ILLINOIS TREKKERS MEMBERSHIP MEETING

August 2, 2018

1. Call to Order: 6:30pm per Diane Prost, President

Special Guests: none
New Members: none

- **4. Secretary's Report:** Vickie Ridgeway. Dee Wojtysiak made the motion to approve the minutes from the previous meeting (July 2018) as corrected. Leonard Wojtysiak 2nd. Motion passed
- **5. Treasurer's Report:** Dee Wojtysiak. Muriel Barber made the motion to approve the report pending audit. Louis Krummel 2nd Motion passed.
- 6. Committee Reports:

A. Volkssport Committee:

Richland Creek Adventure Walk July 21, 2018 POC: Darleen Kraemer
 Bicentennial pins went to Muriel Barber, Joe Burgoon, and Lynn Keith.
 Darleen and Louis received lots of positive comments on the location of the walk,
 and the cool shade in the middle of the hot summer.

There were 41 walkers and several 10K walkers.

o Historic Red Bud Walk August 18, 2018, POC: Diane Prost

Mention of an article in North County News, a local paper July 26, hope to encourage walkers from town to walk with us

 Cahokia Mounds Ancient History Walk September 15, 2018 POC: Trudy Duffman/Susan Bacon

Leonard Wojtysiak recommended the movie at the center. Sign-up worksheet available tonight.

- Volkssport Committee Meeting August 8, 2018
 - a) St. Louis Bread Company-Belleville Crossing
 - b) 4:30pm
 - c) Anyone is invited to come; we are looking for ideas for next year
- The Way of Lights Walk November 13, 2018
 - a) Contract for Shrine approved
 - b) Need POC
- Individual incentive program: Walk 200k in Illinois to Celebrate Illinois Bicentennial
 - a) 2018 brochures available tonight
 - b) Can be downloaded or printed from Illinois Trekkers' website
 - c) Awards
 - d) Remember to hand in your sheets to Dee Wojtysiak before December 31, 2018
 - e) Muriel Barber turned in her brochures in July and Diane Prost turned in brochures in August. Total of 7 so far! Congratulations!

7. Old Business

- A. Mid America Conference October 26-28, 2018 in Dundee, Michigan
 - o Brochures available tonight

Correction to hotel telephone number: 734 529-5100

o Basket donation-Illinois Bicentennial by October meeting

8. Reports on Year-Round Events:

Our Lady of the Snows: Jackie McKay	Walkers:	July=9	YTD=80
Belleville Downtown, Historic Districts & Richland Creek			
Greenway: Susan Hodgson	Walkers:	July=8	YTD=69
Belleville YMCA Packy & Sue Botula	Walkers:	July=1	YTD=41

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	Bike: July=0	YTD=7
Columbia: Jackie McKay	Walkers: July= 9	YTD=90
Edwardsville	Walkers: July=5	YTD=42
	Swim: July=2	YTD=17
Maryville: Vickie Ridgeway	Walkers: July=1	.7 YTD=62
	Bike: July=4	YTD=11
Glen Carbon: Susan Hodgson	Walkers: July=1	.1 YTD=65
St. Clair Square Mall: Trudy Duffman	Walkers: July=7	YTD=74
Millstadt: Jackie McKay	Walkers: June=	5 YTD=48
O'Fallon: Nikki Wilcoxen	Walkers: July=1	4 YTD=51

9. Opportunities for service:

A. Volunteers to work at traditional events

10. New Business

A. AVA wants clubs' thoughts on raising cost of events from \$3 to \$4... Electronic vote to be held August at the NEC meeting. Majority at meeting voiced an opinion that increasing the fee might incur a loss of walkers as most of our walkers are on a fixed income. The positives of joining a walk club is the safety of numbers, a marked trail you can follow easily and the comradery you develop as you walk along together. Several Suggestions were voiced, and we'll contact our Regional Director: Andy Bacon via email.

- B. Nominating Committee for new President. Diane Prost has been President of our Club for 4 years now, is asking for a break. She will continue to manage the website and be a part of the Volkssport Committee to help alleviate some of the upcoming officer's duties. Dee Wojtysiak (Treasurer) Vickie Ridgeway (Secretary) and Nikki Wilcoxen (Vice President) have said they will continue their duties another year. Any Volunteers?
- C. Annual Audit is due, and in process. Bill Malina and Nikki Wilcoxen have done the recent past audits. Unfortunately, Bill has been ill this past year and unable to come to a lot of our meetings and Nikki is now our Vice President. So, the opportunity for new volunteers has come available.
- D. No meeting February 2019. At our recent Board meeting, we realized that several of our officers (quorum) will be unavailable during the regular meeting night due to other obligations.
- E. Meeting location for March 2019 to be determined. Suggestions welcome! Let Dee & Leonard Wojtysiak know! Restaurant?
- F. MapOMeter. As of July 13, was no longer allowed to used Google maps. As a result, street names are not available, nor offsite places such as parks. Need suggestions for alternate mapping sites.
 - G. Ideas for 2019 Traditional walks

11. President's Report

- A. Stamps have been customized
- B. Lebanon Cedar Cruisers
 - o Club will continue next year.
 - All the YRE's have been sanctioned for next year.
 - Lebanon Traditional Walk scheduled October 6, 2018
 - Brochures available tonight
 - O Sites will be managed by Bill Malina. his nephew (Scott) and Susan Hodgson
- C. Flowers sent to Nikki Wilcoxen from Club for recent surgery.

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Thank you card received from Nikki.

D. Stuttgart Club

Important meeting August 12.

E. Prayers and support to our sister clubs as they deliberate through their regular duties.

12. Items from the Floor

Leonard gave a brief presentation on what the auditors duties will entail.

13. Attendance Drawing

Darleen Kraemer won the Attendance Prize.

- **14. Next Meeting**: September 6, 2018 @ 6:30 pm in the Conference Room at the Fairview Heights Library. The Fairview Heights Library is located at 10017 Bunkum Road; Fairview Heights, IL. When you reach 10017 Bunkum Road turn right onto Library Drive and continue to the library parking lot behind the library. Enter through the door on lower level at back of library.
- 15. The meeting was adjourned at 7:30pm. Motion passed.