

1) Treasurer's Report

- a) Current balance \$1681.30
- b) The last 12 month rolling income over expenses: - \$237.02
- c) Rolling 24 month: + \$ 202.53
- d) AVA & IRS forms completed
- e) Trail Cash from last rolling 12 months: \$0.96

2) Old Business

- a) Officer elections – present officers have agreed to run for office
Others that may wish to run are invited to submit their names and position desired to club email address no later than 30 November
- b) Calendar
Holiday Party - Dec 14 13 have signed up so far. Room for 18 at table
August 23 Boat Ride confirmed

3) New Business

- a) Donations – vote on at holiday party
Usual places to donate to plus the West Point “Suicide Prevention” group as suggested by Joan Kimmel if appropriate
- b) PoCs – Special Programs - Spreadsheet for requirements from Andrew forthcoming
- c) Membership fee structure – Andrew presented change
Agreed that dues will be yearly, prorated as needed.
- d) AVA Convention – Portland & Mt St Helens walks change
Andrew did verify that the walk is ‘Mt St. Helens’ and not ‘St. Helens’ (80 miles away) (the Salem committee will be changing their website to reflect this.)
- e) Albany Club (ESCV) putting in bid for hosting 2017 AVA Convention in Northeast
- f) Other clubs wanting alternating Tri-State / Quad-State multi-day events

- 4) **Meeting adjourned.** Meeting was held at The Eveready Diner, Hyde Park
11 attended meeting; 13 registered walkers participated in the group walk.

Respectfully submitted,

Betty Green