

MINUTES OF THE HAPPY WANDERERS BI-MONTHLY MEETING

THURSDAY, SEPTEMBER 1, 2011

Meeting was called to order by the president at 6:35 pm. There were 26 members in attendance. We have two new members, Jackie Mirble and Sherri Daves.

Our guest speaker was Carol Barr of Barr and Associates. She is the wife of Dr. Jacob Barr a physical therapist with an office in Ormond Beach. May is osteoporosis month and she wants our club to be a sponsor for the May walk. We could walk with the groups involved and by our participation the Happy Wanderers Club would be advertised in all their literature and flyers promoting the May walk. Mike will discuss with our club if we will participate in the walk. Carol needs our commitment by the beginning of Jan. 2012.

SECRETARY: Minutes were approved as published.

TREASURER: Bank statement is not mailed until the 7th of month, so no statement at this time.

VICE PRESIDENT: Continue to provide supplies for all walk boxes as the POC's advise me of their needs. Still removing B awards from boxes. Have been able to utilize Office Depot reward card for printing supplies in the amount of \$55.05. Still have \$50 remaining. Rewards program now only allows 10 ink cartridges per month at a value of \$2 each. Working on updating the walks in St Augustine and St Augustine Beach for WAF. Karen has almost completed updating the YRE brochure for 2012. This includes listing the Special Programs for each walk. We now have 132 members.

PRESIDENT: Mike updated the club on the WAF in St. Augustine Halloween weekend. As of August 27 we have 55 registered walkers, 166 events, 35 shirts, 47 dinners, 27 box lunches, 31 long ghost tours and 13 short ghost tours.

OLD BUSINESS:

Pierson 20th Anniversary Walk, October 22, 2011

Tee shirts: Will have logo with Anniversary date. Sandi will handle the lunch for the walk.

Christmas Party:

Bill will try to confirm place and date and decide on back up location if necessary. Sandi will handle committee and asks members to call her, 760-8435, regarding pot luck food items. The club supplies the meat for the party.

WAF XX11: Octo 28 – 30

Mike asked if club feels we need more activities for the weekend. We do have 4 walks and a ghost tour and banquet planned. Consensus was that there is much happening in St Augustine especially Halloween weekend and to keep some of our time loose as to take part in the town's events and activities or to just relax. Suggestion to BYOB to shared suite of Mike and Bill to enjoy and socialize with fellow walkers. There will be puzzles and local literature in the suite as well. Mike will get with Sandi as well as volunteers, Karen and Angie, so far, to man the start finish of the scheduled walks. Friday pm walk is handled by Suncoast, Saturday am will be handled by the Happy Wanderers and the Saturday pm walk by the Mid Florida Milers. The Sunday walk will be handled by the Happy Wanderers.

NAME TAGS:

Name tags are in the works and will be completed by Pat.

YARD SALE:

Saturday, November 12, 2011 at Sabal Point Circle, Sabal Creek subdivision, Airport Road, Port Orange. All information will be on flyer regarding drop off information.

NEWSLETTER EDITOR:

Moira Lynn has accepted job as editor.

NEW WALKER SIGNUP:

To help speed up process, application will be scanned and original and member check will be given to Sally or if application is taken at a walk a club officer will give the information to Sally.

NEW BUSINESS:

MALL WALKER PROGRAM:

We will drop out of the Volusia mall walking program.

Motel Sanford YRE name change needed. Marvin stated we have until end of Sept. 2011 to make the change.

LIABILITY WAIVER:

Wednesday walkers need to sign a waiver like all AVA walkers. We are exposed and need to protect our club and the AVA from any lawsuits.

GOOD OF THE ORDER:

Tammy suggested that we not post our treasurer figures on the web site. Club will follow up as to how to post minutes without the numbers.

Meeting adjourned at 8:15 PM. Respectfully submitted by Bridget Marrotte, Secretary