

# Board of Directors Meeting

6/06/2021 @ 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)

**Absent:** Renee Vanselow (AuntieNae)

Carson called the meeting to order at 7:13 p.m.

## Standing Topics

### Treasurer's Report

Jim posted this in a new Treasurer's thread.

Beginning Balance 4/11/2021	\$ 5878.02
Amazon (ducks)	-52.64
Appleton Park & Rec (CITO)	-34.94
Geocoin Club (BOD Pathtags)	- 407.00
Marie Lackore (CITO)	-76.59
Mark Olson (safe food course)	-7.00
Square (picnic income)	+ 553.34
Deposit (picnic income)	+ 427.00
Ending Balance	\$6280.19
Cash on Hand	\$117.00
Pathcash	\$70.00
Paypal	\$428.69
Total	\$6895.88

## Committee Reports

- WGA State Park Series
  - Gov Thompson – needs a Trail Boss (new sticker/SWAG) – Kelly check on weekend of June 19<sup>th</sup>. Mark will get stickers to Renee to give to Kelly.
  - Rock Island (DC Explorer) – he will take a look at his event in two weeks
  - Devil's Lake – check with office to see if naturalist wants to stay on – Mark will follow up on
  - Kelly will check on High Cliff State Park
- Historical Committee
  - Marie talked with John Sudar (Hack1of2) and he will join this committee for the remainder of this year.
  - Carson will schedule an initial meeting for the committee
- Next Event: West Bend Pancake Breakfast

- Pathtag Design – Chris will finalize it in the next day.
- 7:00 a.m. setup – all hands on deck
- Food expired – Jim will purchase new supplies.

## Unfinished Topics from Prior Meetings

- Virtual Events
  - Will send out a google poll to select a date conducive to people's schedules.
  - Week night in summer probably better than a weekend.
  - Possible June or July dates
- Bylaw Changes
  - Carson took a first pass on the bylaw changes and the BOD reviewed.
  - Carson will incorporate changes and present revisions.

## New Topics

- Spring Picnic Debrief
  - Great event; well received; everyone enjoyed; good to have a normal event.
  - Needs: Tape, scissors, a case for the table to keep it protected. Jim to purchase.
  - Hand sanitizer expired; need to purchase new bottles. Jim to purchase.
    - Menards (free after rebate)
  - Case for tablet needed. Jim will research and post a motion to purchase.
  - Craft box in trailer with crayons, markers, paints, glitter, popsicle sticks. Current supply is good.
  - We need better signage for pricing (Marie and Renee will work on)
    - Kelly will laminate when completed.
  - We need more laminating pouches for nametags (Kelly will follow up and post a motion to purchase)
  - A schedule of shifts would make it easier for good coverage and everyone doing their part.
- Donation of older merchandise to Community Celebration Events
  - Will be discussed at a future meeting
- Cache Spotlight
  - Use a new map which divides the into five regions
    - Represents cache population in a more equitable manner.
  - Monthly vs. quarterly (spotlight all five regions each time)
- Yellowstone Trail Adventure Labs
  - This is not the right time for the WGA to take on this project.
  - Jim will talk to Ralph and let him know we will support the project.

## Outstanding Topics

- WGA 20<sup>th</sup> Anniversary

## Outstanding Action Items

- Secure permanent trail boss for Governor Thompson State Park (state park committee)
- Contact Naturalist at Devil's Lake regarding WGA cache (Mark)
- 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
- Complete design and submit Pathtag for pancake breakfast (Chris)
- New stickers for the trailer from Lois (Kelly)
- Research display board options for the WGA geocoin collection (Chris)

- Insurance quotes for assets (Carson and Jason)
- Contact Ralph (zuma!) regarding YST Adventure Lab series (Jim)

Carson adjourned the meeting closed at 8:59 p.m.