

Keystone State Volkssport Association
Fort Washington State Park
15 September 2018

KSVA President Marcy Lucas called the meeting to order at 1:35 p.m., thanking the Liberty Bell Wanderers for hosting at their annual picnic.

Other officers present were: Treasurer - Pat Eby; Secretary - Carol Talaga
Club representatives & members: Cumberland Valley Lead Foot Club – Lorraine Jackson;
Liberty Bell Wanderers – Dave Brown; Susquehanna Rovers – Sharon Miller; York White Rose Wanderers – Pam Copenhaver; State Parks point-of-contact – Tom Jackson.

Secretary

The May meeting minutes were sent June 9, 2018 for review and posted on the KSVA web site. There were no comments or corrections. Pam motioned to approve and Sharon seconded; motion carried.

Treasurer –

The monthly reports, June through August were circulated and filed for audit. The balance as of 31 August is \$6265.61. The *Annual Financial Report and Worksheet for IRS Section 501[3]c Organizations* is ready to be submitted to AVA. Net profit for the fiscal year ending June 30 is \$201.23.

Vice-President - no report

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President -

- o 2019 YRE or Seasonal Events Do any additional need sanctioning? Please notify Marcy. Deadline for publication in Starting Point USA is 30 September
- o Please review your club's events on the AVA data base, make sure you have added special programs.
- o Review your stamps and edit them to say what you want.
- o PA Year Round / Seasonal booklet – will send you pages to review, will ask you to add details, fill in your blank spaces, this is the place to advertise. Let me know how many copies each club wants for distribution.
- o 2019 Traditional Events – email Marcy even if only in planning stages

Election of Officers

The Secretary announced candidates for Executive Board 2019-20: Marcy Lucas and Pat Eby are willing to continue serving in their respective functions; Tom D'Aprille [Susquehanna Rovers & Liberty Bell Wanderers] offered to accept the nomination for Vice-President. The Secretary position is vacant, despite publicity by individual clubs. There were no nominations from the floor. Carol moved to accept the candidates; Dave seconded. Motion carried. Clubs are asked to continue publishing the opportunity for Secretary.

KSVA SPONSORED EVENTS

Event / PoC	#	Comments
State Parks & Forests /Tom Jackson	11	Mount Alto State Park YRE
	11	Biglerville – Michaux State Forest – Piney Ridge Road snowshoe Pay per Participant January 1 - March 31
	5	Fayetteville – Michaux State Forest – Smoke Zimmerman seasonal snowshoe Pay per Participant January 1 - March 31
	13	Pine Grove Furnace State Park YRE
	3	Waterville Tiadaghton State Forest seasonal walk April 15 – Sept 15
	14	Waterville Tiadaghton State Forest seasonal bike -pay per participant started April 15
KSVA State Parks & Forests Program #1 award	69 – one completed in 2018	<i>Patch features a white tail deer</i>
#2 award Tom Jackson	23 – one completed in 2018	<i>Patch features a ruffed grouse</i>
Shepherdstown Jane Snurr	21	
Erie Presque Isle State Park / Pat Eby	70	
Harper’s Ferry WV Jane Snurr	78	
67 Counties Sharon Miller	22	
Appalachian Trail- Jane Holmes	34	

OPEN ISSUES Fall Foliage Festival of Walks in State College – October 19-21

We are working on the walk directions. The Liberty Bell Wanderers have offered to print and pay for the directions and start cards. Please submit your other print jobs no later than a week prior to the event. We only have 40 people signed up for the Friday night pizza party and 45 for Saturday's meet&greet where Fred Welch will be the master-of-ceremonies. Donations for door prizes are needed for Saturday. The Susquehanna Rovers and Liberty Bell Wanderers are sharing responsibility to staff the start and finish tables.

CLUB REPORTS

Chester County Red Rovers Sep 22 -Wolf's Hollow County Park, Atglen

Cumberland Valley Lead Foot Club – tentative plans for a traditional event in Fayetteville

Liberty Bell Wanderers

October 13-15 bus trip to Cape May and Maryland Eastern Shore

November 10 – Angelica Park bike and walk [near Reading].

We are dropping Easton YRE, moving the bike component to Bethlehem South and dropping Hatboro.

Mon Valley Trailblazers -

Nov 3 - Mingo Creek Park Walk Washington, Finleyville. Lori is working with Mike Green to possibly convert some year-round walks to pay-per-participant status. She is recovering from a fall.

Penn Dutch Pacers

Sep 23 - Willow Point / National Hunting & Fishing Day Expo Stevens/Kleinfeltersville.

Dec 8 – Lancaster Downtown

April 26-28 third annual Susquehanna Rivertowns – 3 clubs

Susquehanna Rovers :

November 23-24 - Hershey Walkfest.

June 2-3 Greenbelt Harrisburg

York White Rose Wanderers

April 12-14 Chesapeake Bay / Virginia Beach bus trip;

June 5 – Gettysburg pre-convention, hybrid of Walk #2

October 5-6 = 30th Anniversary, Naylor Winery

November 10-13 2019 Haunted Gettysburg Weekend

REGIONAL DIRECTOR

In Mike Green's absence, Marcy highlighted his two page report. A link is provided for clubs to edit their event stamps. All [270] Atlantic Region year-round / seasonal events met the September 15 deadline for 2019 approval. The June NEC/BOD meeting focused upon finances. AVA is seeking feedback regarding its proposed per-participant fee increases, both walker fees collected by the clubs and monies due to AVA from the clubs. The consensus at today's KSVa meeting was to support the proposal to allow clubs to charge up to \$5.00 for walker fees at traditional events. As event planners, we are aware of costs such as site rentals and sanctioning fees.

To promote Pennsylvania walks on the way to the AVA 2019 Marcy would like to publish an article in *The American Wanderer* about Harrisburg, [state capitals], and walks near interstate highways. December 25 is the deadline for the February issue of TAW.

NEW BUSINESS: Atlantic Region Conference 2020 – discussion is tabled until after the Fall Foliage Festival. Tom advised booking the hotel soon as Spring is a popular time of year.

The meeting adjourned at 3:15 p.m. Our final quarter meeting date and site is to be determined. At least five of the regular attendees cannot or will have difficulty attending the meeting, if held at the Hershey Walkfest.

Respectfully submitted.

Carol Talaga,
Secretary