

Evergreen State Volkssport Association
Board of Directors Meeting
April 10, 2010

I. Call to Order: President Bob Morrison called the meeting to order at 1:00 p.m. The meeting was hosted by the Lilac City Volkssport Club at the Manito Park and Conservatory in Spokane, Washington.

II. Acceptance of Agenda: The agenda was accepted as printed.

III. Correspondence: None.

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

V. Officer Reports: No reports given.

VI. Special Request: It was requested that the amended Northwest Pathfinder motion that was passed at the January 2010 meeting be printed in its final form. It reads:

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; (2) up to twenty-five (25) free marketing copies for each traditional event, intended primarily to be distributed with the sale of new walker packets; (3) a maximum of 100 copies per issue may be allocated to the ESVA Executive Committee; and (4) 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 one free home delivery issue 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.

VII. Standing Committee Reports:

- a. Finance Committee-- a. Nancy Regan presented the financial summary. The net loss at this time is a little over \$5,000 for the financial year so far. Revenue is down from walks and Pathfinder costs are up. ESVA paid \$500 in sales tax on the Northwest Pathfinder. The bank balance at the end of the 9 month fiscal year is \$30,834.30.
- b. The 2010-2011 Annual Budget was presented. Sam Korff made a motion to approve the budget as distributed. Cheryl Rafferty seconded the motion. The motion carried.
- c. Nancy handed out revised reimbursement forms.
- b. Pathfinder Committee—Dick Baker was not present but sent a written report that is available on the ESVA website.
- c. Publicity—Nancy Wittenberg talked about a potential collaboration with the Foster Parents Association of Washington. It was be a fundraiser for them and a regular sanctioned volksmarch for us. We would supply the trail and the insurance while they would list us as a sponsor, have our logo on their website, and promote volkssporting to a whole new audience. Nancy’s memorandum will be posted on the ESVA website.
- d. Challenge Committee—Linda Ellingboe reported the following sales recap: 39 counties—406 books sold, 110 book completed; History—210 books sold, 124 books completed; All Clubs—

168 books sold, 47 books completed; Art—160 books sold, 53 books completed; and, Landscape—109 books sold, 2 books completed. In 2011, the new challenge book will be “Towns” to include bakeries, clock towers, post offices, and fire stations. In 2012, the challenge book will be “Parks” to include city, county, state, and federal parks or forests. In 2013, there will be a one year challenge to celebrate the 100th year of Washington State Parks.

VIII. Area Coordinators Reports:

- a. Northwest Region—No report.
- b. Eastern Region—Jim Buchholz reported on the upcoming activities of the Lilac City Club.
- c. Central Region—No report.
- d. West Central North Region—Sue Black explained that the July ESVA meeting would be held at the Renton River Days. She also told of other events in her regions.
- e. West Central South Region—Fran Carson mentioned upcoming events.
- f. South Sound Region—Susan Berry spoke about events in her region.
- g. Southwest Region—No report.

IX. Old Business

a. The Daffodil Valley Volkssport Association motion concerning the Northwest Pathfinder that had been tabled at the January meeting was withdrawn.

X. New Business:

a. Sue Black made a motion that the Northwest Pathfinder committee/treasurer supply a financial statement to the ESVA and OTSVA at each of its meetings with a preliminary budget provided at the annual meeting of each organization. Dina Johnson seconded the motion. The motion carried.

b. Biennial Elections: Having no nominations from the floor, Diane Wagner made a motion to accept the slate of officers as printed. Dina Johnson seconded the motion. The motion carried. The new officers will be: President—Dave Olszyk; 1st Vice-President—Mike Nagan; 2nd Vice-President—Nancy Wittenberg; Secretary—Bonnie Tucker; and, Treasurer—Nancy Regan. The area coordinators were elected by their region’s clubs. The new area coordinators will be: Eastern—Vikki Nelson; Central—none; Northwest—Tamara Belts; West Central North—Sue Black; West Central South—Fran Carson; South Sound—Susan Berry; and, Southwest—Earl Bowen.

XI. Announcements

a. AVA NW Regional Director’s Report: Sam Korff presented a publicity ribbon to Lilac City and a Best in the Northwest ribbon to Nancy Wittenberg and to Bob Morrison. He asked clubs to work with Weight Watchers if possible. There will be a special event book called “SNOB” to collect AVA officers’ event stamps. Sam reminded us to use the online reporting for our YRE quarterly reports to AVA. Bike helmets are now required for bike events. Sam is working to form a club in Idaho Falls.

b. Bob Morrison handed out Presidential Recognition Certificates to: Dave Olszyk for the Pathfinder Ad Hoc Committee, Nancy Regan for working on the sales tax issue, Nancy Wittenberg for the ESVA website, Carolyn Warhol for filling in as secretary, Susan Berry for chairing the 25th anniversary committee, and Sue Black for organizing the area coordinators.

The meeting was adjourned at 2:10 p.m.

Submitted by
Carolyn Warhol, Acting Secretary