

Meeting Minutes
Colorado River Walkers
Jan. 14, 2019

CALL TO ORDER: Carol O., president, called the meeting to order at 6:35 pm at the HEB meeting room. Twelve members were present.

MINUTES: The 12/10/2018 meeting minutes were previously sent to members and not read at the meeting as Secretary, Barb Byers, was not in attendance.

TREASURER'S REPORT: Sam H. reported a balance of \$3416.61 in the CRW bank account. It was noted that a second signature was needed on the checking account as the person now listed is no longer active in CRW. Charles R. agreed to do this.

YRE REPORT: December 2018

Austin Historical	2w	Brushy Creek	2w, 0b
Lady Bird Lake	2w	Pflugerville	4w
Fairview Park	0w	Round rock	5w
Georgetown	6w	Salado	3w
Belton	3w		

Total = 27w, 2nc, 1 award = \$83

Charles R. will prepare a yearly YRE report and present it at the next meeting.

OLD BUSINESS:

1. The next CRW sponsored walk will be Sat. Feb.16, 2019, at Champion Park in Cedar Park. The walk routes have been established and flyers distributed. A sign-up sheet was passed around for volunteers who would like to help on the day of the walk. On 12/23/2018, 7 CRW members test walked the route. Pictures taken by Terry S. were posted on the AVA Facebook page. Take a look!
2. Barb B. is planning an Austin Cultural Walk on Sat. April 13, 2019. Routes and a flyer are in the development stage. On Sun., Jan 6, 2019, five CRW members walked a potential route through the UT campus in conjunction with a monthly docent led event sponsored by Landmarks that showcased some of the public art works displayed on campus
3. An IT group Called "Work Group" is being established by AVA. Anyone interested can participate. Charles R. will look into it.
4. Nine CRW members participated in a Lady Bird Lake YRE on Sat. Jan, 12, 2019. Some walked 10k and some 5k. Anyone can sponsor a YRE on days when a nearby event is not taking place. Let Carol O. know so that she can send an email notification to other members who may wish to participate.

NEW BUSINESS

1. At the AVA Convention in June, 2019, a new Southwest Regional Director (SWRD) will be appointed to replace Susan Medlin. Susan has served for two 2-year terms and is no longer eligible to serve in this position. Susan Fine and Helen Kellner have been appointed to serve as a Nominations Committee to fill this position. If you or someone you know would like to take on the responsibilities of SWRD, please let the Nominating Committee know.

2. The Texas Trail Roundup in San Antonio is coming up on 2/22-24/2019. This is the third and final set of walks in order for the Club to be sanctioned into the International Marching League. Many volunteers will be needed. CRW members have volunteered the previous two years and will again provide assistance this year. Specific duties are to be assigned. Anyone who like to help out, please contact Carol O. More information about the weekend can be found at www.texasrailroundup.org.

3. The Memorial Walk on 12/29/2018 was held this year in Grapevine. Charles R. and Mary D. attended. The walk started at a festively decorated theater with live music. A long time CRW,, Flo W. who passed away in 2018 was included in the memorial. The New Year's walk attended by Terry S. was held in Dallas. It showcased the beautiful old homes along Swiss Avenue near the downtown area.

4. The Big Give, an AVA fundraiser, will take place in March. If you plan to individually donate, a donation online on 3/28/2019 will be matched and be eligible for other prizes. However any donation at any time will be appreciated. See the AVA web-site for more information. After discussion, a motion was made and subsequently carried for CRW to donate \$100 to AVA. Sam H. will be responsible for sending the donation.

5. A Silent Auction will again be held during the AVA Convention in June, 2019. Many clubs send mementos representative of their club or state. CRW members are asked to donate any CRW or Texas items they may have. Terry S. volunteered to package and send the collection to the Silent Auction Committee.

UP COMING EVENTS:

Thurs, thu Wed - 01/17 to 1/23/2019 – Walks in various parishes in Louisiana.

Sat. 1/26/2019 – San Pedro Park – San Antonio

Sat. 2/2/2019 – Fredrich Park YRE – San Antonio

Sat. 2/9/2019 – Del Webb Cookie Walk – San Antonio

Sat. 2/16/2019 – Champion Park – Cedar Park

The meeting adjourned at 8:05 pm.

Respectfully submitted,

Mary Z., Acting for Secretary, Barbara B.