

Board of Directors Meeting

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



Attendees: Bethany Fredericks (BFredericks88), Carson Monroe (ACME_WildCachers), Chris Stolte (MTCLMBR), Jason Johnston (jmj-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 20th 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.