

**Evergreen State Volkssport Association**  
**Board of Directors Meeting**  
**January 30, 2010**

**I. Call to Order:** President Bob Morrison called the meeting to order at 1:02 p.m. The meeting was hosted by the All Weather Walkers at the Legacy Salmon Creek Hospital in Vancouver, Washington. Door prizes were won by Dina Johnson, Sharon Streitt, Glenda Chambers, Nancy Regan, and Curt Myron.

**II. Acceptance of Agenda:** Nancy Regan made a motion to approve the agenda as changed. Sue Black seconded the motion and the agenda was approved.

**III. Correspondence:** The Washington Health Foundation awarded ESVA the top 2009 mileage award. This is due in large part to the many kilometers that Chuck Garrison has logged as a volkssporter. Also Bob received the resignation of Chuck Garrison as ESVA secretary as Chuck will be relocating to Alabama.

**IV. Acceptance of the minutes:** The minutes of the last meeting were approved as printed.

**V. Officer Reports:** No reports given.

**VI. Special Activities:** Volkssporting 101 project—Bonnie Tucker reported that they had not had a chance to meet yet and would report at the next meeting.

**VII. Standing Committee Reports:**

- a. Audit Committee—Elisabeth Wittenberg reported that the ESVA accounting for the July 2008-June 2009 period looks good. She stated that there were good controls in place. Some concerns were: (1) Limited locations of our present bank, Harborstone; (2) Storage of financial records, i.e. where to store them, how long to store them, etc.; and (3) A second person needs to be on the account and also have computer access to account information.
- b. Finance Committee—Nancy Regan presented the 2<sup>nd</sup> quarter financial summary. The CDs have matured and moved into the saving account. The net loss is \$2,755.04 for the financial year so far. This information is on the ESVA website. Nancy presented the proposed budget for the 2010-2011 budget year. This will be voted on at the April meeting.
- c. Pathfinder Committee—Dick Baker presented The Northwest Pathfinder balance sheet for 2007-2009. Also listed were the printing costs of each issue of The Northwest Pathfinder. There are 1,039 paid home delivery subscriptions at this time.
- d. Publicity—Nancy Wittenberg will submit as list of all events to the Outdoors NW magazine. She also asked for pictures and stories for the ESVA website.
- e. Challenge Committee—Linda Ellingboe reported that 100 Landscape Challenge books have been sold. Dorman Batson received the first patch as the patch designer.
- f. Nominating Committee—Bob Morrison reported on the following nominations:
  - i. President—Dave Olszyk
  - ii. First Vice-President—Mike Nagan
  - iii. Second Vice-President—Nancy Wittenberg
  - iv. Secretary—Bonnie Tucker
  - v. Treasurer—Nancy Regan
  - vi. Central Area Coordinator—Millie Haupt (incumbent)

- vii. Eastern Area Coordinator—Vicki Nelson
- viii. Northwest Area Coordinator—Tamara Belts
- ix. West Central North Region Area Coordinator—Sue Black (incumbent)
- x. West Central South Region Area Coordinator—Fran Carson (incumbent)
- xi. South Sound Area Coordinator—Susan Berry (incumbent)
- xii. Southwest Area Coordinator—Earl Bowen (incumbent)

**VIII. Area Coordinators Reports:**

- a. Northwest Region—Fred Fisher reported on upcoming walks at Cama Beach and Spencer Island plus a 3 club event called the Triangle of Fire.
- b. Eastern Region—Jim Buchholz—No report.
- c. Central Region—Millie Haupt handed out brochures of many walks and announced that the Bavarian Volkssport Club would also be going by the title of Wenatchee Valley Walkers.
- d. West Central North Region—Sue Black told of walks in Woodinville, the U of W Arboretum, and in Bellevue.
- e. West Central South Region—Fran Carson mentioned walks at Dupont and Ft. Lewis.
- f. South Sound Region—Susan Berry told of the new challenge put forth by the 4+ Foolhardy Folks, the mini-lessons being part of the DVVA meetings, and the Capitol club working with the Mended Hearts Assn.
- g. Southwest Region—Earl Bowen reported on the upcoming Discovery walks and the seasonal YRE at Mt. St. Helens.

**IX. Old Business—None**

**X. New Business:**

a. Ad Hoc Committee on *The Northwest Pathfinder*—Dave Olszyk reported that the group had discussed distribution and looked at the upcoming budget for the 2010-2011 fiscal year. Their suggestion was that (1) marketing copies be issued to clubs at up to 25 per sanctioned event and 5 per club per issue; (2) a total of 100 copies be distributed among the ESVA officers and Area Coordinators; (3) clubs could purchase additional copies; and (4) clubs could request additional copies for special events and this request would have to have to be granted by the ESVA President.

b. SeaTac Motion: It is moved that the current *NW Pathfinder* Committee furnish an annual budget of expenses and a two-year plan of publication and distribution no later than 45 days after the date this motion is passed to all officers and member clubs of the Evergreen State Volkssport Association and the Oregon Trail Volkssport Association including a report detailing all expenses and income for the year 2009 and the number of “free” or handout copies prepared by issue in 2009 and proposed for 2010. It is further moved that the ESVA review this report at the meeting following its distribution. If the budget and plan require an annual donation by the ESVA of over \$2500 per year to support the publication, the ESVA shall withdraw all support from the *NW Pathfinder* and return to a single-state publication, including copies to clubs as necessary. The motion was seconded by Eleanor Borgardts. Dina Johnson made a motion to divide the main motion into 2 separate motions. Ruth Kalies seconded the motion. This was deemed a friendly amendment and the main motion was divided. Section 1 was put to a vote and failed. Fran Carson moved to table Section 2 until the April 2010 meeting. Dorman Batson seconded the motion to table. The motion to table section 2 failed. Section 2 was put to a vote and failed.

c. Daffodil Valley Motion: It is moved that one-third of the ESVA after-action fees will be allocated to The Northwest Pathfinder costs to continue to provide marketing copies at ESVA sanctioned walks at current or better levels. The motion was seconded by Diane Wagner. Elisabeth Wittenberg made a motion to table this until the April 2010 meeting. Diane Wagner seconded the motion to table. The motion to table passed.

d. The ESVA Executive Committee Motion: Resolved The Northwest Pathfinder is an essential publication for Volkssporting participants. The Evergreen State Volkssport Association shall, as requested, distribute effective July 2010: (1) five (5) free marketing copies of each issue to each member club in good standing, and (2) ten (10) free marketing copies for each traditional event, intended primarily to be distributed with the sale of new walker packets. (3) Additional free marketing copies may be approved by the Executive Committee of the Board upon special request. It is further resolved: The Evergreen State Volkssport Association shall provide a certificate for each new walker packet that entitles the purchaser to three free home delivery issues of The Northwest Pathfinder. It is further resolved: Volkssport clubs and individuals wishing to receive extra marketing copies may order them directly from TNP and pay the full cost themselves.

1. Interlaken Amendment: in (1) replace "five (5) free" with "The number of" and add after "good standing" the words "is club dependent with submission of a distribution plan from a club requesting copies,"; in (2) replace "ten (10) free marketing copies" with "Twenty-five (25) free marketing copies per day". Nancy Regan seconded the motion to amend. The motion to amend failed.

2. Ad Hoc Committee Amendment: Dave Olszyk made a motion to amend by keeping (1) the same; in (2), changing "Ten (10)" to "Up to twenty-five (25)". Add a new (3) to state "A maximum of 100 copies per issue may be allocated to the ESVA Executive Committee." Renumber the old (3) to make it (4); and in the further resolved, change the number on the certificate for each new walker packet that entitles the purchaser to "three" free home delivery issues to only "one" free home delivery issue. Sue Black seconded the motion to amend. The motion to amend carried.

The main motion as amended was seconded by Sharon Fisher. The motion as amended carried.

XI. AVA NW Regional Director's Report: Sam Korff reported that there was a new club called Volkssport USA located on Whidbey Island. He asked for more articles to the American Wanderer. He will be taking 3 motions from the NW Region to the next AVA Executive meeting. AVA is looking for educators and retired educators to start clubs in high schools.

XII. AVA President Curt Myron explained more about a possible joint sponsorship of walks across the U.S. on June 6<sup>th</sup>.

The meeting was adjourned at 3:20 p.m. The next meeting will be in Spokane on April 10, 2010.

Submitted by  
Carolyn Warhol, Acting Secretary