

**Suncoast Sandpipers  
Semi Annual Meeting Minutes  
June 18, 2011**

**Call to Order**

Co-President Alice Lawrence began the meeting at 11:10 AM.

**Minutes of Last Meeting**

The Secretary read the minutes from the March 19<sup>h</sup> meeting. As there were no changes, the minutes were filed as approved.

**Treasurer's Report**

Treasurer Jim Lawrence stated that the bank balance was \$12,315.82 as of June 1<sup>st</sup> 2011. The balance was \$12,014.15 on June 1<sup>st</sup>, 2010.

**Elections**

Joan Jarrett resigned as co-President. She also moved, by acclamation that Alice Lawrence, Paul and Gail VanValkenburg, Jim Lawrence, and Clare Conant be installed as President, Co-Vice Presidents, Treasurer, and Member-at-large. Diane Switalski seconded the motion. The motion was unanimously approved.

**Changes in club policies**

Scheduled walks will be limited to three events per year: the Kumquat festival in January, a walk down south in spring, and WAF. The club intends to fully support WAF. Alice did invite anyone who wanted to take total responsibility to plan, execute, and clean up after a walk to do so. There were no immediate takers.

There will be no charge for club membership including the quarterly newsletter for those with e-mail. Anyone without e-mail, could subscribe to the newsletter for a \$5 fee.

**WAF 22**

WAF is scheduled for October 28-30<sup>th</sup> in St. Augustine. The first walk, a hosted YRE, ghost tour takes place Friday evening. Saturday's walk will be a 12K at St. Augustine beach and Sunday's walk will be at Ravine Garden State Park. A dinner for \$20 per person is scheduled for Saturday night at the A1A Ale House.

**Open discussion**

Jim Lawrence indicated that all the club's stuff that has accumulated in his garage over the years needs to be relocated elsewhere. He made a motion, seconded by Gail VanValkenburg, that the club rent a storage facility for this purpose. It was suggested that boxes be obtained and labeled with this stuff prior to its relocation. Ralph Money suggested that the monthly rental fee be automatically deducted from the club's bank account.

**YREs**

Alice requested that the YRE monitors keep the boxes up to speed over the quarter and then submit any requests on that schedule.

**AVA convention**

The AVA convention is taking place this coming week. The people running for President have very different views on how it should be run so it will be interesting to see what finally develops.

**July walk**

There will be a 5K walk of the Tampa YRE on July 9<sup>th</sup>. The walk will start from the Florida Aquarium.

**Adjournment**

The meeting was adjourned at 12:26 PM

**Respectfully submitted**

Vicki Crowley  
Secretary