

Monthly Board of Directors Meeting

7/31/2022 @ 7:00pm



Attendees:

Paul Charlier (fondue4two), Bethany Fredericks (BFredericks88), Jason Johnston (jnj-wi), Mark Olson (chevyole), Justin Pleva (plevajt), Karen Soley (jks1033), Renee Vanselow (AuntieNae)

Absent:

Jodi Bauer (jodibee), Maverick Martin (mavwitt)

Meeting called to order at 7:01pm

Monthly Items

- Treasurer's Report:

Opening Balance	5,852.64
Opening Cash Balance	120.00
Transactions (Exc. Cash)	3,460.01
Cash	0
Pathtag Transactions	0
Pathtag Balance	40.00
Closing Balance	3,534.63
Cash on Hand	300.00
Total Assets	3,874.63

- \$20 per month plus \$5
- Committee Reports
 - West Bend
 - still some open slots for workers
 - emails to volunteers are being sent out
 - trailer needs to be loaded
 - signs need to be laminated for prices
 - Mark will buy water to sell
 - Pancake Breakfast
 - about 100 will attend for pancake breakfast
 - Merchandise/Store
 - geocoins/pathtags/about 2/3 of our items
 - Will Enterprise 'drop dead' date is tomorrow 8/1
 - Oldest County List
 - old cache stolen not the county oldest
 - Ice Age Trail Series
 - still looking for Kewaunee trail boss

- Fall Campout 2022
 - Mark reached out to hiders (7 confirmed hides, hoping for 20)
 - message ready to send through geocaching to former board members
 - 55 people at this point
 - pancake breakfast for later meeting
 - will have some signs at West Bend
 - t-shirt design contest needs to be created (3 designs total)
 - will take pre-orders via the store
 - poll open for a week then Renee will work with winner
 - event Friday night? (member event)
 - CITO Sunday? (member event)
 - CITO grant money still available
- Photo of the Month
 - No report
- LCG
 - event October 8 in Chetek
 - Mark working on scoring system
- Membership
 - Jason will check
- Newsletter
- Historical
 - Baggie for Chris and Judith with coins (will send t-shirt for Judith as well)
 - looking for photos right now
- Yellowstone Trail
 - Ralph took over, Jodi is gone
 - Marie put out boilerplate
 - 32 bonus cache potential
 - September 15 release, need credits released
- Quarterly Cache Spotlight
 - cache owners will be contacted in the next few days
 - report has been run
- State Park Series
 - Buckhorn is in rough shape
 - Willow River needs a log
 - Belmont trailboss has been contacted, no response
 - Lakeshore replaced and being found
- Spring picnic 2023
 - no report
 - save the date in newsletter
- TB Race
 - update posted
- Website
 - YST is the sticking point for posting on new site
- GIFF
 - Horicon - Cost of the auditorium for the day would be \$100
 - 10% of all net profits as a donation (this has been done in the past)
 - November dates available - 6, 13, 19, 20, 26, 27
 - Capitol - cannot sell merch
 - Jason needs to research options

- Keep an eye out for applications for GIFF events

New Topics

- GeoArt
 - speaking to Jim at West Bend
- 2023 Chili Feed
 - no update
- Slack archival plans
 - Justin is preparing a show and tell for a future meeting
 - accessing past data is in the works
- 20 year event t-shirt design contest

Action Items

- Each committee should continue to meet regularly and brainstorm ways for membership to be involved.

Unfinished business

- Next Meeting Sunday August 28 7:00pm

Meeting adjourned at: 8:45pm