

A G E N D A

Oregon Trail State Volkssport Association Quarterly Meeting

March 16, 2019 12:30 p.m.

Unitarian Universalist Community Church of Washington County, 6815 NE Birch Street, Hillsboro

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
- NW Pathfinder- projected subscription cost increase- Chase Davis, Editor
- Status of Oregon Clubs

12. Regional Director Report- Tom Baltes

- AVA Board meeting overview
- 35th anniversary certificate presentation to Valley Volkssporters

13. Other Business

Next Meeting: April