

ESVA EXECUTIVE COMMITTEE MEETING MINUTES

July 14, 2025, at 7:00 pm PDT
via Zoom

- 1. Call to Order:** Todd Oberlander, ESVA President, called the meeting to order at 7:07 pm PDT. In attendance in addition to the President were Pam Greig-Davis, Vice-President; Diane Howell Evans, Secretary; Chase Davis, Treasurer; Dennis Standridge, Eastern Area Coordinator; Joe Blazek, Central Area Coordinator; Kim Paulson, North West Area Coordinator; Mike Nagan, Central Puget Sound Area Coordinator; Bonnie Tucker, South Puget Sound Area Coordinator; Burt Paynter, Southwest Area Coordinator; Sandi Severtsen, NW Regional Director; Pat Jewett, NW Deputy Regional Director; and guest Ed Hainline, OTSVA Vice-President. Absent was Sherry Ogur, Challenge Committee Chair.
- 2. Attendance Roll Call and Establishment of Quorum:** Diane Howell Evans declared a quorum was established for the meeting.
- 3. Welcome to Members and Guests:** Todd welcomed all in attendance at the meeting via zoom.
- 4. Vote on Acceptance of April 26th EC Meeting Minutes:** Mike Nagan moved to accept the minutes of the April 26th EC meeting. Burt Paynter seconded the motion. Approved.
- 5. Treasurer's Report/Update of Current Budget:** Chase stated income for the quarter 4/1/2025 through 6/30/2025 included book sales, interest income and the donation of \$3,034.77 due to the closing of the Pathfinder club. Expenses were for Pathfinder issues. Also, Chase renewed the corporate paperwork.
- 6. VP's Report/Update on Walk Review Program:** Pam reported last year's walk challenge had a total of 82 entries whereas this year there have been more than 117 entries so far. Of the 117 entries, 10 were ones that didn't need a review yet or had something else going on and 107 were walks done now that weren't done by the end of March.
- 7. Challenge Committee Report:** No report due to absence.
- 8. Area Coordinator Issues Needing Discussion:** No issues currently. Reports will be presented at the Board Meeting.

9. RD Report: Sandi reported the new AVA Board met for a Board retreat in San Antonio in June and talked about AVA's 50th next year and OTSVA doing the next regional conference in September 2026 as a possibility. Sandi needs to talk to Mary Reed, OTSVA President, and Ed Hainline, OTSVA VP for more information.

10. Ongoing and Unfinished Business: None

11. New Business:

a. Correspondence: None

b. NW Region Event - AVA's 50th Anniversary 2026: Diane reported next year is AVA's 50th and AVA is soliciting events celebrating the 50th in each of the 10 regions as well as ideas to celebrate the milestone. The Capitol club offered to host an event and confirmation is on hold until the final schedule is approved by Henry Rosales at a meeting next week.

c. 2026 Sanction for ESVA Sanctioned Events: Todd reported all of the following events have been renewed for 2026.

- i. ONP Kalaloch Beach
- ii. ONP 2nd and 3rd Beaches
- iii. ONP Rialto/Hole in the Wall
- iv. ONP Shi Shi Beach/Point of the Arches
- v. ONP Cape Alava/Sand Point
- vi. ONP Ruby Beach
- vii. Mt Rainier Burroughs Mt
- viii. Mt Rainier Mt Fremont
- ix. Mt Rainier Palisades Lakes

d. Phone Numbers on Officer's List: Todd inquired if both a phone number and e-mail or only the e-mail should be listed on the ESVA Officer webpage? The consensus was the officer's e-mail address only. Todd will update the webpage.

e. Other: Joe asked for an update on the status of the NW Tulip Trekkers walks. Sandi indicated she and Sharon Moats were updating the 2025 and 2026 sanctions to show ESVA as the sponsor with Joe as the POC. Sandi sent a notice to all the NW

clubs soliciting new sponsors for the Tulip Trekker events. As NW clubs come forward to take over the Tulip Trekker events for 2026 they will be modified from the ESVA as the sponsor to the club as the new sponsor. Fifteen of the walks have been spoken for by clubs with 6 left to reassign. If there are any events without a new sponsor, then ESVA will continue as the sponsor rather than lose the walk. Discussion on the possibility of the Tulip Trekkers being reinstated with new officers or the formation of a new club in the Bellingham area ensued. Sandi is working on the situation.

12. Announcements: Sandi congratulated Chase for his 10 years as President of the Pathfinder club and editor of the Pathfinder – a publication that will be truly missed by all. Sandi also stated the Lilac City Volkssport Association club of Spokane recently celebrated 40 years and a certificate was mailed to Dennis to present to the club.

13. Adjournment: Sandi made a motion for adjournment and Joe Blazek seconded. Meeting adjourned at 7:33 pm PDT.

Respectfully submitted:

Diane Howell Evans

ESVA Secretary

Reviewed by:

Todd Oberlander

ESVA President