

KSVa MEETING MINUTES
FEBRUARY 4, 2012

The York White Rose Wanders hosted the KSVa meeting that was held at the York Visitor Center in York.

MEETING MINUTES

The November Minutes were approved as read.

TREASURER'S REPORT

Pat Eby handed out the Financial Report with the January ending balance as \$969.35. The 2011 Accounts are ready to be audited. They will be given to Bob Gambert and will be audited with the help of Bill Rhoat.

Committee Reports:

Audit- Bob Gambert

Bob Gambert and Bill Rhoat will do an audit of the 2011 Accounts at their convenience.

KSVa SPONSORED EVENTS

Tom Jackson Report

1. 2011 KSVa 20/10 Award Program: Today is the last day to turn in the 2011 Program Booklets. We had 74 participants; 63 were from Pennsylvania and 11 were from out-of-state. The revenue was \$316 with expenses of \$140. Profit to the KSVa was \$176.00.
2. The 2012 KSVa 20/10 Award Program started on January 1.
3. KSVa Lincoln Highway Program
 - a. The program started on January 1. There are walks in all fifteen counties across Pennsylvania. There is a patch for every county except Lancaster. Sometimes the same patch will be used for more than one county. For example, all five Liberty Bell Wanderers walks in Southeast PA have the same patch.
 - b. The patches appear to be popular. For example, the York White Rose Wanderers have already sold 43 out of the 50 Lincoln Highway patches they ordered for York County. (Note: the number "43" includes patches sold on Sunday, Feb 5, and is higher than was briefed at the KSVa meeting).
4. KSVa YREs:
 - a. Shepherdstown: We had 69 participants for 2011. 66 were for IVV credit; 3 were for free. Jane Snurr took over as POC effective January 1.
 - b. Raccoon Creek State Park (Beaver County) and Imperial (Allegheny County) are seasonals starting April 16. The Start Point and the KSVa Year Round and Seasonal Booklets state that there will be a mail in registration but we would try to get a start point in the area before the walks start. We will have a start point between Raccoon Creek State Park and Imperial at the Janoski Farms Country Restaurant in Clinton.

- c. The walk in Raccoon Creek State Park is in the Wildflower Reserve. There are 700 species of wildflowers and the recommended dates for seeing them are mid-April to early May. The volksmarch is a typical hike in the woods – hills, mud, rocks, logs to climb over, etc.
- d. The volksmarch in Imperial has a 5K loop around town and a 5K out and back on the Montour Trail. The Montour Trail is a rail trail with a hard packed natural surface (similar to the York Heritage Rail Trail).

Erie YRE POC Pat Eby. This walk is part of the War of 1812 Celebration program being put on by the NY State Great Lakes Seaway Trail Club. This is a seasonal that starts April 1, 2012

UNFINISHED BUISINESS

KSVA Bylaw Committee- Louise Clouser Louise handed out suggesting for amendments to the KSVA Bylaws. It was then discovered she did not have the most recent copy of the Bylaws. Louise will present a report at next meeting.

2012 Atlantic Regional Conference is on March 16-18th at Fredericksburg VA. Handouts are available. Susan Osborn suggested there is additional logging across Plank Road. There will be a shuttle bus for 2 walks because of limited parking at the start points.

2014 YRE/Seasonal Reminders

Please check Walk Boxes to make sure they are filled with necessary supplies. The 2012 stamp and the new 2012 KSVA Walk Booklet are up to date.

2014 Atlantic Regional Conference – Lancaster, PA

Bob Gambert gave a report that site visits of three properties for consideration and discussion. Joan Lampart has undertaken the initial contact, while Bob has visited the sites. Lancaster will complete an Olympic size swimming pool in 2013, as well as a new sport complex is scheduled for 2014. Possible walk location is Buchmiller County Park. There are many good possibilities for walks to include existing and new special events.

KSVA Meeting Schedule

May/June will be at a Liberty Bell Wanderers Walk. Day and Time will be announced.

New Business:

A nominating committee is needed for nominations of Officers for KSVA 2013-2014

Current Officers President and Vice-President may not succeed themselves

President – Joan Lampart

Vice President – Bob Gambert

Secretary – Amy Trommer

Treasurer – Pat Eby

Clubs are asked to seek and nominate interested members.

Nominations will be open until Hershey meeting, Saturday, 2 p.m. November 24th

Election held at Hershey meeting.

There was a question of what each officer's duties were. Duties were stated on handout from Louise.

President

Presides over all meetings and prepares agenda of scheduled business
Calls special meetings as needed
Appoints committees
Plans a tentative schedule of meetings for the coming year
Supervises work of all other offices and committees.
Approves and sanctions walks put on by clubs in state.
Is the liaison between PA state club and AVA headquarters.

Vice President

Presides in the absence of the president at meetings
Takes on the duties of the president.
May also chair committees.

Secretary

Notifies members of scheduled meetings.
Keeps the minutes and makes them available to the members.
Files copies of report and correspondence.
Keeps an inventory of tangible property owned by the club.

Treasurer

Handles all KSVA finances
Keeps financial statements up to date and available upon request at meetings
Prepares an annual financial statement.

Bob Gambert stated the AVA Checkpoint a publication from the AVA headquarters was an interesting publication. Amy will send out an email to all club presidents.

Club Reports:

Cumberland Valley Leadfooters report from Anne Gale:

The Lead Foot Club has not met since the previous KSVA meeting but will meet Feb 7. On January, during Ice fest in Chambersburg, 22 walkers from out-of-county and 2 locals walkers did the Chambersburg YR. That was a great participation, and I was happy to greet and register those who traveled. This year's trail has several Lincoln Highway features. A door prize, which was a Cat's Meow of a concrete Lincoln Highway marker, was won on the 28th by the grandson of Edna Little of Newport. The executive director of the Lincoln Highway Heritage Corridor donated that item, and a different Highway souvenir, which I'll give later in the year. Anne Gale, Cumberland Valley Lead Foot Club.

Liberty Bell Wanderers report from Larry Wagner

LBW Report

1. New Officers

President: Larry Wagner lqwagner751@yahoo.com

V.Pres ; David Brown

Secretary: Nancy Parkton

Treasurer: Doris Simon

2. Planned walks

- a. Lorimer Park May 5 sanction submitted
- b. Lake Galena September 8 sanction submitted
- c. Bear Creek Resort (Octoberfest) September 23
- d. Perkasio [Fall Festival October 7
- e. Girl Scout Silver award project
 - a. Health fair—April 21
 - b. Volkswalk - November 11 Location TBD

- f. 5 Lincoln H'way walks up and running
- 3. Bus Trips planned
 - a. May 26-27 St Marys – Solomon Island MD
 - b. Oct 27-29 Boston MA area

The Bear Creek resort will be pretty much the same as last year. Fairly difficult rating. Last year we had 245 walkers [170+ free] but good publicity for AVA.

The G.S. Silver Award project is being planned by a G.S. member of our club. It involves working with Juvenile and Type 2 Diabetes agencies and Childhood Obesity agencies. A booth will be set up at a health fair in April to publicize the November walk and then the walk will be in November. We are hoping for a good turnout. Planning is just now getting started. For the project she must plan the walk, pick the location, measure it, recruit workers, prepare brochures and publicity, get approvals and supervise the event. A real big undertaking

Nittany Nomads report from Pat and Fred Welch

State College October weekend plans. Meet/greet 70 sold already. A bus from Ohio is expected that weekend. The walks might be trailed through campus buildings

Penn Dutch Pacers