I would like to say thank you for the opportunity to serve as your President. I have been part of this association all of my life and have been on the board in different positions for the last 16 years. I hope that as your President you feel that you can reach out to me with the things that are on your mind. Together we can accomplish anything. Winter Convention this year gave me my first opportunity to see snow on a beach. What a beautiful sight! I want to thank Angie Marek and Grace May and everyone that supported them and helped them put on a wonderful convention. If you missed Batman and his family feud you should have been there. It was epic to say the least.

The Moonshiners Swap Meet is just around the corner and the board will be meeting on Saturday to start working on this year and the things we need to accomplish for you our members. I will be in the PNW4WDA membership booth at the swap meet on Sunday. Stop by and say hi! I would love to shake your hand and answer any questions you may have. I want to also say thank you to our new board member Heather Smetzler as she takes over the role of Public Relations for the association. Thank you to Diana Stafford for your help in this role previously. You did a great job and I know you will help Heather shine.

I hope you all have had a safe and happy winter season. It’s time to knock the dust off the race rigs and tune up the trail rigs as we embark on another season of fun, friendship, and events association wide. I encourage you to get out there and support your fellow members. Maybe you will try something new this year. Remember as one we will fail but as a group we are unstoppable.

Until next time, Happy Wheelin’!

Kyle Wiebold
PNW4WDA President
The meeting was called to order by Region 1 Director Dave Taylor at 7:13 PM. There were 7 delegates present, representing 4 clubs.

Guests: None

Secretary Report:
The minutes were moved and seconded to be accepted as printed in the January Tri Power and on the Yahoo List.

Directors Report:
Winter Convention Recap - Kyle Wiebold - New President, New PR Heather Smelter, New Region 4 Director - John Thompson and are New Parliamentarian is Don Jensen
Read the full minutes in the Tri Power and if you would like a printed copy it will be 38 pages
Not much else was discussed

Treasurer’s Report:
There was a written report. The Macy’s parade funds were deposited and distributed.
The Treasurers Report was Moved and seconded to be accepted as printed.

Land & Legislative:
Lisa Chissus would like to come to each region meeting and meet the everyone.
Walker:
Regular work parties on second Saturday of each month o There has been some bridge work on the Motorcycle and Quad trails o Individual clubs can contact Ryan or Jim Cahill for specific projects
Reiter:
There is a work party scheduled for March 2 work to be done at Reiter Scotty and Mike Cash on the light & twisty trail the last Sat of March.
Regular work parties on the last Saturday or Sunday of the month (alternate months for Saturday or Sunday).
There have been some individual work parties.

Important note: for work hours to “count” for accrued trail work hours, the event must appear on the DNR calendar. Contact the liaison for the specific area (Ryan or Ben) before the work party to have it put on the calendar
The monthly meetings for the areas are at the DNR offices in Sedro Woolley (for Walker) and Everett (for Reiter). Information on both of these is on the DNR calendar at the DNR website.
Ed discussed an old e-mail from Dave Wilkinson regarding a possible work party at Naches with the Forest Service for cooperating clubs to do trail maintenance. (Ed will follow-up on this.)

Trail Counters: no updated information
Legislation: Clarify Discover pass - Still unclear, tow rig discover pass - rig on trial doesn’t need pass if rig is parked it needs a pass.

Competition: Joe May

Playday schedule is posted on line.
Any vehicle @ Ethel Events center Must have a 6-point roll cage to participate to this site. This includes S&T class if you do not have a 6-point cage you will not play.

Club Power/ We Did it/ Quill Power:
If anything, please forward to Angie Holm.
On these forms, the most important item for the Forest Service is the Hours Worked.
Mileage is of lesser importance, but it is still important for distribution of gas tax dollars.
The form for this reporting is being revised.

Membership:
Please forward any information or questions from interested people to Dave Taylor, pending having someone else step-up to be the Membership Chairman for Region 1.
Region 1 Meeting Minutes Cont.

PR:  
Nothing new. Still looking for a chairman for Region 1…

Sunshine:  
Please contact Jennifer Hayter if cards need to be sent out.

Club Report:  
There was no specific sponsoring club for this evening’s meeting.

Region Report:  
Food Drive: Don’t forget to bring any canned food or blankets for the Maltby Food Bank and Maltby Women’s Shelter to a meeting or to Luke’s shop, Quality Foreign Auto on Bothell Everett Hwy, in Mill Creek.
Teddy Bears: Don’t forget to bring any stuffed animals for Grace to take to her contact at Monroe Hospital.

OSP:  
For 2019 will be September 14 and 15.

Northwest Off-road Expo:  
For 2019 will be September 21

Old Business:  
Reiter Rock Crawl: July 20th 2019 needs volunteers  
New Awning o Much discussion on options.  
Carl is working with 2 venders looks promising hoping to get 10X20 need to contact Warn is what they can do.

New Business:  
Carl is selling everything-3400 lots Action this weekend & next

Good of the Order:  
No items.

Raffle:  
Barbara of Outdoor 4x4s won the prize—1/2 of the pot collected.

Hosting Schedule:  
March 21st Bullshifters  
April 18th Rainier Ridge Rams  
May 15th Timber Tammers

Upcoming Events:  
Walker Trail Work Parties are every 2nd Saturday of the month  
Reiter Trail Work Parties are every 4th Saturday of the month

Meeting Adjourned at 8:30 PM

Submitted by

Dave Taylor (OutDoor 4X4)  
Region 1 Director
Good of the Order: No items.

Raffle: Barbara of Outdoor 4x4s won the prize—1/2 of the pot collected.

Hosting Schedule:
- February 21st: Offroad Express
- March 21st: Bullshifters
- April 18th: Rainier Ridge Rams

Upcoming Events:
- Walker Trail Work Parties are every 2nd Saturday of the month
- Reiter Trail Work Parties are every 4th Saturday of the month

Meeting Adjourned at 9:05 PM

Submitted by
John Vandergrift (Timber Tamers)
Secretary

Region 2 Meeting Minutes
January 17, 2019
Called to order by President Brandon Marek at 7:32 P.M. followed by flag salute and moment of silence.

Secretary’s Report: Motion was made and seconded to accept report as written. Thank you!

Treasurer’s Report: Lora Jungmayer provided a written treasurer’s report. Motion made and seconded to accept report as written.

Club Power/We Did It: Nothing to report

Naches: Nothing to report.

Evans Creek: The gate is still open but the trails are still closed. Just a friendly reminder not to go up there! Guessing the government shut down has something to do with the gate not being closed yet.

Elbe Hills: We are hosting a work party on May 11th. Be there around 9 A.M. Come on out and support our trails! The next regular work party is April 13th. Also threw around the idea of having the region sponsor food.

Tahuya: Trails that are closed by DNR have gotten repaired. There was lots of water over some of the trails but thank you to volunteers they are now opened! There is also lots of nice, new and big holes on some trails to go play in!! Still some trees down from the wind storm.

Land Matters: Arlene had a lot of interesting things regarding land matters. It will be brought to Winter Convention to share.

Letter Writing: No report.

Membership: Make sure to update addresses and pay your PNW dues!!

Ways and Means: Connie has a bag of old PNW sweatshirts. Make sure to grab one!

Public Relations: Nothing to report.

Future 4-Wheelers: We are still looking to fill this position. Nothing to report.

Competition: The race schedule is out. If your club wants to host a race please contact Steve Zentner.

Region 2 Fun Run: 2nd weekend on August. Getting flyers/insurance done. If the club is interested in helping get ahold of Jessica Bailey.
February 21, 2019

The meeting was called to order at 7:30pm by Director Brandon Marek, followed by the flag salute and a moment of silence.

**Secretary's report:** Connie Largen made a motion to accept the report, Derrick Clark seconded, motion passed.

**Treasurer's report:** Connie Largen made a motion to accept the report as printed and handed out, Derrick Clark seconded, motion passed.

**We Did It/Club Power:** Megan Laurent has been appointed into this position by Brandon Marek. There are forms available online that you can either print off and mail, or print off, scan, and email to Angela Holm.

**Naches:** Still closed for the winter.

**Evans Creek:** Someone has now cut the lock at least 4 times to get up there. If someone is caught up there during the seasonal closure, it is a huge fine. It has been suggested to Forest Service to put up game cameras to catch whoever is doing this. If you know anything about who may be the one breaking in, please contact Derrick Clark and he will alert the proper people to handle it. When people do things like this, it looks bad on the entire 4 wheel drive community, even if we aren’t the ones doing it. Forest Service is incredibly frustrated, Derrick has been working hard to keep things smoothed over with them regarding these issues. There are ideas on who it may be, but no proof yet.

**Elbe Hills:** As of now the roads are bad enough that they are not allowing trailers or tow rigs to go up to the campground, wheelers only. Please park on the lot at the bottom of the gravel road under the lock at the guard station (below there). During the snow storms the roads had a lot of trees and such fall across them, but Adin and a group of folks went up and did their best to clear it out. There was a lot down on the Busywild trail also, but a group went through there and cleared that out as well. If you see a tree that has fallen across the trail, please contact Adin for assistance so he knows what needs to be done.

Regarding the Region 2/PNW sponsored work party May 11th that Jessica is heading up, we have talked about it before to provide lunch for all the workers that attend. Ed Campbell makes a motion to approve a $200 budget for Jessica to shop for food with for the work party, Carey Taylor seconded, motion passed. Mike Leach will be bringing up ½ of a pallet of water for the work party also. We will figure out more details when the time gets a little closer.

**Tahuya:** Shawn Shaputis went up there last weekend to check things out. Parts of the trails have been re-worked again to make it more fun and challenging. The road/trail at the bottom of Yellow Jacket hill had been increased to EXTREME difficulty, so please get out and walk in to take a look at it before deciding to run through it. There have been a couple of rollovers in that re-done section. There is lots of snow and water on the trails as well. They are working on making the trail system so there is something for everyone to have fun, from a more stock type rig to an extreme built one. More and more UTV’s have been using the trail system also, and there’s been some discussion of the clubs/groups that participate in the work parties hosting up there. They’re also deciding whether or not to allow them at the Quadrapaws fun run or not, more information will be given later on that. They did run into a couple of UTV’s that were newer to the area during their last Newbie Run, and when they offered for them to join the group they were more than happy to do so. Keep an eye out on the Quadrapaws Facebook page about runs and more information regarding Tahuya! Their fun run is June 8th, 2019.

**Land Matters:** Still nobody in this position. PLEASE take it back to your clubs and help us find someone to take this on, it is a critical position that needs someone dedicated to keeping us informed!

**Letter Writing:** Angie Marek is not present tonight. Brandon would like to take a minute to talk about letter writing. When there is an initiative/proposal/etc, by groups like Forest Service and DNR, often times they need our letters of support to show that we really care and love our recreation areas. The letters from us help support and back them up when they’re applying for grants, trying to keep trails open, gain access to new areas, and more. When you write these letters and send them off, please think about taking an extra minute to attach it in another email and send it off to Angie so she can help keep record of the letters of support we send in. When you send them to her they don’t get printed in Tri-Power or put online anywhere, they’re strictly for the region/PNW to have records of what we send letters to support. Then when someone questions it, we have those records to show what we are doing.

**Membership:** Membership cards were handed out to the club delegates at Winter Convention if your club was represented, and if not they have been mailed out. Each family gets 2 new PNW4WDA stickers.
Ways & Means: There are new PNW4WDA stickers! These stickers are from a NEW company and much better quality. Brandon showed the company to the PNW at the December board meeting because it’s who his club uses. They have been on his jeep for several years with no problems. They don’t seem to peel or fade like the old PNW stickers did. Tiffany Morris should have some soon since she is the new PNW level Ways & Means, and Connie will work on getting some for her to have as the Region level as soon as possible. Tiffany will be set up at the Spanaway Moonshiners Swap Meet with all the PNW stuff and is having big blowout sales, so be sure to stop by and get your gear from her there! She is wanting to clear out old stock to try bringing in new stuff, so if you have ideas please bring them up to her and she will make note of it!

PR: Megan wants to put together a big tri-fold board with pictures of the Region 2 members participating in work parties, out having fun on the trails, or even club group photos! If you have some great pictures you’d like to share please contact her.

Future 4 Wheelers: Still nobody in this position, take it back to your clubs to see if there is a motivated kid who may be interested in it!

Competition: There were some rule changes voted on at Winter Convention. All race rigs (now including street and trail) must have a FULL roll cage to comp specs (see competition rules). The property owner at Ethel is adamant about this now, but that will only be enforced at that site. They’re going to be moving the drag strip to another part of the property so it can be longer and safer. There was an engineer who recently went and took a look at the property so that is in the works now. Also, they are doing the Ethel Track Fund t-shirt fundraiser again, a $100 donation will get your name/company name on the back of the shirts and you will get a t-shirt. If you are wanting to order shirts/hoodies, t-shirts are $20 and hoodies are $35. Please contact Steve Zentner to order. A few of the rules that passed are that drags are now not required at Summer Convention IF the property cannot accommodate them, driveline loops are no longer required, and buggies that have rear mounted motors are NOT required to have a hood or firewall now.

The 2019 race schedule is out! May 25/26/27 – Moonshiners in Toppenish

• June 8/9 – RPM at Ethel
• June 22/23 – Four at a Time at Ethel
• July 6/7 – Outdoors at Ethel
• July 27/28 – Mud Daubers at the Farm in Chehalis
• August 16/17/18 – Summer convention, hosted by Countyline Offroaders at Ethel
• August 31/September 1/September 2 – Overbored at Ethel
• September 7/8 – Doo Wop Ditty at Ethel
**Fun Run:** There are tons of donations coming in, if anyone has ideas for local places we should ask please let Jessica know and she will get on it and contact them. She is also going to contact some people and figure out the food for the run. Countyline has done it in the past but we do not want to make assumptions. She will find out and bring it back at a future meeting. As soon as the insurance is in, Derrick Clark is going to start working on the permits for the event. We had a few clubs sign up for stations, there is still one station, possibly two, available if another club would like to do one. Jessica is looking for someone to help with setting up raffles, one or two people to help at registration, and is open to other miscellaneous help if there’s something someone wants to do. Mike Leach will be bringing up a pallet of water for the event for all the participants and event workers to drink.

**Old business:** Winter Convention – The President is now Kyle Weibold, congratulations Kyle! The board of directors sent the region a thank you card for the donations to the raffle. The Saturday night entertainment was a huge hit, we played a version of Family Feud called "Club Feud", where teams of 4 competed in the show’s format and had a ton of fun. The champions were out very own Rainier Ruffians!

**New business:** Trail Jamboree – Registration opens March 3rd at 8am for participants, hosts will be a couple weeks later. Teresa Rabe is looking for a couple of volunteers to help work the gate.

**Announcements:** Spanaway Moonshiners Swap Meet March 10, packets were sent out earlier this week. They are sold out of indoor spots, but there are some outdoor available.

**Next meeting:** The next meeting will be on March 21, 2019 at 7:30pm at the Tacoma 4 Wheel Parts.

**Good of the order:** None.

Meeting adjourned at 8:21pm.

*Respectfully Submitted,*

Jessica Bailey, fill in Region 2 Secretary while Megan Laurent is out of town
Region 3 Meeting Minutes
February 19, 2019

Called to order by Region Director Kristin Smith at 7:18 pm followed by the flag salute and moment of silence. Remembering Bill Snyder, former member of the Sand Fleas.

Motion to approve the January region minutes. Motion carried.


Treasurer’s Report: presented balance in checking and savings. Approved by consensus.

We Did It/Club Power: no new projects to turn in.

Land matters:
Washington: Yacolt Burn is closed.
Oregon: Tillamook is still open. All gates open

Competition: Discussion of the comp rule changes approved at Winter Convention.

Roll Call: ; Flat Broke and 4 Wheelin’, Hubs In 4 Wheelers, PNW Individual Members, Sand Fleas, Push n Pulls, Vancouver 4 Wheelers, Our Gang Off Road, RPM and Trailbreakers. Guest: Jolly Jeepers.

Old business: Operation Shore Patrol. Tony will be reported next meeting on what is available for camping and the region picnic.

New business: Encourage the members in your club to attend next region meeting.

Announcements: March 9 PNW4WDA Board of Directors Meeting, Fife, Washington
March 19 Region 3 Meeting

Meeting adjourned at 8:13.

Carol Jensen
No Region 4 Meeting Minutes due to inclement weather
Next meeting to be held at Round Table Pizza in Pasco, WA off of Court Street.
John Thompson
Region 4 Director

Tamara Thompson
Region 4 Secretary

Region 6 Meeting Minutes

The Owyhee Desert faces environmental extremist havoc as the Vale District Bureau of Land Management continues in its efforts to satisfy a legal issue and wilderness characteristics. Please use the link above to learn how litigation against a Resource Management Plan has created a loop hole for environmental anti access groups to steal more of our access.

Land issues Central: Randell Drake is encouraging all who like to engage their 4 Wheel Drive sticks to volunteer through Brent Jenkins cbjenkins@fs.fed.us to finish up the 20 miles of difficult to extreme rock crawling area Rim Butte Jeep Trails. https://www.americantrails.org/communications/awards/rim-butte-ohv-trails-oregon
This award-winning trail is open for business and your time spent on it through Brent will add up to volunteer hours and help offset the costs. Please help.

Land issues Southwest: Alan Paulson gave us an update on the trails given away by the Bureau of Land Management to the American Indians in his area. Virgile Osborne and Alan approached the tribe with the thought of trails bring commerce into the reservation and its offerings. The tribe seems more than interested in the partnership and hope is not lost for the OHV trails.

The Douglas County Looking Glass land that has been privately leased has been a destination for the clubs in the area. Several trails have been created and the area still looks very promising for the future. They have been contacted by the Douglas County Fair Association and encouraged to participate, create Tuff Trucks like events. These would be incorporated within other events.

Land issues Eastside and McGrew Trail: Julie Thompson has sent into the forest the permit information for 2019 Oregon’s Creek n’ Trail. Volunteers are falling in line for the event. Discussion of procedure for signing up for the trail was rethought. Per previous vote PNW members will be given first chance to the trail event. 100 rigs are filling up fast and volunteers do not match the exuberance of the attendees. Region 6 would like to encourage PNW membership and this trial run is being given a chance. Feelings of non-pnw-members has been hurt. We would apologize for hurting feelings and at the same time we encourage their participation and vote by joining Region 6 PNW4WDA to assist us in protocol and event happenings.

A suggestion of charging non-pnw-members an additional $40 was brought forth. Enrollment into PNW optional.

Creek n’ Trail volunteers’ availability to answer questions and assist as needed was brought to the floor. Many thoughts were expressed and a tech sheet to accompany the guidelines was suggested and accepted. First aid and civility of campers were the main issue.

Land issues South-central: Dave Mauer explained the timber companies’ problem with vandalism and the Green Diamond’s closures. Their solution was a closing of many trails that were ran by wheelers of in the area. There is a threat of more closures and responsibility of user participation needs to be addressed.

Dave also touched on the new trail system to be built just north of Klamath Falls: Three Trails. Sara Baughman heads up the Combined Off-Highway Vehicle Operations out of Deschutes National Forest. She has been detailed to the southern area for this task. For location and information: https://data.ecosystem-management.org/nepaweb/nepa_project_exp.php?project=26312

Cory Shelton our new Membership Chair had no new news for us. Thank you, Cory, for stepping up.

Randell Drake gave us an update on Region 6’s bid for Winter Convention 2020. We have venue as Newport by the Oregon Coast. Wish us luck and be ready to assist at the event. February 2020.

Ami Arnison is our new We Did It Chairman. Thank you, Ami, for stepping up.
Jason encouraged us all to attend 2019’s Winter Convention. Participation is what makes an association. You think Oregon should be heard??? Then stand up participate and be heard.

Valhalla 4X4 in conjunction with like minded folks are presenting a big Show n’ Shine in Portland July 2019. Keep your eyes and ears open about this one. We cannot have enough face time with the public and this would be a great venue.

Elected for Region 6 Board: Jason Real Director, Dave Mauer Vice, Larry East Treasure and Mona Drake Secretary.

Jason continues to encourage club events to raise dollars for club excursions, club’s report:

Four Runners of Klamath Falls’ David Mauer gave a quick report on the club and its progress. The Go Topless event each spring continues to bring in interested prospects and Steven East does a great job at putting it together. This fall and winter have been lots of snow runs of every variety. The side X side Class IV community has approached the club asking for possible membership into PNW. They hosted a fall meeting for Region 6.

Umpqua Valley Timber Cruisers’ Alan Paulson gave a report on the club’s activities. Their Christmas Tree Run was a highlight but Bon Fire Runs and get together parties including a New Years Party was well attended and lots of fun. There are plans for an Oregon Coastal Dune Run, a Gun Raffle late March or April. Lots of happenings and plenty of fun.

Deschutes County 4 Wheelers are busy entertaining non-members on snow runs. We are looking at narrowing our scope for runs. Too much to look out for and too many not prepared. Groundhog is being planned, Beth Rodriguez is the chair and Mark Butcher the Ring Master this year. Lots of sponsorship popping up.

X-treme 4 Wheelers’ Virgle Osborne gave an update on his club. Looking Glass mud is Kryptonite and it seems there is lots of it. The club is great busy and making good things happen.

Rev Limiters’ Ami Arnison gave a great report on her club. Their club won First Place in their local Christmas Parade. They are planning a week-long run to travel through Oregon. Klamath Falls, Bend, Winston and Oregon’s beach dunes around Memorial Day.

High Country 4-Wheelers’ Alaric Crandall told us their Annual Christmas Tree run was December 9, 2018 and was great. The club mourns the recent loss of their friend and feel a large void. The New Year’s Run was epic. I heard only to be told at campfire. The club is community active and stands well for Class II. Strawberry Hill’s Ron Goulet was still excited about a dune run the club had made the week-end prior. Their elections: Ron Goulet President, Steve Vice President, Secretary ? and Paul Norman Treasurer.

Good of the order: Twin Peaks Off Road will be selling their calendars to support a newly formed scholarship open to anyone for use in off road-oriented classes. Tech schools etc. Twin Peaks Off Road is purchasing a winch to raffle at their sportsman show with the proceeds of that going to Creek n’ Trail Children’s Events. Virgle Osborne and his crew deserve a hats-off thank you for the support to our community of 4 wheelers. Thank you, sir.

Upcoming 2019 dates to remember: Region 6 meetings begin at 3:00 pm on Saturdays

Delegates Meeting Pot luck March 16, 2019 Umpqua Valley Timber Cruisers Hosting

Mother’s Day Work Party at McGrew Trail May 11, 2019 no-host

Delegates Meeting/Work-Party and BBQ at Christmas Valley Sand Dunes May 25-26th

Four Runners of Klamath Falls and Deschutes County 4 Wheelers hosting

Delegates Meeting Brookings July 13th Rev-Limiters hosting

Delegates Meeting September 21st BBQ Potluck Riley Ranch on Oregon Coastal Beach Dunes Strawberry Hill hosting

Delegates Meeting November 16th BBQ Potluck Lakeview Area hosted by High Country 4-Wheelers and Four Runners of Klamath Falls

Respectfully submitted:

Jason Real/mona drake Region 6 PNW Secretary
Winter Convention 2019- Angie Marek

It was definitely winter this year, some called it Snowmagedon, others just called it fun! It has been a long time since we saw snow on the beach. Thank you to everyone who made the trek to Ocean Shores, WA this year for the association’s annual Winter Convention. The PNW4WDA Board of Directors were pleased to be your hosts as we celebrated 59 years. Friday night was all about fun, games, food & friends. Attendees could play any or all of the games offered where they received tickets for playing. Tickets were entered in a drawing for a gift certificate. They could toss rings on a lighted pole, hula hoop, used sticks to stack nuts, roll ping pong balls down measuring tapes into cups, tried their skill at balloons and cups or ran a little relay.

Saturday morning, delegates and members gathered for the business meeting. Your officers and members spent the day conducting PNW4WA business. Officers were elected to lead you in 2019, reports were given. Please make sure to read the meeting minutes for information on who was elected and all that is happening within and outside the boarders of our association. The Quinalut Beach Resort catering staff did a great job with the banquet dinner. After dinner, our host Steve Zentner/Batman introduced contestants as they played ‘Club Feud’ (our version of Family Feud).

Thank you to those who entered to play and entertain the crowd with your good and not so good answers. The questions asked were actual Family Feud questions from the tv show. We hope all who attended had a great time. Mark your calendars for February 7-9, 2020 when we will celebrate the associations 60th anniversary. Region VI will be our hosts in Newport, OR.

Thanks again to all who attended and to the board for all your work in making the event happen.

Angie Marek & Grace May, Co-Chair’s
President Angie Marek called the meeting to order at 9:14 AM. After the Flag Salute she asked that we remain standing for a moment of silence for the sick and departed. We have lost a few more members.

President Angie welcomed everyone to the 2019 Snowmageddon Winter Convention. The PNW Code was read by President Angie Marek. We had no special guests today. However, we had several first time attendees. Hosting statement was given by Co-Chairmen President Angie and Grace May (Outdoor 4X4’s).

President Angie shared who some of our sponsors are: Bronze – North Ridge 4X4; Gold – WARN; Platinum - Olympia Jeep. She shared some Important things we all need to know. Our job and our mission is to preserve motorized recreation not only for us but for everyone. What we do really makes a difference. At our December Board meeting we took a look at each office and discussed what our jobs are and stressed that we need to have a plan in place in case someone should pass away or not be able to function in our job so it would be easy for someone else to step in and carry on. Since this is her last year as President she wanted to share some things she feels are important. She said we have our long standing values and traditions and we also know that to stay current and active and recruit new members and leaders we have to change. We have accomplished some things and are working on making some more changes. She shared a little about what the Board does on your behalf. They work very hard for you and you only see them at Fall Delegates and Winter Conventions. They work very hard for you all year. Angie said if people say what does the PNW do for us, you should come back and say “what are you doing for the PNW?” Basically you are the Association, but the Board just helps. If you have a problem with any of the Board Members with the job they are doing, please come forward and help them. They work very hard and they also have other lives, this just takes up most of it. We are split in 8 regions and Region 5 & 8 need to have someone leading them. President Angie said Art Waugh (Wolf Pack 4X4) is doing a great job in Region 5, she said he’s our man there, even though he’s not the Region 5 Director. President Angie asked how many members present sign into the Web site and look at things. Not many hands went up so she said you know that any of you can do that. That’s where you can find all the PNW documents, so if you need help getting signed in, contact our Membership Chairman Kristin Smith or our Web Master Rich Holm and they will help you to get signed in. We all need to work together, we need to remember that we are Washington, Oregon and Idaho. President Angie stressed again we need to have a succession plan in place and we need to have people mentoring us in case something would happen, the information would not be lost. One of the things we voted at Fall Delegates was to have Tri-Power electronically sent out. The first issue has just come out. We are hoping this will save us a bunch of money. Letters were sent out to everyone, however, we received a lot of them back because they didn’t have a current address, so it’s no wonder they weren’t getting their Tri-Power. Please make sure the information is correct for your email as well as your mailing address on your membership rosters. If things change during the year, please make a correction. If you have any suggestions on what we can improve on please let any of the Board know, also if you would like to be a part of something let us know that too; and remember we are all volunteers.

WAYS & MEANS – Tiffany Morris (County Line Offroad) is our new Ways & Means person. Tiffany said she has several items for sale and Valentine’s Day is coming so stop by and shop.
Past Presidents in attendance: Don Jensen (PNW Individual Members Club & Sand Fleas), Carol Jensen (PNW Individual Members Club & Sand Fleas), Luke May (Outdoor 4X4’s), Dan Morris (County Line Offroad) and Angie Marek (Spanaway Moonshiners). Angie said some of the others are in Arizona and it isn't that warm there either.

Approval of the September 8, 2018 Fall Delegates minutes. Art Waugh made a motion seconded Megan Rabe (Spanaway Moonshiners) to accept the September 8, 2018 Fall Delegates minutes; motion carried.

Introduction of new clubs: Region 1 none; Region 2 had a club that moved from Region 1 to Region 2; Region 3 working on one; Region 4 none; Region 6 none; and Region 7 working on one.

NOMINATIONS for PNW officers for 2019: The following had been nominated at Fall Delegates: President – Kyle Wiebold (Push & Pulls, Our Gang Offroad & Vancouver 4-Wheelers); Secretary — Sande Nettnin (Desert Rats), & Heather Smetzler (RPM Racing). Treasurer - Dave McMains (Hurtin’ Units). IAD #1 Don Jensen; IAD #2 Carol Jensen. Nominations were re-opened and the following were added to the ballots: President - David Mauer (Four Runners of Klamath Falls); and Dan Morris (County Line Offroad). Both new nominees accept the nomination. No further nominations for Secretary, Treasurer, IAD #1 and IAD #2. Nominations closed and will re-open later in the afternoon. President Angie said speeches would be heard prior to voting later this afternoon.

COMBINED STATE CAUCUSES
IDAHO - President Angie said she had not received any information.

OREGON - Oregon State Executive Director David Mauer had a written report. He asked for a motion from the Oregon delegation to accept the minutes from their OR State meeting January 19, 2019 at WARN Industries in Clackamas, Oregon; A motion was made by Art Waugh and seconded by Randy Drake (Deschutes County 4-Wheelers) to accept the minutes as printed in Tri-Power; motion carried. David shared some information on an old Jeep from 1960 that had been restored. This Jeep had been used for work around the farm. To make a long story short it was restored and was used to transport a bride to her wedding, a lot of people recognized the Jeep and were impressed.

OLD BUSINESS
Update on Ochoco – the lawsuit is gaining national attention and the next step will be held in the 9th Circuit Court of Appeals. Blue Ribbon Coalition is fighting this for us, according to Spencer Gilbert (Blue Ribbon Coalition) we can’t afford to lose this case.

Blue Mountain Forest Revision – They are trying to complete a Travel Management Plan. Five meetings were held in Oregon. We have a lot at stake here, closed roads and access lost. David shared some of the comments that had been made at those meetings. It’s very important that we make comments and be at the table or we will be locked out. If we want to keep our trails open we need to get involved. More Blue Mountain meetings will be held hopefully next month. Forest Access For All (FAFA) has obtained a copy of the plan and according to them the plan is not good for many who recreate in the Blue Mountains area.

David said he had received an email from our Interim WA State Executive Director Lisa Chissus (The Hombres) last fall with some information she picked up at the WOHVA meeting regarding incorporation of Class IV into the PNW. Class IV are Side by Sides (SxS’s), they are 4-wheel drive too. Perhaps we need to look into this, there is interest from Class IV wanting to form some clubs.

NEW BUSINESS
David opened nominations again for Oregon State Executive Director. David Mauer had been nominated previously. Nominations closed and Art Waugh made a motion seconded by Randy Drake to cast a White Ballot for David Mauer as Oregon State Executive Director for 2019; motion carried.
GOOD OF THE ORDER—John Thompson (Midnite Mudders) said he had attended a Trail Partners meeting where some of the SxS’s came because they thought it was a TWIG (Trails Wilderness Interest Group) meeting and they wanted to get involved with trail maintenance. They have about 2,300 members.

Randy Drake said if we don’t allow SxS’s to join we are not growing. President Angie said there is nothing in our By-Laws that preclude them from joining, however Quads are not part of our By-Laws. Discussion followed about the number of SxS’s – Region 2 Director Brandon Marek (Outcast 4×4’s) said the PNW already lets them participate in race activities. However, they need to work on their organizational skills.

Oregon State Caucus meeting adjourned at 10:35 AM.

WASHINGTON – WA State Interim Executive Director Lisa Chissus (The Hombres) was not present but had a written report. She attended the Washington State Trails Coalition meeting and attended the WOHVA Board meeting in January. She is working on developing a relationship with her land managers.

Usually the WA State Executive Director announces the Kathy Sterner award winner, however she asked the OR State Executive Director David Mauer to handle it for her.

TRAIL COUNTERS – Lisa is working on getting an inventory list together so she knows what we have.

Ron Rutherford (Jeeping Nomads) is putting together a training manual on how to use the equipment and Craig Chissus (Lisa’s husband) has offered to be trained so he can train others in the use of the counters before they are checked out. Lisa is also working on rules and regulations for checking out the counters.

SxS’s – we already discussed this to some degree, Lisa said there are 2 clubs interested in joining that she has been in contact with. Discussion followed; everyone present is willing to welcome them into our organization. President Angie asked if there were any negatives with SxS’s; Randy Drake said they are open to the weather, and tire size. More discussion followed. Street Legal might be a problem. Brandon Marek said they don’t have to join your club, they can form their own, PNW By-Laws just say 4-Wheel Drive. A question was asked if our insurance would cover them? Carol Jensen reminded everyone that our Insurance covers spectators only.

Lisa wants to attend each Region meeting. She said that the State of Washington approved the Trademark for Operation Shore Patrol and she is working on doing the same for Pick Up A Mountain.

Nominations opened for Washington State Executive Director for 2019. Lisa Chissus was nominated. Skip Frans (Trail Seekers) made a motion seconded by Don Williams (Go For All’s) that we cast a White Ballot for Lisa Chissus for WA State Executive Director for 2019; motion carried.

WA State Caucus Meeting adjourned at 10:54 AM.

TREASURER – Dave McMains (Hurtin’ Units) had a written report. The books will be audited and taxes paid. Dave said on the Profit and Loss report, we didn’t do real good in 2018. Dues and Trail Jamboree were down. We are doing some things to streamline our budget a little more, one is having Tri-Power on line, hoping to save money. Dave said on the Profit and Loss 2019 expenses column says Board function Winter Convention, it should have been income not expenses. The Balance sheet is page 3, we do have money in the bank. We have funds available if the delegation deems it necessary to help Oregon State with their fight. The last page is the proposed budget. Art Waugh made a motion seconded by Butch Danielson (Overbored Racing) to accept the 2019 Proposed Budget with permission to reallocate; motion carried.

OTHER MONEY MATTERS: Megan Rabe presented a donation from the Spanaway Moonshiners of $2000 to the Scholarship Fund. Dave Connell (Tri-City Peak Putters) presented a donation from the Peak Putters of $440 to the Trail Maintenance Fund. Carl Niebuhr (Dirty 13) presented a donation of $300 from Northwest Offroad Expo to the Trail Fund.
SECRETARY  Sande Nettnin (Desert Rats) had a written report. There were no Constitution or By-Laws submitted for Winter Convention so if you want to submit one for Fall Delegates, get them to me by June 10th so they can be sent to the Parliamentarian and then printed in Tri-Power. Also all officers appointed and elected need to turn in a list of their equipment that belongs to the Association at the March Board meeting. That would include PNW banners, pins not your name tag but the one that just says the office. President Angie asked how many years Sande has been PNW Secretary – just finished 12 years as PNW Secretary and 18 years as Region 4 Secretary/Treasurer.

COMPETITION  Chairman Steve Zentner (RPM Racing & Push & Pulls) had a written report. New timing lights have been ordered. The Schedule for 2019 will be published when it's finished. If you want to get it sooner get on Steve's email list. We had eight Competition Rule changes to vote on. There were 85 ballots sent in. Results are: #1. Section 1 Safety Rules (Metal Roof) did not pass; #2. Section 2 -15B1 Competition (Drags Optional) passed; #3. Section 3 Nets did not pass; #4. Section 1F Drivelines (No Loops) passed; #5. Section 2 Line 9 Competition (shut down 3:00 PM) did not pass; #6. Section 3 – 1B Primary Courses (Under the Hill Gang) passed; #7. Section 5-3 Drag Classes (engine modification) passed; #8. Section 4 E1 vehicle specification (rear engine) passed.

Steve said they had a meeting with Luke and Heather Olson and they had a lot of safety issues they wanted addressed at the Ethel Site, they plan to move the Drag Course; T-shirts are for sale to raise money for the Track Fund. Steve said racers need to have a full roll cage that meets the PNW Specifications at the Ethel site. Kyle Wiebold made a motion seconded by Megan Rabe to take $5000 from the PNW savings account for moving the Drag Strip at Ethel for safety reasons; motion carried.

A motion was made by Kyle Wiebold seconded by Art Waugh that we destroy the Competition Ballots; motion carried.

Duane Klusman (El Dorado Dust Devils) asked if the barb-wire fence would be moved – answer probably yes. Playground equipment at Ethel is very nice thanks to Diana Stafford and Connie Largen (Rainier Ruffians). Jon O'Brien (Spanaway Moonshiners) said the Ethel Race Track is a good family place to go camping with your family, it's not just a race track.

INTER ASSOCIATION DIRECTOR’S #1 & #2  Don and Carol Jensen (PNW Individual Members Club and Sand Fleas) had a written report. Carol said after their meeting in Las Vegas they met with ORBA (Off Road Business Association). A couple of years ago they wanted to put together an organization called One Voice where it would represent all off road users in the 7 regions of the US to provide issues in Washington D. C. This year they only want to take the “Big” issues that they can take to Washington D.C., most of us have smaller issues. We need to keep NAMRC (North American Motorized Recreation Council) going so we can fight the local issues and make our comments on the big issues and take those to ORBA, they will pay to fight the big issues for us. Carol said one of the things they stress is get to know your legislators so they know what your issues are. Don said while they were in Las Vegas they met with ORBA, NAMRC, & BRC (Blue Ribbon Coalition). BRC is going though a make over. Don said it's a hectic time going from meeting to meeting and it would be nice if they could actually see the show. Don said in case you don't know the IAD's take care of business outside the Association in league with the President. Specialty Equipment Marketing Association (SEMA) has an action network that you can join and they will send you alerts for which ever state you want. Don said again get to know your legislators. Don't be afraid to talk to the people in the front office they are the ones really running the show.
President Angie re-opened nominations for the PNW Officers for 2019. President, Kyle Wiebold, David Mauer and Dan Morris; no further nominations were received. Each had the opportunity to speak on why you should vote for them. Following their speeches you were asked to fill out your ballot for President.

Secretary Sande Nettin and Heather Smetzler; no further nominations were received. Each had the opportunity to speak on why you should vote for them. Following their speech you were asked to fill out your ballot for Secretary. Treasurer Dave McMains according to our By-Laws we cannot accept anymore nominations. IAD #1 Don Jensen; no further nominations were received. IAD #2 Carol Jensen; no further nominations were received. Art Waugh made a motion seconded by Kyle Wiebold to cast a White Ballot for Dave McMains, Treasurer; Don Jensen IAD #1; and Carol Jensen IAD #2; motion carried.

The meeting adjourned for lunch at noon.

President Angie Marek called the meeting back to order at 1 PM.

ROLL CALL – A motion was made by Don Williams, seconded by Shawn Shaputis (Quadrapaws) that we accept the sign in sheets as roll call; motion carried. We had 43 clubs represented with 77 delegates.

REGION REPORTS
Region 1 Director Dave Taylor (Outdoor 4X4’s) had a written report. Dave said this year Region 1 will have their 3rd Annual Rock Crawl at Reiter Trails July 20th hosted by the Timber Tamers; Region 1 will have the 4th annual NW Off Road EXPO September 28th and the Outdoor 4X4’s will be celebrating their 20th Annual Playday at Ethel on July 6th and 7th and would love to have everyone come and celebrate.

Region 2 Director Brandon Marek (Outcast 4X4’s) had a written report. Brandon said a lot is going on with Elbe Hills, Naches Trail, Evans Creek and Tahuya. That information can be found in his report.

Region 3 Director Kristin Smith (Flat Broke & 4-Wheelin’, Hubs In, and Sand Fleas) used the Region 3 minutes as her report. Kristin said their Region meeting starts at 7PM, at Papa Pete’s Pizza in Ridgefield, Washington the third Tuesday of the month.

Region 4 Director Earl Nettin (Desert Rats) had a written report. The Naches Collaborative (the Little Naches Water Shed) is doing a restoration thing and we are dealing with Conservation North West, and the Fish People. The first draft is only 680 pages and there is all kinds of things buried in it. The Steering Committee meets each month. When the EIS (Environmental Impact Statement) comes up for a public meeting, we will need a lot of comments as they want to take away all the camping etc. We need to really be on top of this one. Trail Counter information is listed on the back page of my report. We have lost some key personnel in the Forest Service so we have new people to educate. President Angie said she really appreciated Earl and Don Jensen for celebrating their birthdays at convention. Earl is 80 today and Don isn’t quite there yet. Earl just finished 17 years as Region 4 Director. Skip Frans (Trail Seekers) said Sande and Earl have been around for a long time, Sande 18 years as Region 4 Secretary/Treasurer and Earl 17 years as Region 4 Director. Skip said he is taking over as Treasurer and Tamara Thompson (Midnite Mudders) as Secretary and John Thompson (Midnite Mudders) as Region 4 Director. They wanted to say thank you and will present them with something at the next Region meeting.

John said the leadership they brought to the table is amazing.
Region 6 Director Jason Real (Four Runners of Klamath Falls) had a written report. Jason said he has been talking to a group of people who are interested in forming a club, they are Class IV. Creek and Trail is set to go and will be June 14-16, 2019. Jason said they had elections and the officers remain the same as last year. Jason called our attention to the display about Rim Butte. Randy & Mona Drake submitted Rim Butte OHV Jeep trails to RTP for consideration of their Annual Achievement Award for 2018. The project was chosen as the winner of the Annual Achievement Award for outstanding use of Recreational Trails Program funds in the enhancement of Federal Lands category for 2018. This was especially an honor as motorized trails are seldom recognized in this arena. Randy said work on Rim Butte started in 2001; and a lot of volunteer work went into this project.

Region 7 Director Jeff Williams (Spokane 4-Wheelers) had a written report. Jeff said he will be very involved in the 90,000 acres for recreation in the Colville National Forest. The project will be known as the “Sxwuytn Trail – Kaniksu Connections Project. If you recreate (whether by 4WD/4X4, ATV/UTV/SxS, single track motorcycle, mountain bicycle, snowmobile, on foot, or by any other mode) you need to take an interest in this project. Jeff also said that Riverside State Park ORV area is now on the capital improvements list to receive a campground. Just another step in a long process he will keep pushing.

MEMBERSHIP CHAIRMAN Kristin Smith was present but didn’t have a written report as not all clubs have renewed yet. She will have a detailed report for the March Board meeting. Ed Tenney asked how the sign ups went from the North West Expo. Kristin said it went well and about 200 people had showed an interest in signing up to get our newsletter. Ed said they had about 900 people attend. Since this seemed to go well, it will be done again. Those who signed up well get a renewal notice and hopefully they will join and pay for a membership.

TRAIL JAMBOREE Chairman Teresa Kosel (Spanaway Moonshiners) had a written report. Teresa said Trail Jamboree is July 10-14, 2019. March 3rd registration opens at 8 AM for participants, Trail Hosts can register March 17th. She said there will be a Flat Fender Run this year. Volunteers are needed so if you would like to help get a hold of Teresa; her home phone is 360-893-1157, cell phone is 253-651-1593 or emailtrailjamboree@pnw4wda.org. Every club is asked to provide a door prize; she would also like to have donations for kids prizes. Trail Jamboree is staged at Jim Sprick Park in Naches, WA on Highway 410. If you want to come in early you will be charged a fee of $15 a day to camp. Trail Hosts are not charged an early fee as they come in early to make sure the trails are clear before the event starts. Teresa reminded everyone that this is our big money maker. For more information see our Web Site.

SAFETY EDUCATION Chairman Rob Stafford (Cascade 4X4’s & Overbored Racing) had a written report. Rob said not a lot was going on right now. He will be at Trail Jamboree to present a demonstration on safe Winch use and he plans to have the scales available again this year so you can weigh your Jeep and see just what the weight distribution on your Jeep is. Rob said he is looking into some training opportunities with the I4WDTA (International 4-Wheel Drive Trainers Association) Rob said he would like to attend NW Expo and if his calendar is clear and his social director agreed he would be there. Also at Trail Jamboree the Teeter Totter from NW Expo might be there also a Dunk Tank.

PR Chairman Diana Stafford (Cascade 4X4’s and Overbored Racing) had a written report. She said our Facebook page is growing. Bruce Titus Automotive in Tacoma and Olympia have been providing our Tri-Folds to all new Jeep Owners.
Winter Convention Cont.

WE DID IT/CLUB POWER/QUILL POWER Chairman Angela Holm (Happy Campers) had a written report that had very detailed information on how to access the forms on the Web Site. Some changes were made on the forms; they no longer ask for Address, Award or Patch. The forms now have your City, State, M-C-I (Member/Candidate/Individual), hours worked and miles driven one way. Discussion followed on how to access the forms. The forms are not on or in the Forum, they are under documents in the members area. If you need additional help contact Angela and she will walk you through how to do this. Angela also attached to her report a list of the approved projects that don’t require approval by your Region Directors. A question was asked what the difference is between Club Power and We Did it? Club Power is not to exceed more than 3 clubs and We Did It is 4 clubs or more. If you want to have a patch they will be available through Ways and Means until we run out if them. When you submit your paper work you need to have a page for each club. We need to change the name on the approved projects in Region 1, Reiter Pit Clean-up to Reiter Foot Hills ORV. A question was asked on how to get a project on the approved list – answer Region Directors bring it to the Board and it's voted on then, your next opportunity is the March Board meeting.

INSURANCE – Carol Jensen said if you are having an event and need to be covered by the PNW Insurance she needs your paper work today. Also you need to be sure that your form has the current property owner's name and address on the form. If you don’t have a date there may be an additional charge. Carol said everyone of the Board received an Insurance application form in their red folder. TRI-POWER Editor Nichol Phillips (El Dorado Dust Devils and Cascade 4X4's) had a written report. The first electronic edition of Tri-Power for January went out Wednesday, February 6th. Nichol said she had 809 email addresses for the first issue; 732 successful deliveries and 77 were incorrect. We received one new sponsor. Nichol said it costs the Association 0 dollars to send this out. The program she uses will charge us after we have over 2000 subscribers. Those who requested a printed copy will receive one and it will not be in a newspaper form like the old Tri-Power. More discussion followed about the email copies and President Angie said it was not up for discussion anymore as the delegation voted at Fall Delegates to have an electronic version. Kyle Wiebold said we need to revisit and revise our Who and What We Are as well as our Tri-Folds, so we can use them more effectively. Nichol asked for pictures and articles, please include all the details as to who is in them and where they were taken.

WEB MASTER Rich Holm (Happy Campers) had a written report. Rich's report was given by his wife Angela as he was having some back problems and needed to lay down. Rich wanted to remind everyone to check their club's information on the Web Site and make sure it’s correct. If you have trouble, Kristin Smith Membership should have your log in number. If you are having an event send him a flier and he will post it on the Web Site.

VIDEO – Don Jensen did not have a written report. He said things are pretty slow.

OLD BUSINESS
President Angie said per our By-Laws we are to review the Business Plan yearly. We updated it in 2017. After reading the plan to the delegation, she asked if anyone had questions; hearing none we moved on.
PRESENTATION OF PRESDENTS AWARDS by President Angie Marek. Angie said it's been a real honor to serve this Association, she said she had served at the club level as well as Board level for a total of 39 years. She said she will continue to serve the Association. She presented certificates of Appreciation to Dan Marek; Brandon Marek and Jessica Bailey; Chad Waddle & Cassie Cartwright and baby Finn; Spanaway Moonshiners; Sande Nettnin, Grace May and Luke May. Then she presented her awards to the Board, the guys received insulated lunch bags the gals blankets.

ELECTION RESULTS: President Kyle Wiebold and Secretary Sande Nettnin. Don Williams made a motion seconded by Butch Danielson (Overbored Racing) that we destroy the ballots for President and Secretary; motion carried.

110% AWARDS GIVEN BY REGION DIRECTORS
Region 1 – 110% went to Casey Stokes, Don Morrell, Andy Hayter, Ed Tenney, Carl Niebuhr, Off Road Expo Team, and Theresa Taylor. A certificate of appreciation was given to 4-Wheel Parts Lynwood, WA.
Region 2 – 110% went to Jessica Bailey, Nichol Phillips, Derrick Clark, Lora Jungmayer, El Dorado Dust Devils Jeep Club, Megan Laurent, Quadrarapaws Jeep Club, and Mike Leach. A certificate of appreciation was given to 4-Wheel Parts Tacoma, WA.
Region 4 – 110% went to Doug Conner, Dale Neuman, Ron Rutherford, Mike Palachuk, Alicia Palachuk, Gary Harting, Mike VanAmburg, Jim Hall, Skip Frans, and Sande Nettnin. Certificates of appreciation went to Dave Walters, Chad Atkins, Dave McMains, John Thompson, Luke Ireland, Brad Schwisow, Kevin & Teri Mohan and the Jeeping Nomads Jeep Club.
Region 6 – Special thanks to two clubs, Strawberry Hill Four Wheelers and Umpqua Valley Timber Cruisers. 110% went to Mark LaDuke, Autumn LaDuke, Janet Meek, Larry East, Virgle Osborne, Randall Drake, Mona Drake, Tony Arneson, and David Mauer.
Region 7 – 110% went to Brandon Schmidt, Greg Smith, Gary Swiss, Alan Dragoo, and David Williams,. A certificate of appreciation went to Gwen Williams.

KATHY STERNER AWARD. This award was established by the Trailbreakers, Inc in 1976 and is given in recognition of superior dedication to the PNW by a women. This award has been handed out 42 times since 1976. Some women have received it more than once. David Mauer read the list of recipients and asked the following nominees for 2018 to come forward: Angie Marek, Camille Larsen, Carmen Trummert, Carol Jensen, Diana Stafford, Heather Smetzler, Heidi Dirk, Jessica Allen, Kate Chapman, Kathy Lien, Linda Jessen, Lisa Zentner and Michelle O'Brien. The winner for 2018 is Lisa Zentner.

NOMINATIONS OPENED FOR 2020 COMPETITION CHAIRMAN – Steve Zentner was nominated; he accepts the nomination. Hearing no further nominations, nominations closed and will open again at Fall Delegates on September 14, 2019 - voting will take place at that time.
SUMMER CONVENTION  August 16-18, 2019 – we have a bid from County Line Offroad at Ethel.

WINTER CONVENTION 2020 we have a bid from Region 6 for February 7-9, 2020 at the Best Western Agate Beach, Newport, Oregon, 3019 N. Coast HWY 101 Chairmen Randell Drake and Rebekah Goulet.

OTHER NEW BUSINESS
Randy Drake made a motion seconded by Alan Paulson (Umpqua Valley Timber Cruisers) that the PNW donate $2500 to Blue Ribbon Coalition for the Ochoco defense fund on behalf of the PNW, money to come out of the legal funds; motion carried.

SWEARING IN OF THE 2019 OFFICERS  This includes Vice Directors in attendance also.

GROUP GRIPE AND MONKEY BUSINESS (Otherwise known as Good of the Order)

ANNOUNCEMENTS
Overbored Racing play-day Memorial Weekend at Ethel
Quadrupaws Poker Run June 8, 2019
Sand Fleas rally April 27, 2019
Rainier Ridge Rams Hefty Haul out and Food Drive April 13, 2019 Walker Valley
NW Offroad Expo September 28, 2019
Timber Tamers Rock Crawl at Reiter July 20, 2019
Midnite Mudders 5th annual Juniper Dunes cleanup April 6, 2019
Duane Klusman (El Dorado Dust Devils) said he wanted to meet with the Trail Jamboree hosts immediately following this meeting.
There will be an Emergency Board meeting immediately following this meeting to ratify the Appointed Board positions.

FUTURE MEETINGS AND EVENTS
1. March 9, 2019 PNW4WDA Board Meeting – Edgewood, WA hosted by The Hombres
2. June 2019 Board Teleconference ??
3. July 10-14, 2019 Trail Jamboree at Jim Sprick Park in Naches
4. August 16-18, 2019 Summer Convention hosted by County Line Offroad
5. September 14, 2019 Fall Delegates (open)
6. September 20-22, 2019 Pick Up A Mountain hosted by Region 4
7. September 20-22, 2019 Operation Shore Patrol in Longview, Ocean Beach & Westport
8. September 28, 2019 NW Offroad Expo
9. December 7, 2019 Board meeting (hosted by Region 3 in Longview)
10. February 7-9, 2020 Winter Convention (hosted by Region 6)
President Angie said once again it has been a privilege to serve as President. Enjoy the banquet and entertainment this evening and drive safely home in the snow tomorrow.
Meeting adjourned at 3:45 PM
Respectfully Submitted,
Sande Nettin, PNW Secretary

INFORMATION TAKEN FROM SIGN IN SHEETS
Region 1 had 6 clubs represented and 11 delegates; Region 2 had 14 clubs represented and 27 delegates; Region 3 had 8 clubs represented and 12 delegates; Region 4 had 9 clubs represented and 17 delegates; Region 5 had 1 club represented and 2 delegates; Region 6 had 4 clubs represented and 7 delegates and Region 7 had 1 club represented and 1 delegate.
Total Clubs represented 43 and total delegates present 77.

EMERGENCY BOARD MEETING FOLLOWING WINTER CONVENTION
Ocean Shores, WA
February 9, 2019
PNW President Kyle Wiebold (Push & Pulls, Our Gang Offroad, and Vancouver 4-Wheelers) called the Emergency Board Meeting to order at 3:50 PM. The purpose of this meeting was to ratify the following appointed positions for 2019: Membership, PR, Trail Jamboree, Safety Education, We Did It/Club Power/Quill Power, Insurance, Web Master, Parliamentarian, Sponsorship, and Video.

A motion was made by Brandon Marek (Outcast 4X4’s) seconded by Jeff Williams (Spokane 4-Wheelers) that we ratify the following positions:

- **MEMBERSHIP** – Kristin Smith (Sand Fleas, Flat Broke & 4-Wheelin’ and Hubs In)
- **PR** – Heather Smetzler (RPM Racing)
- **TRAIL JAMBOREE** – Teresa Kosel (Spanaway Moonshiners)
- **SAFETY EDUCATION** – Rob Stafford (Cascade 4X4’s & Overbored Racing)
- **WE DID IT/CLUB POWER/QUILL POWER** – Angela Holm (Happy Campers)
- **TRI POWER** – Nichol Phillips (Cascade 4X4’s & El Dorado Dust Devils)
- **INSURANCE** – Carol Jensen (PNW Individual Members Club & Sand Fleas)
- **WEB MASTER** – Rich Holm (Happy Campers)
- **PARLIAMENTARIAN** – Don Jensen (PNW Individual Members Club & Sand Fleas)
- **SPONSORSHIP** – Angie Marek (Spanaway Moonshiners)
- **VIDEO** – Don Jensen (PNW Individual Members Club & Sand Fleas)

Motion carried.

Carol Jensen will order the year and name patches. Everyone will need a year and new people will need a name and position patch. Kyle will get those names to Carol.

No further business was discussed.

Meeting adjourned at 3:55 PM.

Respectfully Submitted,
Sande Nettnin, Secretary
Oregon State Directors Report for February

Ochoco Appeal: As of the third week in February, several members of Region 6 are waiting on word on our next step on the case. Right now, both sides (Region 6 & BRC) are trying to come up with a date for our next Skype group meeting. Last week, I received an email from Spencer Gilbert (BRC Executive Director) informing me that he was trying to put together a date with his people. I myself have a handful of Region 6 members who want in on the online meeting as well. The main topic of this meeting is to learn of further news regarding the lawsuit and of the appeal to the 9th Circuit Court. One point of business at this year’s PNW Winter Convention was a vote to donate financially to BRC towards their legal fund, which was overwhelmingly passed. On an associated side note, the Region 6 Club ‘Four Runners of Klamath Falls’ yearly weekend event in May “Go-Topless” will themselves also be donating to BRC. In cooperation with the event’s organizer, the Four Runners Vice President ‘Steven East’ is working with them to match money brought in by the event and contribute it to BRC in care of the Ochoco legal case. This will be the 5th year the Four Runners have put the worldwide event on at a local level. Every year they gain more enjoyment from it, including prospective new club members, bigger raffles and prizes, and now an opportunity to raise significant money towards fighting for trail access…

Oregon Department of Forestry Meeting: On Friday, February 15th ODF hosted an ‘open to the public’ meeting. This meetings topic was the ongoing Northwest State Forest Management Plan revision. The meetings aim was to inform the public about the revision and to get feedback on the subject prior to the March 6th Board of Forestry meeting. With hope, the PNW4WDA had attendance at this meeting to learn what future happenings are in store with ODF and the revision plan.

David Mauer, Oregon State Director

Competition Report- Steve Zentner

Hello everyone. It's been a busy winter on the competition end. Hopefully you are all getting ready for an exciting 2019 season.

Changes are here. For those who haven't heard the news, there are some updates coming to the Ethel Events Center. These include moving the drag strip, adding some existing obstacle track where the current drag strip lies, and some additional fencing and track changes to make the area as safe as possible. The owners of the Ethel Events Center - Luke and Heather Olsen - were our guests at Winter Convention. We had an open forum meeting with them regarding what we can do to ensure our future at that location. As per the request of the owners, the major change coming is a mandatory roll cage requirement for any vehicle competing at the Ethel Events Center. This includes the street and trail class and will be in effect immediately. If you have a question or concern regarding this rule, feel free to contact me and we can discuss it.

The current schedule is available on the website pnw4wda.org as well as on facebook. Any updates will be posted in both of these locations.
Here are the results of the competition rule proposals from Winter Convention:
1) All competition vehicles must have a metal roof bolted or welded to cage - failed
2) Summer Convention must be required to have drags only if the venue allows - passed
3) Side nets are required on competition vehicles - failed
4) Driveline loops requirement to be moved from required to suggested - passed
5) Competition on Saturday at summer convention to be shut down an hour early to give time for Top E runoffs - failed
6) Cleaned up the book to put Under The Hill Gang in one class - passed
7) Any engine / modification can run drag classes in the proper weight to cubic inch class - passed
8) Rear mount engines not subject to hood and firewall rule (buggies) - passed

My goal this year is to clean up some of the wording in the rule book as these are added. Hoping to have a rough draft to my competition committee at Moonshiners Swap Meet for them to look over.

If you want the latest and greatest information regarding the competition side of things, please join my email list. I usually send it there before anywhere else.

Do you want to get your name (or your business name) on the back of our 2019 t-shirts? One hundred dollars gets your name on the shirt and one free shirt for you. All proceeds go to the Ethel Track Fund.

Thank you,
Steve Zentner
Four Runners of Klamath Falls

WHAT did you do on Superbowl Sunday?
The Four Runners of Klamath Falls observed Super Bowl Sunday from the windshields of their rigs working on clearing out blown down trees and spending time with their families and friends. Thanks for keeping the trails clear!

Washington State Director- Lisa Chissus

Thank you for electing me as the Washington State Executive Director. I was introduced to off roading as part of my job as the owner of Flex-a-lite and quickly became an enthusiast. Now that I have sold my business, I can dedicate my time as an Off Roading advocate. After my husband and I decided to retire, we took a year and traveled across the United States with our motorhome and Jeep. We realized that in many parts of our country there are no public land motorized trails open anymore. We spent 3 weeks in Washington D.C. and saw only 1 other Jeep that had a winch. We took this picture at the Iwa Jima monument as a symbol that we need to protect our freedom to be able to explore our country in our off road vehicle. That as the Off Road community we need to promote our passion to those that determine how our land is used. I have a lot to learn about our trail systems and look forward to working together with the Region Directors and land managers to keep our trails open!
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