

AGENDA

Oregon Trail State Volkssport Association Quarterly Meeting April 27, 2019 12:00 p.m. Carousel Meeting Room, Albany

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
3. Approve Minutes of March 16th meeting
4. Treasurer's Report- Karen McGehee
 - Decision on when to reinstate/ amount for per walker fees
 - Discussion on fiscal year change
5. Publicity Committee Report- Pat Jewett
6. Website- Maryann Brown
7. Recognition- Ed Hainline
8. Challenges- Dan Webster/Martha Korff

9. Old Business

- **Vote on Bylaws Change to Steering Committee frequency and to length of time to serve as an officer**
- **Discussion on bylaws change for length of terms for officers**
- **Discussion on Pathfinder/reducing costs- Ed**
- **Silent auction items for National AVA Conference**

10. New Business

11. Regional Director Report- Tom Baltes

12. Other Business

Next Meeting: July 27, 2019- Clatsop Community College, Astoria