

TEXAS VOLKSSPORT ASSOCIATION

General Membership Meeting Gathering of the Members 5 August 2017

Best Western Sunday House Inn & Suites
2124 Sidney Baker ST
Kerrville TX 78208
Green Oak Room

Agenda

1. Call to Order: Heinz Johnson, TVA President
2. Determination of Quorum Present: Mary Zeitler, TVA Secretary
3. Introductions/Opening Comments: Heinz Johnson
4. Approval of TVA General Membership Meeting Minutes:
 - a) Minutes, General Membership Meeting, 4 March 2017
5. TVA Weekend at Kerrville...“HEART OF THE HILL COUNTRY”
 - a) Host Leadership Recognitions: Kerrville Trailblazers, AVA-106/TEX-29
Carol Talpey, President
6. Officers Reports:
 - a) 1st Vice President, Brian Fisher
 - b) Treasurer, Kathy Schwenke
7. Webmasters Report: David Sheppard, TVA Webmaster
8. TVA Special Programs Reports:
 - a) El Camino Real de Los Tejas, Susan Medlin, Chair
 - b) Historical Markers, Ellen Ott, Chair
 - c) Walk Texas, Ellen Ott, Chair
9. Randolph Roadrunners Special Program Report (Texas Hill Country Challenge):
Susan Medlin, Chair
10. TVA 2017 Audit and Finance Committee Report: Tina Bohnert, Chair.
Members: Helen Hull and Pat Roberts
11. Guest Speaker: Charlotte Kahl, Chair OST 100
“AVA Along the Old Spanish Trail (OST) Auto Highway”
Introduction by Ellen Ott
12. National Update:
Susan Medlin, Director, Southwest Region
13. President’s Time: Heinz Johnson

14. Recognizing People for Their Contributions to Texas Volkssporting
Susan Medlin, Director, Southwest Region
15. Old Business:
 - a) New Year's Eve Celebration Volunteer Hospitality Team:
 - b) Table Decorating, Beverages and Snacks (Para 7a, Minutes, 4 Mar 17)
 - c) Late Dues (Para 7b, Minutes, 4 Mar 17)
 - d) Funds for TVA President to attend 20th AVA Biennial Convention
(Para 7b, Minutes, 4 Mar 17)
 - e) Texas Awards Program (Para 15a, Minutes, 4 Mar 17)
Joanne Forinash, Chair
 - f) Future TVA Memorial Walks & TVA Midnight Walks
(Para 15b, Minutes, 4 Mar 17)
16. New Business:
 - a) Office of Second Vice President
 - b) 2017 TVA Memorial Recognition Program
 - c) Founders Day II, 9 June 2018
 - d) TVA Special Program: Port Cities of Texas
17. Selection of next meeting site for TVA Membership Meeting Weekend,
2-4 March 2018.
18. Election of Officers:
John Bohnert, Member, TVA Nominating Committee (Odd Year)
 - a) First Vice President: Brian Fisher
 - b) Treasurer: Kathy Schwencke
16. Miscellaneous Business:
 - a) Open
17. Final Announcements:
 - a) Saturday Evening Dinner
 - b) Early breakfast
 - c) Featured YRE #Y1365 Kerrville – Guadalupe River Trail Walk
 - d) Open
18. Adjournment