



August 2020 Board Meeting - 8/9/2020 @ 6pm

Attendees: Rebecca Dauterman (graphicsgirl19), Renee Vanselow (AuntieNae), Carson Monroe (ACME_WildCachers), Jason Johnston (jmj-wi), Jim Peterson (bigjim60), Kelly King (King54130)

Aaron, Brian, and Chris are not available tonight.

In the absence of the president, Becca called the meeting to order at 6:01pm.

Standing Topics

Treasurer's Report

- Not a lot of changes this month.
- Becca asked if Buckhorn was paid for. Jim said yes.

Beginning Balance 6/7/2020	\$6,151.65
Deposit (Derge Event Sales)	215.00
Deposit (PayPal)	489.06
Ending Balance 6/7/2020	\$6,855.71
Cash on Hand	\$100.00
PayPal Balance	\$0.00
Path Cash	\$220.00

Committee Reports

- Website
 - Carson gave an update on the current site in Chris's Absence. After a few weeks on the server in Chris's basement, the site was moved back to Hostgator two weeks ago. Chris has also implemented several additional IP filtering to reduce unnecessary traffic eating up processes. There have been two downtimes over the two-week period, but nothing like what we were experiencing back in early July.
- Community Education
 - Renee is going to talk to Appleton Parks & Rec about a Zoom meeting. This was originally going to happen on Tuesday, but they asked to postpone. She will keep everyone posted.
 - Carson mentioned he gave a presentation to a small group at his company. He used the same presentation as the last Facebook Geocaching 101. It went well.
- Newsletter
 - Becca said she is looking to get a few more articles over the next week or so.

- State Park Series
 - Kelly mentioned that she was at Amnicon Falls last week. One of the Rangers was there and said the trail where the cache is located was off limits. However, this cache is publicized in their park documentation, and the ranger seemed OK with it after Kelly explained. The cache is just beyond a sign indicating people shouldn't go there. She suggested we reach out to someone at the park to confirm the cache location is OK and/or figure out if it needs to be moved.
 - Becca asked who the trail boss is for this cache. Kelly said it's Linda (lostcheq). Becca suggested having her make contact.
 - Kelly did a few others SPS caches recently, and all others were in good shape.

Next Event: Fall Campout and Fall Picnic

- Becca asked who is attending? Kelly, Jim, Renee, Becca, Jason are all attending. Aaron should be there. Carson is undecided. Jim and Kelly are camping.
- Campout portion is officially from 5pm-8pm. Will be a meet and greet style.
- Kelly asked if we should provide s'mores. Becca said COVID concerns will likely preclude us from providing food.
- Jim pointed out that the Saturday event page currently says we will provide burgers and dogs. He feels this could be OK as long as someone is serving. We cannot do any sort of buffet line.
- The cache page also says to bring a dish to share which needs to be removed OR changed to encourage individually packaged items.
- Jim proposed we encourage everyone to bring their own food and have nothing shared. Five of six of us agreed with this approach, so that's what we'll do.
- Carson said that we need to make an announcement after editing the cache page. He volunteered to do both. [Include a note about day passes not being available]
- Becca mentioned that Aaron will be getting a key to the shelter. She thinks we can leave WGA stuff locked in the pavilion overnight.
- Becca said we can run the event like the chili feed where you get your prize raffle ticket when checking in. Must be present to win.
- Carson asked if we have a theme? Becca suggested getting people together was enough given the craziness of 2020.
- Kelly also said we should avoid games due to COVID. Becca agreed, but mentioned we can still try to do a group photo. She may have access to a drone, though Kelly said drones may not be allowed since it's a state park. Carson suggested maybe we can get special permission if needed.
- Becca asked about cell service in the park. Kelly said she didn't have any trouble on AT&T on a previous visit. Several people can hotspot their phones to run merchandise transactions on the tablet.

Unfinished Topics from Prior Meetings

501(c)(3)

- No discussion this month.

New Topics

TB Race Prizes

- Aaron asked us to finalize TB Race prizes to be given out at the Fall Picnic.
- No one remembers what was done last year.
- Jim suggested reaching out to Marie for her thoughts. He sent her a message.
- Becca asked if we still have grab bag stuff left. Jim said yes, so we can use those for some prizes.

- Jason mentioned that he belongs to Cache Crate and has some things he'd be willing to donate.
- Becca suggested a premium membership card for first, then gift cards for other finishers.
- Renee mentioned that we have previously waived fees if they used a WGA Cachekinz. Jim said he doesn't see a need to have people pay to participate in the TB Race at this point. It was because we were using a specific tracking service, but that's gone now. All agreed we do not need to charge.
- Kelly found the motion from last year for Kwik Trip gift cards in the amount of \$50 total - \$25 for first, \$15 for second, and \$10 for third. Kelly will copy the motion forward for this year. Becca will pick up the gift cards.

BOD Pathtags

- Becca has all of the pathtags packaged, just needs to find time to get them sent out. Or she can meet others if they want.

Becca adjourned the meeting at 6:40pm.

Outstanding Action Items

- 501(c)(3) - Brian, Aaron, Jim
- Do we need our own insurance policy on the trailer? - Jim
- Research display board options for the WGA geocoin collection - Chris
- Contact SpaceCoast for info on order size and pricing for car decals - Renee
 - Renee to follow-up.
- Make Wisconsin Cache Reviewers page public with modifications - Chris
- Develop Slack export plan - Chris, Carson
- Trailer inventory and merchandise photos after the fall picnic - No owner yet
 - Jim is going down to the fall picnic on Friday and will be camping there.
 - Kelly suggested we should come prepared to re-label everything. Renee said she can bring a label maker.
- Share the list of historical coins in the WGA collection - Chris
- Planning for monthly cache spotlight - Aaron, Chris
- Meet the board virtual events - Carson

New Action Items

- Work with Linda (lostcheq) to reset expectations for Amnicon Falls SPS cache - Kelly
- Edit cache pages for fall events and make announcements - Carson
- Publish a motion for TB Race prizes - Kelly
- Purchase Kwik Trip gift cards - Becca
- Distribute BOD pathtags - Becca