

# Board of Directors Meeting

5/02/2021 @ 7:00 p.m.



**Attendees:** Bethany Fredericks (BFredericks88), Carson Monroe (ACME\_WildCachers), Chris Stolte (MTCLMBR), Jason Johnston (jnj-wi), Jim Peterson (bigjim60), Kelly King (King54130), Marie Lackore (Lacknothing), Mark Olson (chevyole), Renee Vanselow (AuntieNae)

Carson called the meeting to order at 7:04 p.m.

## Standing Topics

### **Treasurer's Report**

Jim posted this in a new Treasurer's thread.

Beginning Balance 4/11/2021	\$7,087.82
Oak Coins (Geocoins)	- \$725.00
Sticker Mule (SPS Stickers)	-89.25
GeoCoin Club (SPS Pathtags)	-499.00
PayPal Transfer	+104.25
Ending Balance 5/01/2021	\$5,878.02
Cash on Hand	\$108.00
Path Tag Cash	\$50.00
Ending Balance	\$6,036.02

## Committee Reports

- Spring Picnic – Publish caches between 6 and 7 p.m. on Friday
  - Chuck a duck – best price on Amazon – Kelly will post a motion and order
    - A buck a duck & then chuck
    - Kelly will secure prizes
  - Tarps – 8 needed – please let Kelly know if you have a tarp
    - Kelly 3
    - Marie 1
  - Kelly will laminate signs for trackables
  - Kelly and Jason will meet with Amber and Carson on scavenger hunt activity.
  - All WGA BOD plan to wear masks when in shelter

## **Unfinished Topics from Prior Meetings**

- Virtual Events
  - Trivia Night
    - Pull questions from podcasts
    - Geocaching trivia
  - Possible June or July dates
- WGA 20<sup>th</sup> Anniversary

- Will continue to research locations/venues
- Monthly Cache Spotlight
  - Launched May 1st
- Pathtag Wheel
  - Chris has scrap wood/would need to purchase hardware
    - Chris will figure out materials still needed to put together
- Organizing WGA Documents
  - Business subscription of Microsoft 365
    - Cost is \$5.00/month and we only need one account
    - Teams subscription included which would be a plus
    - Motion posted and approved.
- Member Suggestions
  - Update WGA brochure
    - Dovetails nicely into the WGA promotion that Jason has been talking about
    - A small amount of print copies
    - Kelly contacted Dawn (rawevil) to rework.
      - Plan is to launch with 20-year anniversary event (2022)
  - Change the BOD term to three years
    - Historically speaking, how many new BOD members are there each time?
    - Easier to integrate three new members on BOD vs. 5 or 6
    - Five candidates is a lot to recruit every other year
    - Two years – a lot can change in one's life (more of a concern with three years)
    - Bylaws do allow for removal of a BOD member and vacancy allowed to be filled per the bylaws.
    - Bylaw changes require 2/3 of BOD approval
    - Ask the question separately of the general membership – Carson will handle – giving a little background information on 2 vs. 3 years.
- Insurance Needs
  - Carson's State Farm Insurance Rep said it can be written as a club policy (insure 9 BOD)
  - \$365/year since business is run out of residence (\$1 million liability/\$5,000 for property and trailer)
  - Overall, the liability does not seem like a necessary expense.
  - Pursue insurance coverage for our assets.
    - Carson will go back to his State Farm Insurance Rep
    - Jason will go back to his insurance rep
      - Value of trailer - \$1,500? (that is what we paid for it)
      - Chris will get a value on inventory

## **New Topics**

## **Outstanding Topics**

- Bylaw Changes
  - Carson e-mailed proposed changes
  - Review prior to next BOD meeting

## **Outstanding Action Items**

- Identify remaining caches that need refreshing, new container, label, etc. (State Park Series Committee)
- Each committee should chat on Slack or meet separately and establish goals for the year.
- Add stated goal of LCG and more explanation for how caches make the list - LCG Committee
- Develop design options for new BOD Pathtag (Marie)
- Return tablet and Square equipment to the trailer (Renee)
- New stickers for the trailer from Lois (Kelly)
- Research display board options for the WGA geocoin collection (Chris)

Carson adjourned the meeting closed at 8:28 p.m.