

ILLINOIS TREKKERS MEMBERSHIP MEETING
NOVEMBER 2, 2017

1. Call to Order 6:35 p.m.
2. Special Guests: 0
3. New Members: 0
4. Secretary's Report: Leonard Wojtysiak to send out Secretary's Report by email. Will be voted on in January.
5. Treasurer's Report: Ending Balance \$1,348.02. Motion to accept report pending audit by Trudy Duffman, Seconded by Bill Malina. Motion passed.
6. Committee Reports:
 - a. Volkssport Committee
 - i. 2017 Individual Incentive/Tour De Saint Louis 5 for October; 23 for the Year
 - ii. New Incentive for 2018: Draft available for review Honor Illinois Bicentennial 200K – all 10 YREs and 10 Illinois walks only. Awards: Zipper light, Water Bottle Clip and Free Walk Coupon. Motion accept IL Challenge with option to select which award on completed incentive – Dee Wojtysiak and Seconded by Bill Malina. Motion passed.
 - b. Soup Walk – November 4, 2017 – Trudy Duffman
 - i. Meet at the Shed 9:45 am to mark trail at noon.
 - c. Way of Lights – Susan Bacon
 - i. Pre-registration more than last year. Possibly over 1,000 walkers. 120 Troops coming. Need workers. Will have a meeting with those working with Girl Scouts to review process: Wednesday, November 8.
 - d. New Year's Eve Walk – December 31, 2017 – no report
 - e. Special Activities
 - i. Christmas Walk & Party – Nikki Wilcoxon
 1. December 2, 2017: 9:30 walk registration at the park. Step off at 10:00 am. Lunch at Smokin' K's at noon.
 2. Motion by Nikki Wilcoxon to give members \$5 toward their lunch at the Christmas party. Seconded by Dee Wojtysiak. Motion passed.
 - ii. Refreshments
 1. Trudy Duffman
 2. February and March there will be no refreshments. Meeting will be held at Balance Coffee Shop. At March meeting will need to see if we want to stay at the Balance Coffee Shop for future meetings.
7. Old Business
 - a. King's House Retreat – Diane Prost
 - i. Diane thanked everyone that walked and worked. 36 walkers
 - b. Three Mile Thursdays Schedule
 - i. 2017 walks are completed. Will start 2018 walks in April.
 - c. Mid-America Conference
 - i. Trudy thanked those that donated items for the 3 Halloween themed baskets.
 - ii. IL Trekkers covered the checkpoint on the Sunday walk.

- iii. Andy Bacon did a fabulous job at the meeting. Kudos to him.
 - iv. 2018 Mid-America Conference will be held in Michigan. Toledo, Ohio group will be doing the conference.
- 8. Year Round Event October Reports
 - a. Our Lady of the Snow: Jackie McKay W: 17; YTD: 95
 - b. Belleville Historic & Richland Creek: Susan Hodgson W: 3; YTD 113
 - c. Belleville YMCA: Packy & Sue Botula W: 16; B: 7; W-YTD: 107; B-YTD 15
 - d. Fenton: Tom & Cindy Stucky W: 6; YTD: 35
 - e. Maryville: Vickie Ridgeway W: 3; B: 0; W-YTD 76; B-YTD 14
 - f. Glen Carbon: Susan Hodgson W: 10; YTD: 127
 - g. St. Clair Mall: Trudy Duffman W: 14; YTD 82
 - h. Millstadt: Jackie McKay W: 6; YTD: 138
- 9. Opportunities for Service
 - a. Still need volunteers to work at traditional events
 - b. Looking for Footnotes Editor – Executive Board decided to do a quarterly Footnotes instead of a monthly. Minutes will be distributed by Leonard Wojtysiak by email.
- 10. New Business
 - a. Nominating Committee & Election of Officers
 - i. No nominations from the floor.
 - ii. Motion by acclamation by Louis Krummel and seconded by Sue Bacon.
 - 1. President: Diane Prost
 - 2. Vice President: Nikki Wilcoxen
 - 3. Treasurer: Dee Wojtysiak
 - 4. Secretary: Vickie Ridgeway
 - b. Meeting Location in 2018
 - i. January – Fairview Heights Library
 - ii. February & March – Balance Coffee Shop. Revisit location at Balance Coffee Shop in March to see if we want to continue at this location.
 - c. Continue Monthly Meetings
 - i. Executive Board decision to continue monthly instead of bi-monthly. Coordination of walks need to be discussed monthly.
 - d. AVA Event Stamps for 2018
 - i. Starts in January. Stamp includes location.
 - e. #OptOutside walk for November 24, 2017 was cancelled
- 11. President's Report
 - a. Big Give date is March 22, 2018
 - b. Community Events – no information received
 - c. 401K: Invest in Your Health – AVA's First Virtual Online Program (VOP)
 - i. Copies distributed at meeting. Many questions were asked regarding use of Fitbits and stamping books.
 - ii. Program begins January 2018 with registration starting December 15, 2017. \$18 fee includes T-shirt
 - iii. Next TAW will have instructions on how to pay and enroll.
- 12. AVA Headquarters' Checkpoint

- a. Link available on IL Trekkers website or can have it emailed
- 13. Items from the Floor
 - a. Dee Wojtysiak – old state bars are available for purchase. Used to be \$2.50 each. Leonard mentioned there are German medals also available. Not sure what to charge for the bars and medals.
 - b. Leonard Wojtysiak – Shed is very organized and tidy. Thank you. Fixed some of the stakes and put new points on some stakes. Old start cards that were over 7 years old were shredded. Still available are the old backer boards. Meeting Records that are over 7 years old need to be reviewed to make sure nothing is destroyed that should be kept.
 - c. Trudy Duffman – No special awards will be given out at the Christmas Party. Decision by Executive Board.
 - d. Diane Prost – brought up pins for boy scouts at walks. They do not have any place to put the patch. Checking out tack pins.
- 14. Attendance Drawing: Louis Krummel
- 15. Next Meeting
 - a. No meeting in December. January 4, 2018 at 6:30 p.m. in the Kinsella Room at the Fairview Heights Library.
- 16. Adjournment: 7:40 p.m.

Nikki Wilcoxen
Secretary – Pro Tem