

## Minutes for the February 3, 2020 Walking Club Meeting

Those present: Diana Smart, President, Ken Rust, Treasurer, Jack Rogers, Alex Rose, Janice Courtney, Terry Cox, welcome back Terry, 1423 W. Pine Ave, Midland, 79705, phone 432-661-2149, BD 6/26.

Minutes from the last meeting, Jan. 6 were passout, reviewed and approved. Clean up at Windlands Park on February 8 was not mentioned in the minutes but the membership was reminded, weather permitting we would clean up the park after we walk our Midland Mall Walk starting at 7:00 a.m. New AVA Logo Stickers have not been received according to Diana as of February 3<sup>rd</sup>.

Ken Rust, our new treasurer gave and handed out the treasurer's report. As of the end of January 2020 we have a balance of \$1,156.22 in the bank. Ken also gave out a cash flow analysis for the 2019 year. \$736.00 was income from dues and fees and \$756.25 AVA expenses from dues and fees. A discussion was held as to whether we need to adjust our membership fee of \$15.00 per family per year. No action was taken on this proposal.

Alex was asked to share information about the Ft. Davis trip April 24<sup>th</sup>, Friday and Saturday April 25<sup>th</sup>. The Limpia Hotel (432-426-3237) was contacted and info handed out with availability at this point. It was decided that we need to stay in the town and not at Prude Ranch or at Indian Lodge. The cost at the Limpia Hotel will be about \$135.00 a night including tax per person. A complementary breakfast is served consisting of coffee, fruit, granola bars, oatmeal, and hot chocolate in the lobby of the Limpia Hotel. The Reata Resturant in Alpine was also contacted. They open at 5:00 p.m. on Saturday for the evening crowd. Alpine is 30 minutes from Ft. Davis. 432-837-9232. We need to make reservations ASAP. There are other activities going on this weekend also. Directions for the walks we sponsor in the Ft. Davis area will be provided by the club.

The NATIONAL WEEK OF WALKING, (the first week in April) was discussed. We need a chairman who will see if we can put together a walk and advertise it for the Midland/Odessa area. Need to contact the American Heart Association (640-5090) to see if they are planning anything that we could be a part of.

Respectfully submitted, Alex Rose, acting secretary