

# Monthly Board of Directors Meeting

11/5/2023@ 7:00p

**Attendees:** Karen Soley (jks1033), Jason Johnston (jmj-wi), Renee Vanselow (auntienae), Jodi Bauer (jodibee), Jeff Grosvold (comkelp), Jen Schmidt (tdschmidt)

**Absent:** Paul Charlier (Fondue4two), Justin Pleva (plevajt), Jacque Cody (jacquendoncody)

Meeting called to order at 7:05 pm

## Monthly Items

- Treasurer's Report 11/1/2023

Opening Balance	\$12,249.08
Opening Cash Balance	\$0
Transactions (Exc. Cash)	(\$484.13)
Sales	\$0
Pathtag Transactions	(\$7.00)
Pathtag Balance	\$15.00
Closing Balance	\$11,764.95
Cash on Hand	\$0
Total Assets	\$11,779.95

- Adventure Lab computer use instructions
  - Committee Reports
    - TB Race
      - Problem with the ones in Oregon, 3 got picked up and the other 10 appear to be missing.
      - Have received a message from the one who picked up the 3, confirmed there were many other trackables.
      - The person who found the cache after has 1 TB from 2017 that hasn't been moved, message has been sent, trying to contact.
      - Open question – Should we replace these if we can't find them? No, that's a risk with the game. We do our best to track these down and find them.
      - Container was locked, TBs were well labeled.
      - Will post updates as we get details
    - West Bend
      - Nothing new, too early to discuss.
    - Merchandise/Store
      - Jen working on a design for 2024 theme. More to come.

- Need to have this finalized before the new BOD comes online.
- Oldest County List
  - Juneau county went missing, Karen replaced it by permission of the C.O.
  - C.O. has mentioned if it goes missing again, he may archive it
  - Grant county was replaced and has been found recently,
  - Fairly regular activity, several people are actively working on this.
  - Green and Green is clearly labeled to not find it during hunting, but people are still doing it.
- Ice Age Trail Series
  - 4 new finishes since August
- Photo of the Month
  - Still cruising along
- LCG
  - 12-15 people attended the LCG event
  - Chris has some work to do and will get the list fixed/updated
- Membership
  - Not much new, same as always.
- Newsletter
  -
- Historical
  - Renee has been talking with John.
- Quarterly Cache Spotlight
  - Fall 2023 Winners have been notified and posted to WGA bookmarked list. Newsletter team has the info on the winners for the next newsletter.
- State Park Series
  - 3 new completions
- Spring picnic 2024
  - Nothing new, too early.
- Website
  - Nothing new
- GeoTour
  - Nothing new, need to regroup
- Social Media
  - A couple of new followers on each.
  - One spammer that has been blocked.
- Chili
  - Yes, do the basket raffle again. Was well received.
  - Put a message out to the community, if they donate a basket, they could get something like tickets.
  - Brewery has been reserved
  - Jason will keep in touch with the brewery
- Fall Campout 2024
  - Nothing new, too early
- Elections
  - Justin to schedule meeting to train those not running on how to use the elections module, and go over the documentation.
- CITO
  - 3 fall CITO events
  - All were very well attended

## New Topics

- GIFF Events

- Lots of will-attends for all events
- New gift certificate design by Jen for the drawings.

**Action Items**

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

**Unfinished business**

N/A

Next meeting: Sunday December 3<sup>rd</sup> at 5 PM (earlier due to Packer game that night)

Meeting adjourned at: 8:03 pm