## Illinois Trekker Membership Meeting October 3, 2019

1. Call to Order: 6:34pm per Trudy Duffman, President

Special Guests: None
New Members: None

- **4. Secretary's Report:** Minutes for June & July were approved as written.
  - o Dee Wojtysiak made the motion & Nikki Wilcoxen seconded it. Passed
- **5. Treasurer's Report:** Treasure report was approved pending audit.
  - o Vickie Ridgeway made the motion & Nikki Wilcoxen seconded it. Passed
- 6. Committee Reports:
  - A. Volkssport Committee- Diane Prost, POC
    - Future Traditional Events
      - October 26 Old Tin Man Walk. Diane Prost, POC. Everything is ready to go for the walk.
      - November 25 Way of Lights Walk. Diane Prost, POC. Will mark trail morning of walk. Nikki Wilcoxen has ordered 300 patches for the girl scouts and 15 worker patches.
      - 2019 Incentive Program: 13 completed.
      - Club Christmas Walk and party Nikki reported the event will be 7 Dec at Belleville YMCA YRE for the walk. Dinner will be after walk, location to be announced later.
      - New Year's Eve Walk and dinner Plans are being worked on.
- 7. Columbia YRE is temporarily closed due to sidewalk replacement around the start/finish point.
- 8. Old Business
  - A. Chester Guided Walk 20 walkers enjoyed the walk on a beautiful cool sunny day. We had a fun time walking in the Popeye Parade at the start of the walk! Then the 5k group & 10K group continued on to complete the walk. Both groups ate together with our out-of-town guest afterwards.
  - B. Wednesday walks will be swims at Edwardsville Y with a 10AM start. Check the weekly email for info.

#### 9. New Business:

- **A.** The clubs 40<sup>th</sup> anniversary will be next year; plans are starting to be made for this milestone.
  - Dee showed the members the shirt she had found to use as one of the incentives.
- B. Club Officers slate was presented. Vickie made the motion to elect the candidates as presented. Diane second the motion. Passed

Trudy Duffman President
Nikki Wilcoxen Vise-President
Delores Wojtysiak Treasurer
Leonard Wojtysiak Secretary

- C. Officers will be installed at Christmas party.
- D. November meeting will not have a quorum.

#### 10. President's Report

A. Time to be looking into 2020 walk dates. Contact Diane or Trudy with any suggestions.

#### 11. Items from the Floor:

- A. Edwardsville walk has construction so be prepared to deviate around it if necessary.
- 12. Attendance Drawing: Louis Kummel won the door prize.
- **13. Next Meeting:** The November 7 meeting will be held at Fairview Heights Library, 10017 Bunkum Road, Fairview Heights, IL 62208 at 6:30pm.
- **14.** Meeting adjourned at 7:44pm.

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### **Report on Year-Round Events:**

Downtown, Historic Districts	Walkers: August= 3	YTD=66
Columbia	Walkers: August= 4	YTD=59
East Belleville YMCA	Walkers: August= 12	YTD=66
	Bike: August= 0	YTD=12
Edwardsville Parks	Walkers: August= 6	YTD=55
	Swim: August= 1	YTD=21
Glen Carbon	Walkers: August=14	YTD=84
Maryville	Walkers: August= 0	YTD=69
	Bike: August= 1	YTD=26
Mascoutah	Walkers: August= 2	YTD=40
O'Fallon	Walkers: August= 25	YTD=85
Shrine	Walkers: August= 3	YTD=74
St. Clair Square Mall	Walkers: August= 3	YTD=76