

The Pathfinder Volkssport Club of the Northwest
Board Meeting
June 24, 2018
Time 11:15 –12:55
Includes Lunch

Buffy Wittenberg, President: presiding

Members Present:

Elisabeth Wittenberg, Ed Hainline, Martha Korff, Diane Wagner, Sharon Moats, Eleanor Borgardts
Chase Davis

Guests: Nancy Wittenberg, Helen Ross, Sandy Dunterman, Carolyn Warhol

Minutes: Minutes of the meeting in Winthrop, WA on September 29, approved as corrected.

Treasurer's Report: July 2017 –June 2018. Approved

Balance: \$6,735.64.

Election of Officers and Representatives for July 1, 2018—July 1, 2020

Chase Davis—President

Helen Ross—Vice President

Sandy Dunterman—Secretary

Diane Wagner—Treasurer

Washington State Representatives: Sharon Moats, Eleanor Borgardts

Oregon State Representatives: Ed Hainline, Martha Korff

New Business:

1. Motion: Do a feasibility study of offering the NW pathfinder online with continuation of mailing copies for those who desire it. Sharon Moats and Seconded by Ed Hainline. Discussion followed. As part of the discussion, it was felt that more information on the number of subscribers is needed. Are the number of subscribers up, down or remaining the same. More information to be provided at the next board meeting. Motion Passed.
2. Motion: As a procedural step in the bylaws, concerning minutes, agendas, and treasurer's report. It was agreed that the above items would be submitted to each board member a week before the next scheduled meeting of the board.
3. With the agreement of the members of the board, a new page will be placed on the ESVA and the OTSVA web sites with a list of board members and the board meeting minutes.

Old Business:

4. Motion: That Chase Davis will be appointed Editor of the Pathfinder. Sharon Moats, and Seconded by Ed Hainline. Passed with one absention.
5. Motion: The editor of the Pathfinder and the person responsible for the distribution of the Pathfinder will each receive \$50 per published issue. Ed Hainline, Seconded by Martha Korff. Motion passed.
6. Chase Davis has been appointed to a vacancy on the ESVA board, representing the Pathfinder club.

Thanks went out to Buffy for treating the board to lunch. Buffy thanked all the board members for their work on the pathfinder board this year.

Respectfully Submitted:

Sandra Dunterman, substitute secretary