

# Monthly Board of Directors Meeting

7/31/2022 @ 7:00pm



## Attendees:

Paul Charlier (fondue4two), Bethany Fredericks (BFredericks88), Jason Johnston (jmj-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  $\frac{2}{3}$  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