

## A G E N D A

### **Oregon Trail State Volkssport Association Quarterly Meeting February 9, 2019     12:00 p.m. Good Samaritan Hospital, NW Portland**

#### *Steering Committee to follow*

**President- Louise Dix; Vice President-Ed Hainline; Secretary- Don Reed; Treasurer- Karen McGehee; Regional Director- Tom Baltes; Publicity- Pat Jewett; WOC- Martha Korff, Dan Webster; Recognition- Dick Baker, Ed Hainline; AVA Secretary- Sam Korff**

|                           |  |                              |  |
|---------------------------|--|------------------------------|--|
| Albany Fitwalkers         |  | Cedar Milers                 |  |
| Columbia River Volkssport |  | Corvallis Cruisers           |  |
| East County Windwalkers   |  | Eugene/Springfield Mossbacks |  |
| Rose City Roamers         |  | Rogue Valley Walkers         |  |
| Silverton Walkabouts      |  | Turnaround Trekkers          |  |
| Valley Volkswalkers       |  | Willamette Wanderers         |  |
| Yachats Coastal Gems      |  |                              |  |

1. Call to Order
2. Announcements/Communications
  - GroupWorks
3. Approve Minutes of October 18, 2018 meeting
4. Treasurer's Report- Karen McGehee
  - Discussion on reinstating walker fees to OTSVA- Sliding scale, flat fee per walker
  - Donation to the Big Give
5. Election of NW Regional Director and NW Deputy Regional Director
6. Publicity Committee Report- Pat Jewett
7. Website- Maryann Brown
8. Recognition- Ed Hainline/Dick Baker

**9. Challenges- Dan Webster/Martha Korff**

- **Challenge ideas for 2020**
- **Update on Challenges**

**10. Old Business**

- **Arrows & Ribbons- Ed Hainline**
- **Bylaws Change to Steering Committee frequency and to length of time to serve as an officer**

**11. New Business**

- **2020 Regional Conference in Southern Oregon**
- **Status of Oregon Clubs**

**12. Regional Director Report- Tom Baltes**

- **AVA Board meeting overview**
- **35<sup>th</sup> anniversary certificate presentation to Valley Volkssporters**

**13. Other Business**

**Next Meeting: April**