be from each geographical area. To get the ball rolling I would like to get at least 3 volunteers for the nominating committee. The candidates will be announced at least 30 days prior to our annual meeting in May. The officer positions are: President, Vice President North, Vice President Central, Vice President South, Secretary, and Treasurer. One term equals 2 years, and you can be an officer for 2 terms. The current President, VP Central, Secretary, and Treasurer are in the midst of their 2nd terms. VP

North and VP South may run for a second term if they wish. Please step up! Volunteer to the nominating committee or say yes when they ask you to run for office.

Unfortunately, we lost a club this year. The Davis Dynamos lead by Jo Ann Pelz and more recently Amul Purohit, folded after 32 years of Volkssporting. The Shasta Sundial Strollers will also be ending their tenure as a club at the end of this year. Thank you Cynthia Turbin, Debbie Thomas and the Shasta Sundial Strollers for putting on memorable events over the past 15 years.

The CVA Policy Guide 2021:

Every club received a copy of our new Policy Guide and it is on our CVA Website now. Remember that these are policies that we do, but are not always written down. We can add more policies or change them at our next meeting. The SEC may also amend these policies at any special meeting.

Just a reminder:

The 3rd quarter participation reports are due to AVA by October 31.

World Walking Day is tomorrow, October 3. Thank you Suzi Glass for planning our participation in the festivities!

Reporting for VP North for 2021:

The CVA American River Bike has had 4 bike riders use this trail to date in 2021.

The CVA Capital Bike is still out of commission.

The CVA Capital Walk has had 13 walkers total to date. The new Science Museum is opening soon just down from the Best Western motel, so I would like to schedule a walk that takes this new Sacramento feature in as well as relook at the current walk directions for possible changes in 2022. Is it possible to add a year-round walk on the CVA 2022 schedule?

The 2022 Calendar (draft attached) has made the rounds to the Northern Clubs. Thanks to all who responded with their Traditional Walks. I have not received a response from the South Bay Striders as of yet and the Placer Pacers responded they will not be putting any walks on next year. If their club changes officers, however, that may change. A warm welcome to Tom Smith as the new President of the Vaca Valley Volks. He has received the calendar and will be adding to it.

I hope everyone has weathered this crazy year and continues to get out there and walk. I apologize for not attending this CVA Convention and most likely the next. I scheduled two trips that would not conflict with the beginning of May, however, this meeting was moved to October and the next has been moved to mid May when I scheduled my next trip. I can't win! Oh well, I will stay in touch and keep working on the Calendar. If any club needs my help with their Traditional walks, let me know at heidwalks@sbcglobal.net. I'm happy to help.

2022 CVA Walk Schedule (9/29 draft)

Date	Club	Location	Name		Date	Club	Location	Name
JAN					JUL			
1	SWS	Sac	NY Day		2/3			
8/9					4 HOLIDAY			
15/16					9/10			
17 MLK					16/17			
21 HOLIDAY					23/24			
22/23					30/31			
29/30								
FEB					AUG			
5/6					6/7			
12/13					10/11	SWS	Sacramento	Ice Cream Walk
19	SFBB	TBD			13/14			
21 HOLIDAY					20/21			
26	DTT	Knights Ferry			27/28			
MAR					SEPT			
5/6					3/4			
13/14	SWS	Sacramento	Pi-Day		5			
19/20					10	SFBB	Pacifica	
26/27					17/18			
					24/25			
APR					OCT			
2/3					1/2			
9	DTT	35TH Anniv.			8/9	SCS	Santa Rosa	PC Air Museum
16	SFBB	San Fran.	Earthquake		10 HOLIDAY			
23	SWS	Folsom			15/16			
					22/23			
					29	DTT	Caswell	Spook Walk
MAY					NOV			
30	TTT	Tahoe	Sparks Marina		5/6			
7/8 *					11 HOLIDAY			
14/15	CVA/CCBB	TBD	Convention		12	SFBB	SF	Movie Walk
22	DTT	Calaveras Big Trees			19/20			
28/29					24 HOLIDAY			
30 MEMORIAL					26/27			
JUNE					DEC			
4/5					3	DTT	Sutter Crk	Holiday Tour
11/12					10/11			
18/19					17/18			
25/26					24/25 HOLIDAY			
					31			
*5/8-MOTHER'S DAY								
*6/19 -FATHER'S DAY								
Revised 9/29/21								

VP SOUTH REPORT OCT 2, 2021

Four Clubs:

CB: Herman Husbands has one YR Walk in Coronado that is Now available.

CCBB: Ty Fredriks has continued to host the Cambria Scarecrow Festival Walk
And has an upcoming Traditional Walk in Templeton Oct.16.

May of 2022 CCBB will host the CVA Convention along with the help of LDR

GVG: Bob Gebo has faced many challenges with his yearly Traditional Walk. He hope
Press on in 2022 sometime in April.

LDR: Kathy Bundy has faced many walk related challenges..... but we continue to host
group year round walks every month with a theme. We have our third Traditional
Walk...Zombie Walk in Riverside. Oct. 16.

Creative Walks works for us.

CVA Secretary Report

1. Facilitated the 2020 ZOOM Convention (July 15, 2020)
2. Facilitated the Compass Committee ZOOM meeting (August 25, 2020)
3. Sent out **2020 Membership Meeting Minutes** and attachments to club presidents, delegates and CVA Officers (September 21, 2020)
4. Attended Delta Tule Trekker superstar Memorial Walk for Judy Rosendin in Manteca (February 13, 2021)
5. Emailed AVA and asked for three names to be added to Necrology list: Tom Swift, George Wells and Judith "Judy" Rosendin (May 13, 2021)
6. Sent out 2021 Convention Memo, CVA Delegate Form, Sample Motion Form and Sample By-Law Change Motion Form to CVA Officers, Club Presidents and PARD (July 29, 2021)
7. Sent out **2021 Business Meeting Agenda**, Motions and **2020 Minutes with attachments** to Club Presidents, Delegates and CVA Officers (September 15, 2021)
8. Finalized Business Meeting Agenda (PowerPoint) and created name tags for attendees (September 28, 2021)
9. Finalized Secretary binder, motions, agenda (September 29, 2021)

CVA Annual Comparisons

	4/30/2021	04/30/20	04/30/19	4/30/18	4/30/17	4/30/2016
Income						
CVA Event Participation Fees	\$ 87.00	\$ 237.00	\$ 445.00	\$ 189.00	\$ 343.00	\$ 295.00
CVA Sanction Fees**	\$ 1,695.00	\$ 1,831.00	\$ 865.00	\$ 1,260.00	\$ 1,807.00	\$ 2,460.00
Compass	\$ 1,487.50	\$ 1,567.50	\$ 1,581.75	\$ 1,676.00	\$ 1,920.15	\$ 2,287.75
Donations/Ads 2020	\$ 935.89	\$ 100.00	\$ 158.00	\$ 21.00	\$ 119.10	\$ 232.25
Convention Reg (Paypal)						\$ 343.32
Total Income	\$ 4,205.39	\$ 3,735.50	\$ 3,049.75	\$ 3,146.00	\$ 4,189.25	\$ 5,618.32
Expenses						
Administrative Fees		\$ -	\$ 101.25	\$ 16.26	\$ 173.91	\$ 1,708.75
AVA Annual Dues	\$ 75.00	\$ 75.00	\$ 75.00	\$ 50.00	\$ 50.00	\$ 50.00
AVA Participation/Sanction Fees	\$ 114.75	\$ 153.75	\$ 305.00	\$ 280.00	\$ 202.50	\$ 340.00
Bank Fees	\$ -		\$ 30.50	\$ 45.00		
Compass Mailing and Printing*	\$ 2,452.41	\$ 3,070.43	\$ 4,196.40	\$ 2,561.16	\$ 3,783.25	\$ 3,991.80
Grant for Club Expenses		\$ 1,000.00	\$ 300.00	\$ -		
Donation - Big Give		\$ 250.00	\$ 250.00	\$ 750.00	\$ 250.00	\$ 100.00
Convention Expenses		\$ 447.05	\$ 599.76	\$ 356.74	\$ 247.45	\$ 1,104.30
Online Registration						\$ 515.32
Total Expenses	\$ 2,642.16	\$ 4,996.23	\$ 5,857.91	\$ 4,059.16	\$ 4,707.11	\$ 7,810.17
Net Profit (Loss)	\$ 1,563.23	\$ (1,260.73)	\$ (2,808.16)	\$ (913.16)	\$ (517.86)	\$ (2,191.85)

Investment Account Balance \$ **7,300.69** \$ **7,299.91** \$ **11,297.87** \$ **11,295.59** \$ **11,293.54** \$ **11,291.28**
As of 4/30/2020
\$4000.00 Transfer to Regular account

*2019 total Includes a payment of 835.23 from previous year.

**2020 Sanction Fees reverted back to \$10 per walk.

2019/2020 CVA Profit and Loss Statement
May 1, 2020 through April 30, 2021

Beginning balance as of May 1, 2020 \$6,547.49

Income

CVA Event Participation Fees	\$	87.00	
CVA Sanction Fees	\$	1,695.00	
Compass + Donations	\$	1,487.50	
Davis Dynamo Closure	\$	722.73	
Memorial Donation for Mary Mott	\$	200.00	
Sale of Starting Point	\$	13.16	
Total Income			\$ 4,205.39

Expenses

AVA Annual Dues	\$	75.00	
AVA Participation and Sanction Fees	\$	114.75	
Compass Mailing and Printing	\$	2,452.41	
			\$ 2,642.16

Net Operating Profit/(Loss) **\$ 1,563.23**

Ending Bank Balance as of April 30, 2021 **\$8,110.72**

Business Investment Account Balance as of 04/30/2020 **\$ 7,300.69**

Walk with us in

PERRIS, CA

FEB. 30

Sanction # PA21/12345

Sponsor: The Village Volkssporters

Start Location: Midtown Park

1818 Dent St, Perris, CA 92482

Start: 9:00 am to 12:00 pm

Finish by 3:00 pm

Distances: 6k & 10k

Trail Rating: 1B due to some dirt portions.

Description: Perris is a small town with a gold rush history, farming opportunities and a quiet, relaxed pace perfect for walking. The routes pass through lush meadows and oak groves along the river as well as a downtown filled with boutiques, art galleries, eateries and antique shops. Note the different types of architecture of local churches and older homes.

Fees: Credit only is \$3.00 or walk for free.

Miscellaneous: Water and restrooms available at the start and along the routes. Okay for strollers, but the dirt trails make it difficult for wheelchairs. Pets on leash with clean-up welcomed. Park by the park and on neighboring streets

Special Programs: Clock, G L, Vet, WwW.

Contact: Gwendolyn Harshbarger (480) 535-8866.

Cell phone day of walk (480) 267-1591.

Directions: from 101 north or south, take exit 307 and turn left on Triumph Rd. After 1.5 miles, turn right on Eiffel Tower St, then right in 2 blocks onto Dent. In about ½ mile, the Park will be on your right.

The Compass Committee Report

At the last CVA meeting on July 15, 2020 a Compass Committee was formed to explore ways to reduce the financial burden of The Compass on CVA's budget. Volunteers stepped forward: Beverly Bales, Cathy Pauley, Marilyn Nasi, Priscilla Fife, Steve Hughart, Suzi Glass, and me, Bruce McDevitt. A special Zoom meeting was planned for August 25 from 7-8 pm. Our host was Cathy Pauley and all but one of the volunteers was online. At this meeting we discussed various ideas to make The Compass more cost effective. The ideas brought forward were:

1. Raise the cost of the subscription
2. Go completely online
3. Reduce the number of publications to 3 per year instead of 4
4. Have 4 issues per year with one (like the 3rd quarter issue) being online only
5. Print The Compass cover on thinner paper, and have only the 1st issue of the year contain the information about YREs.

After brainstorming the various solutions, the committee decided on option #5 providing costs would be reduced.

If option #5 didn't help, then we decided to go with #1 and raise the cost of the subscription.

In 2021:

Issue #1 was 20 pages with thick cover including all YREs.

Issue #2 was 16 pages with thinner cover, including 1 page of YRE changes.

Issue #3 was 12 pages with thinner cover, including 1 page of YRE changes.

Issue #4 was 16 pages with thinner cover, including 1 page of YRE changes.

I believe Steve would like to revisit this decision and I agreed to have another meeting (Zoom style in October) to discuss other approaches in dealing with The Compass.

**California Volkssport Association
Annual Meeting October 2, 2021**

Presentation of Motion

Title of Motion: 2022 Big Give Donation to AVA

Introduction of Business: To continue CVA's support of AVA.

I move that: CVA donate \$200.00 to the AVA for the 2022 Big Give.

Summary of Proposed Action:

The Big Give donation day for AVA has been in May, March, and now in September. This motion allows the CVA members to vote as to whether or not CVA makes a donation for 2022. In the past few years, CVA has made donations to support the AVA. This motion is for next year.

Motion submitted by: Betsy McDevitt, CVA President

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(to be completed by appropriate CVA officials)

Seconded by: Steve Hughart

Action Taken:

Motion Passed

Motion Failed



**California Volkssport Association
Annual Meeting October 2, 2021**

Presentation of Motion

Title of Motion: Expand the value of the Compass for clubs

Introduction of Business:

The Compass fails to show much of the club activity other than traditional events. This motion proposes that clubs have better access to the compass pages to promote their all of their events without incurring additional cost. The clubs already pay CVA \$10 for every event that they sanction.

We should be able to promote group walks and special reasons to do a specific YRE.

I move that:

Every club be allowed a single column per year, per paid event, in the Compass to place any event promotion that the club needs. The board may set some reasonable guidelines.

Summary of Proposed Action:

A tally is made of the clubs that have paid their CVA sanction fees and the number of paid events. The editor for the Compass will keep a log of the submissions by the club and will publish columns for the club until the count is exhausted.

It is the responsibility of the club to keep track of their usage.

Motion submitted by: Chris Zegelin, president South Bay Striders

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(to be completed by appropriate CVA officials)

Seconded by:

Action Taken:

Motion Passed

Motion Failed

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MOTION WITHDRAWN BY CHRIS ZEGLIN

**California Volkssport Association
Annual Meeting October 2, 2021**

Presentation of Motion

Title of Motion: CVA needs to use its money to promote Volkssporting.

Introduction of Business:

The CVA has a virtually guaranteed income stream. The clubs are assessed a fee based on their event count. The CVA does not need much in the way of contingency funds.

The CVA is sitting on way more money than it needs for ongoing operations. The clubs in California are far better suited to use these funds to promote Volkssporting than the CVA.

I move that:

The board make the policy and/or Bylaws changes needed to reduce the maximum funds that the CVA retains at any time to be less than 150% of it's yearly operating expenses. This includes any funds in CDs or other accounts. The board can draw excess funds down over 5 years using any method that allows clubs to retain more.

Summary of Proposed Action:

The board needs to discuss how to implement this motion, then report those findings to the clubs.

Motion submitted by: Chris Zegelin, president South Bay Striders

(to be completed by appropriate CVA officials)

Seconded by: Linda Haviland

Action Taken:

Motion Passed

Motion Failed

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**California Volkssport Association
Annual Meeting October 2, 2021**

Presentation of Motion

Title of Motion: PPSF events should not incur CVA sanction fees.

Introduction of Business:

The PPSF (Per Participant Sanction Fee) designation for an event is used to retain events that are important to Volkssporting, but otherwise produce insufficient revenue to be profitable for a club.

AVA has stepped up and will support these events with no sanction fee. The CVA needs to do the same.

There were 11 such events in California for 2021.

I move that:

The board make the policy and/or Bylaws changes needed to achieve this goal before the next event billing period (Jan-Feb 2022).

Summary of Proposed Action:

CVA request a report from the AVA web site that details which events are PPSF and this information be forwarded to the CVA treasurer.

I (Chris Zegelin) will make sure that this occurs in a timely manner.

Motion submitted by: Chris Zegelin, president South Bay Striders

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(to be completed by appropriate CVA officials)

Seconded by: Ty Fredricks

Action Taken:

Motion Passed

Motion Failed



**California Volkssport Association
2021 Annual Meeting October 2, 2021**

2021 Presentation of Motion

Title of Motion: 2022 CVA Annual Convention

Introduction of Business: CVA South to host 2022 convention

I move that: The Central Coast Beach Boardwalkers host the 2022 CVA Convention May 13-15, 2022. The first weekend in May contains April 30 & 31, and the second weekend in May is Mother's Day. We propose adjusting the CVA Convention to May 13-15, with our CVA Business Meeting happening from 2:00 pm – 5:00 pm on Saturday, May 14, 2021.

Summary of Proposed Action:

The Central Coast Beach Boardwalkers host the 2022 CVA Convention at San Luis Obispo in San Luis Obispo County from May 13-15, 2022.

Motion submitted by: Ty Fredriks, President, Central Coast Beach Boardwalkers.

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(to be completed by appropriate CVA officials)

Seconded by: Bruce McDevitt

Action Taken:

Motion Passed ☒

Motion Failed ☐