

ESVA Executive Committee Meeting Minutes

October 7, 2023, 1:00 PM PST

In-Person - Port Angeles WA

- **Call to Order.** President Joe Blazek called the meeting to order at 1:00 pm PST. In attendance, in addition to the President, were: Todd Oberlander, Vice President; Chase Davis, Treasurer; Diane Howell Evans, Secretary; Dennis Standridge, Eastern AC; Lynn Blazek, Central AC; Sandi Severtsen, Northwest AC; Pam Greig-Davis, South Puget Sound AC; Burt Paynter, Southwest AC; Sharon Moats, NW RD and Ed Hainline, NW DRD. Absent were Tony Holt, Central Puget Sound AC and Sherry Ogur, Challenge Committee Chair. Guests included Russ and Elaine Kruse and Diane Wagner.
- **Establishment of Quorum.** Diane Howell Evans declared a quorum was established.
- **Welcome to Members and Guests.** Joe Blazek welcomed all in attendance and OPE for hosting our meeting, providing an excellent walk and great weather.
- **Vote on Acceptance of July 20, 2023, EC Meeting Minutes.** Burt Paynter made the motion to accept the minutes from the July 20, 2023, EC meeting as written. Dennis Standridge seconded. Approved.
- **Treasurer's Report/Update of Current Budget.** Treasurer Chase Davis asked if there were any questions on the ESVA Net Worth Statement as of 9/30/23 or the ESVA Income Statement for the third quarter distributed prior to the meeting. There were no questions. Joe commented that the changes made to the Pathfinder print and distribution quantities were decreasing the Pathfinder expenses to the ESVA every quarter and the budget was in good shape.
- **VP's Report/Update on Walk Review Program.** Todd Oberlander stated only a few reviews were completed in the last month so review program still 70% complete.
- **Challenge Committee Report.** Pam Greig-Davis reported for Sherry Ogur. ESVA Challenge completions include: 36 for *Frontline Heroes*; 25 for *On the Road Again*; and 15 for *Strolling Along the Rivers*. Beginning January 2024, a new challenge, *That's Entertainment*, will be offered. The challenge covers 4 different venues: Sports (e.g., stadiums, arenas, courts, alleys), Cultural (e.g., museums, concerts, movies, theaters, zoos), Fairgrounds/Festivals (e.g., quilt, holiday, arcades, ferris wheels) and Crafts/Hobbies (e.g., craft/art shops, sporting good stores, music lessons). Twenty qualifiers are needed for completion. The committee is searching for a graphics designer for the challenge patch. Several suggestions offered. Booklets will be offered around holiday walks.
- **Area Coordinator Reports.** Reports will be presented at the following ESVA Board meeting. Executive Committee went into Executive Session for brief period of time.
- **RD Report.** Sharon Moats reported she is still waiting for room confirmation prices from the Silverdale Best Western. If the conference room for registration at the Best Western does not work out there is space for registration, and even the Saturday banquet, at the Jackson Hall Scout Hall for \$130/day. A reservation has already been made for the Saturday banquet dinner at the My Girl Drive In and Museum located in Kingston. Donations have been made to the conference budget by DVVA and Interlaken as well as the seed money provided by OTSVA. Kim Paulson has accepted the position as primary Trailmaster for all the events and will work with the individual clubs planning the trails. Once the room issue is resolved a zoom meeting will be scheduled. Sharon reminded the attendees a future AVA price increase will be presented at the October Board meeting in Arlington VA.
- **New Business.**
 - **Correspondence.** None
 - **Announcements.** None
 - **Other.** The WA 39 Counties page with the corresponding YRE/Seasonal events in each county is no longer in the Pathfinder so it should probably be added to the ESVA website. Joe and Sharon make changes to the website or changes are sent to the webmaster. Joe to look into the

addition of the page to the ESVA website.

- **Adjournment.** The meeting was adjourned at 1:45 pm PST.

Respectfully submitted,

Diane Howell Evans
ESVA Secretary

Reviewed:

Joe Blazek
ESVA President