

# Board of Directors Meeting

10/03/2021 @ 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 7:02 p.m.

## Standing Topics

### **Treasurer's Report**

Jim posted this in a new Treasurer's thread.

Beginning Balance	\$11,658.87
Income (1308.52)	
Square Pre-Orders	+38.54
Square Pre-Orders	+62.81
Square Campout	+386.55
Deposit Campout	+787.00
Square	+33.62
Expenses (384.51)	
Geocaching.com (Prem. Member)	-31.64
Amazon	-18.99
Microsoft (Office 365)	-5.00
Walmart (Campout)	-30.70
Festival Foods (Campout)	-108.55
Pick N Save (Campout)	-47.46
KwikTrip (TB Race)	-50.00
Festival Foods (Campout)	-13.96
Kwik Trip (Campout)	-15.46
Wisconsin Dept. Finance	-10.00
Mark Olson (2022 Spring Pic. Res)	-52.75
Ending Balance	\$12,582.88
Path Cash	\$144.00
PayPal Balance	\$42.45
Outstanding Check (Will Ent)	-1,883.79
Total	\$10,885.54

## **Committee Reports**

- WGA IAT Series
  - Good launch – a couple of snafus, but corrected.
    - Wrong coordinates on one
    - One went missing before found the first time.
    - Good logs and feedback so far.
- 20<sup>th</sup> Anniversary Event
  - Big Foot Beach State Park (over 100 sites)
    - White River County Park is nearby that has a lot of space to hide caches
    - It is definitely far south – but has a lot to offer
    - Date to be September 17-18<sup>th</sup>.
  - Thoughts were to keep it to the typical weekend schedule
  - Site rented for campfire.
  - Mark posted motion for the cost of the shelter for Saturday and Sunday.
  - Jason will look into alternate camping sites that would be in the nearby area and post on Slack.
- GIFF Event – November 13<sup>th</sup>
  - 11 am – 2 pm - \$100.00 fee.
  - Bethany, Mark, Kelly and Jim will be there. Renee could most likely be there.
  - Chris will fill out the reservation form and take care of those details, including the motion.
  - Chris published event page
  - John Sudar will emcee the event
- Chili Event
  - Jason has an e-mail address for someone over at Mead
  - The proposal of doing two chili events was discussed, but decided that it should be just one event.
- WGA Fall Campout (Dells of the Eau Claire)
  - Beautiful Park – only drawback was no showers.
  - Good quality cache hides
  - People liked the launch of the WGA IAT Series
  - Jim did a great job on the grills with Carson's help!
- Spring Picnic
  - Brunet Island State Park
  - We already have three area hidere committed.
- History Committee
  - Carson sent out a new Doodle poll
    - Meeting scheduled and held in October.
- Bylaw Changes (2 vs 3 year BOD terms)
  - Carson posted on all Social Media asking for feedback
  - Mixed input so far
  - By November meeting we should be able to discuss.
- Mammoth Geocoins
  - Should we reorder them or not?
  - No upcoming event – they would need to be mailed
  - Voted 5-4 to not reorder and put energy into next year's geocoin.
- Pathtag
  - Should we have a Pathtag that you could only get if you spin the Pathtag wheel (have 5 on the wheel at a time).

- We have already compromised that you could take the Pathtag on either side.
- Make a fun design!
- BOD voted unanimously to go with this idea.
- Order 100-150 of the Pathtags.

### **Unfinished Topics:**

- Virtual
  - On hold; discuss in November
- Insurance
  - Carson will follow up on estimated value needed (all items in trail and value). Jim Peterson will work on this one.
- Organizing WGA documents

### **Outstanding Action Items**

- 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
- Research display board options for the WGA geocoin collection (Chris)

Carson adjourned the meeting closed at 8:31 p.m.