



Texas Volkssport Association

To: TVA Board of Directors and Club Presidents
From: Karl Kittinger
Date: June 2007
Subject: TVA Newsletter

Minutes from February 2007 Meetings. A copy of the Minutes from the Board of Directors Meeting of February 3, 2007 is included with this newsletter (limited distribution) along with the copy of the Minutes of the General Membership Meeting of February 3. Please review prior to the August 4 meeting for content and any necessary additions/changes/deletions.

TVA General Membership Meeting. The next meeting of the TVA will be held on August 4, 2007. The meeting will be held at the Holiday Inn Market Place, 318 W. Durango, San Antonio, Texas. The Board of Directors will meet at 9:00 AM (guests are invited) and the General Membership meeting will commence at 1:00 PM. Club Presidents are the recognized representatives for the General Membership Meeting; however, if the club president is unable to attend a member of the club may be designated as the representative. The designated representative must present a written authorization signed by either the club president or club secretary designating that individual as the representative.

The Trinity Trekkers will be sponsoring a walk event in San Antonio on Sunday, August 5. Plan on staying overnight in San Antonio and join in with fellow volkssporters for the walk. There are numerous Year Round Events in the San Antonio area, so if time permits, please try and complete some of these while you are in the area.

Event Participation Fees. The General Membership has approved the suspension of event participation fees for **Year Round Events**. This will remain in effect until such time as the Board of Directors (upon feed back from Treasurer) feels that there is a need to propose to the General Membership that the participation fees need to be reinstated. Event participation fees for **regular scheduled events** have also been suspended effective July 1, 2007. These also will be reviewed on an annual basis and a determination made on continuation of the suspension.

Event Sanction Fees – Regular Scheduled Events. The TVA Event Sanction Fee of \$5.00 will remain in effect and will be payable after the scheduled event date. An After Action form will be mailed to the event POC as listed on the AVA Electronic Sanction request approximately one week prior to date of scheduled event.

Event Sanction Fees – Year Round Events. A copy of the TVA Event After Action report form will be prepared and mailed to each club once the Sanctioning Authority has approved your 2008 YRE. These forms will be mailed directly to the Club President, not the POC for the event. It will be the responsibility of the Club President to ensure that the forms are forwarded to the Club Treasurer for payment. Payment should be forwarded directly to the TVA Treasurer.

August 4 Meeting Agenda. The proposed Agenda for the August 4, 2007 TVA meetings is attached. If any additions/changes/deletions are required please notify Phyllis Eagan at (210) 496-1402 or milchene@juno.com so necessary changes can be made prior to the meeting.

TVA President. The position of TVA President is still vacant. If anyone is interested and is willing to fulfill the remaining year of the current term of office, nominations from the floor will be accepted during the August TVA General Membership meeting.

Nominating Committee. The nominating committee consisting of Beverly Kittinger, Ed Cottrill, and David Toth will be placing into nomination the following individuals for position as indicated:

Ellen Ott, Randolph Roadrunners – Second Vice President
Helen Bateman , Dallas Trekkers – Treasurer

Sanctioning of Year Round Events for 2008. The window for sanctioning YREs for 2008 opened June 1 and will close the last day of August. Please enter your sanction request as soon as possible. Remember your postings on the event information listing on the AVA web site is what is printed in the 2008 Start Point, and is your sales tool for potential participants. Take the time to read what you are posting and make this user friendly. These items may be edited until the last day of September. **REMEMBER** – approval of the sanction request **IS NOT** approval of the form, content, or instructions. Draft brochures, route maps, and written route instructions must be forwarded directly to the next SW Regional Director, Heinz Johnson, 27727 Ramblewood Street, San Antonio, TX 78161-2013. (830) 980-5723. e-mail heinzjh@peoplepc.com

PLEASE – DO NOT mail the material to me. I will just have to forward it to Heinz thus costing the TVA unnecessary postage fees.

Looking forward to possibly seeing some of you in California during the AVA Convention or at the August TVA meeting in San Antonio. .



cc: L. Clark, IVV Vice President
J. Ferguson, SW Regional Director
H. Johnson, SW Regional Director

Enclosures:
Minutes from TVA Board/Membership Meeting, Feb 07
Proposed Agenda Aug 07 meeting
TVA Calendar of Events as of Jun 19, 07

TVA GENERAL MEMBERSHIP MEETING- February 3, 2007

President Karl Kittinger called the TVA General Membership Meeting to order at 1:00 p.m. at First United Methodist Church, 572 W. San Antonio St., New Braunfels, TX. Present were: President -Karl Kittinger; 1st Vice President-Phyllis Eagan; 2nd Vice President-Ellen Ott; Treasurer-Bob Creamer; and Secretary-Catherine Kellner

Clubs present and their delegates were:

Clubs	President	Club Representative
Amigo Amblers (AVA 769-TX89)		John Ferguson
Buffalo Chip Kickers (AVA 182-TX 39)		John Ferguson
Colorado River Walkers (AVA 077-TX24)	Jo Ann Fries	
Dallas Trekkers (AVA 034-TX11)		Helen Bateman
East Texas Trekkers (AVA 863-TX 099)		Anna Cottrell
Friendswood Fun Walkers (AVA 251-TX 62)	Raz Creamer	
Hill Country Volkssportverein (AVA 023-TX 09)	John Bohnert	
Hood County Hummers (AVA 718-TX 83)	Judy Stephenson	
Houston Happy Hikers (AVA 015-TX 06)	Catherine Kellner	
U. S. Army Medical Command, Fort Sam Houston AVA 107-TX 30)		Gerald Kamicka
Kerrville Trailblazers (AVA 106-TX 29)		
New Braunfels Marsch & Wandergruppe (AVA 036-TX 12)		David Toth
Midland Walkabouts (AVA 897-TX 103)		
Plano Walking Club (AVA 124-TX 32)		John Ferguson

Randolph Roadrunners (AVA 044-TX 14)		Joanne Forinash
San Marcos River Walkers (AVA 411-TX 58)		Charles Wortz
Selma Pathfinders (AVA 088-TX 26)	Phyllis Eagan	
ShoeLeather Express (AVA757-TX 87)		Anna Cottrell
Sparkling City Strollers (AVA 179- TX 37		
Star Trekkers (AVA 681-TX 82)		Gary Whitford
Tarrant County Walkers (AVA 019-TX 08)		Ed Cottrill
Texas Wanderers (AVA 006-TX 03	Mark Moon	
Trinity Trekkers (AVA 200-TX 41	David Toth	
Trotting Texas Turtles (AVA 205-TX 43)	Beverly Kittinger	
Volkssportverein Fredericksburg (AVA 001-TX 01	Joyce O'Rear	
West Texas Trail Walkers (AVA 060-TX 19)	Charles Wortz	

MINUTES: Catherine Kellner stated that 23 of the 27 Texas clubs are represented and there is a quorum. The minutes of the General Membership Meeting of August 5, 2006 were presented. Minutes were corrected and accepted.

COMMENTS/REMARKS

AVA SW Regional Director's Report-John Ferguson presented written handouts to each club. Karl Kittinger will be resigning as TVA President effective after the February 2007 meeting. Effective February 1, 2007, John Ferguson will be responsible for sanctioning all Texas events. Regional Director has a limited budget. Regional Director presents the service awards for 10, 15, 25 years for the

Southwest region at the 2007 Convention. TVA will support Regional Director's Award program.
John Ferguson will chair a Southwest Regional meeting on June 26, 2007 @ 4pm at the Convention.

Introduction of Southwest Regional Director Nominees:

Heinz Johnson
Catherine Kellner

Treasurer Report-Bob Creamer

Treasurer's report given. TVA net worth \$ 10, 831.09
Treasurer's report accepted as presented.
Participation fees were discussed for year round and regular walks. Year Round TVA event participation fees will no longer be required. Regular TVA event participation fees will no longer be required after July 1, 2007.
All 27 clubs in Texas have paid their TVA dues.

1st Vice President - Phyllis Eagan

Discussed the following:
Reunion Walk @ Westphalia, TX near Temple, TX on March 3 & 4, 2007
Memorial walk, December 31, 2006 @ St Joseph Hall, Fredericksburg, TX
Participants were 197 paid walkers, and 33 free walkers.
New Year's Eve walk, January 1, 2007, at Fredericksburg, TX.
Participation included 138 paid walkers and 38 free walkers.

2nd Vice President - Ellen Ott

Patches/petals generated \$55.
Petals for 1997-1992 are free for 10 and 20.
Announced death of Gordon Allbritton.

President - Karl Kittinger reported on the following:

Written directions and maps for YREs and/or regular events should be done in such a way that they are independent of each other - (that a individual can walk the trail by following either the map or the written directions).
2007 Convention Walk-Sacramento, CA. -Ellen Ott will organize the TVA booth at 2007 Convention. The cost of booth is \$120.
Ellen Ott, Beverly Kittinger and Karl Kittinger are the contacts for the booth. TVA will appropriate \$500 for the TVA booth and \$ 500 for the delegate. Phyllis Eagan (1st Vice President) will be the TVA delegate to the AVA convention.

Webmaster -Gary Whitford
No report.

Nominating Committee:

Beverly Kittinger, Ed Contrill and David Toth were appointed. Nominations for President, 2nd Vice President and Treasurer are being solicited.

Audit Committee- Raz Creamer, Gerald Kamicka, and Charles Wortz were appointed and will audit books at August 2007 meeting.

OLD BUSINESS

2009 Convention Report- Bruce and Claudia Fitch
Committees will meet by email.

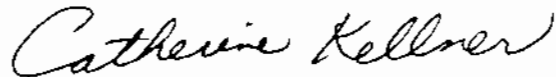
NEW BUSINESS

Dallas Trekkers will host February 2008 meeting.
Trinity Trekkers of San Antonio will host the August 7, 2007 meeting.

ADJOURNMENT

Meeting adjourned @ 3:40 pm

Submitted by:



Catherine Kellner

August 2007 MEETING AGENDA

SEMI-ANNUAL BOARD MEETING 9:00 AM
GENERAL MEMBERSHIP MEETING 1:00 PM
AUGUST 4, 2007 SAN ANTONIO, TX

- I. Call to order - TVA Acting President
- II. Determination of Quorum Present - Secretary Catherine Kellner
Minutes of February 2007 Board Meeting - Secretary Catherine Kellner
Minutes of February 2007 General Membership Meeting - Secretary Catherine Kellner
- IIa. Comments/remarks - IVV Vice President - Lynn Clark
Comments/remarks - AVA SW Regional Director - Heinz Johnson
- III. Reports
 - A) Treasurer - Bob Creamer
 - B) 1st Vice President - Phyllis Eagan
 - 1) Reunion Events, 3-4 March 2007
 - 2) Memorial and Midnight Walk, 31 December 2007 - 1 January 2008
 - C) 2nd Vice President - Ellen Ott
 - D) Acting President - Phyllis Eagan
 - E) Webmaster - Gary Whitford
 - F) Nominating Committee
 - G) Audit Committee
- IV. Old Business
 - A) 2009 AVA Convention (Bruce & Claudia Fitch)
 - B) February 2, 2008 Meeting to be hosted by Dallas Trekkers
 - C) Other Old Business
- V. New Business
 - A) Volunteer to host August 2, 2008 Meeting
- VI. Miscellaneous Business
- VII. Election of Officers (2nd Vice President, Treasurer)
- VIII. Announcements
- IX. Adjournment

**Texas Volkssport Association
Event Calendar
June 19, 2007**

This calendar is provided for your information to help your club schedule events for 2006 and 2007. This list is NOT for reproduction. It is a working list and subject to change. Please examine your club's information and contact me (Karl Kittinger) ASAP with changes or mistakes at 254-547-1403 or e-mail (walkabout@hot.rr.com). Changes (**) or additions to the list are in bold type .

2007 EVENTS

Jul 21-00	W	Plano	Plano Walking Club	Kitty Simmons	972-231-6518	SW07/77286
Aug 04-00	MTG	San Antonio	Texas Volkssport Association	Phyllis Eagan	210-496-1402	Meeting
Aug 05-00	W	San Antonio	Trinity Trekkers	David Foth	210-521-8684	SW07/77789
Aug 18-00	W	San Antonio	Selma Pathfinders	Phyllis Eagan	210-496-1402	SW07/77713
Sep 08-00	W	Cooper	East Texas Trekkers	Jan Wood	903-534-9301	SW07/74663
Sep 15-16	W	Meridian	Star Trekkers of Irving	Gunhilt Money	972-986-5086	SW07/77598
Sep 15-16	W	Meridian	Star Trekkers of Irving	Gunhilt Money	972-986-5086	SW07/77599
Sep 15-16	W	Kerrville	Kerrville Trailblazers	Doug Andreasen	830-257-5745	SW07/77809
Sep 15-16	W	Kerrville	Kerrville Trailblazers	Doug Andreasen	830-257-5745	SW07/77810
Sep 15-16	B	Canyon Lake	Global-Hq AFSVA/SVPAR	Sharon Rector	210-652-6508	EC07/78087
Sep 15-16	W	Canyon Lake	Global-Hq AFSVA/SVPAR	Sharon Rector	210-652-6508	EC07/78088
Sep 22-00	W	San Antonio	Global-Hq AFSVA/SVPAR	Richard Fulk	210-289-9048	EC07/78002
Sep 30-00	W	Austin	Colorado River Walkers	Nancy Middlebrook	512-442-8528	SW07/77859
Sep 29-00	GLW	San Antonio	HQ AFSVA/SVPAR (Global)	Larry Flores	210-536-1500	EC07/77563
Oct 06-00	W	Big Bend NP	West Texas Trail Walkers	Charles Wortz	512-479-0741	SW07/77690
Oct 06-00	W	Luekenbach	Volkssportverein Friedrichsburg	Joyce O'Rear	830-992-2053	SW07/77473
Oct 06-00	W	Big Bend NP	West Texas Trail Walkers	Charles Wortz	512-479-0741	SW07/77691
Oct 07-00	W	Big Bend NP	West Texas Trail Walkers	Charles Wortz	512-479-0741	SW07/77692
Oct 13-00	W	Tyler	East Texas Trekkers	Jan Wood	903-534-9301	SW07/74664
Oct 13-00	W	Bulverde	Texas Wanderers	Mark Moon	210-650-3881	SW07/77606
Oct 20-00	W	Weimar	Houston Happy Hikers	Catherine Kellner	979-478-6203	SW07/78056
Oct 27-28	W	Waring	Hill Country Volkssportverein	John Bohnert	830-995-2421	SW07/77333
Oct 27-28	W	Waring	Hill Country Volkssportverein	John Bohnert	830-995-2421	SW07/77334
Oct 27-00	W	Dallas	Dallas Trekkers	Lesley Bowen	214-732-6725	SW07/77602
Nov 03-04	W	New Braunfels	NB Marsch-und Wandergruppe	Ray Menzel	830-907-4488	SW07/77826
Nov 10-00	W	Willis Point	East Texas Trekkers	Jan Wood	903-534-9301	SW07/74665
Nov 10-11	W	Fredericksburg	Selma Pathfinders	Phyllis Eagan	210-496-1402	SW07/77998
Nov 17-00	W	Lockhart	Colorado River Walkers	Sam Harris	512-833-8969	SW07/77475
Dec 01-00	W	Boerne	Randolph Roadrunners	Joanne Forinash	210-493-8543	SW07/77640
Dec 08-00	W	San Antonio	Randolph Roadrunners	Ellen Ott	210-525-8574	SW07/77446
Dec 08-00	W	Houston	Houston Happy Hikers	Catherine Kellner	979-478-6203	SW07/78057
Dec 15-00	W	Garden Ridge	Texas Wanderers	Mark Moon	210-650-3881	SW07/77607

2008 EVENTS

Feb 23-00	W	Gladewater	East Texas Trekkers	Jan Wood	903-534-9301	SW08/77863
Apr 05-00	W	Dallas	Dallas Trekkers	Lesley Bowen	214-732-6725	SW08/77891
Apr 12-00	W	Weches	East Texas Trekkers	Jan Wood	903-534-9301	SW08/77864
May 03-00	W	Jefferson	East Texas Trekkers	Jan Wood	903-534-9301	SW08/77865
Sep 20-00	W	Pittsburg	East Texas Trekkers	Jan Wood	903-534-9301	SW08/77866
Oct 18-00	W	Fairfield	East Texas Trekkers	Jan Wood	903-534-9301	SW08/77867
Nov 08-00	W	Centerville	East Texas Trekkers	Jan Wood	903-534-9301	SW08/77868