

Monthly Board of Directors Meeting

11/5/2023@ 7:00p

Attendees: Karen Soley (jks1033), Jason Johnston (jnj-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 3rd at 5 PM (earlier due to Packer game that night)

Meeting adjourned at: 8:03 pm