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Description automatically generated**Board of Directors Meeting**

**08/01/2021 @ 7:00 p.m.**

**Attendees:** Bethany Fredericks (BFredericks88), Carson Monroe (ACME\_WildCachers), Chris Stolte (MTCLMBR), Jason Johnston (jmj-wi), Jim Peterson (bigjim60), Kelly King (King54130), Marie Lackore (Lacknothing), Mark Olson (chevyole), Renee Vanselow (AuntieNae)

Carson called the meeting to order at 7:03 p.m.

**Standing Topics**

**Treasurer’s Report**

Jim posted this in a new Treasurer's thread.

|  |  |
| --- | --- |
| Beginning Balance | $6,991.99 |
| Square (online orders) | +195.90 |
| Microsoft (Office 365) | -5.00 |
| Walmart (Pancake Breakfast) | -69.07 |
| Ending Balance | +7,113.82 |
| Cash on Hand | +160.00 |
| PayPal Balance | +368.20 |
| Pathtag Cash | +60.00 |
| Total | $7,702.02 |

**Committee Reports**

* History Committee
  + Difficult to find a time when everyone could meet.
  + Carson will send out another Doodle pole in August.
* Fall Campout
  + - New caches being hidden by:
      * mavwitt
      * [nyttymer2000/camp\_fyre](mailto:nyttymer2000@live.com/camp_fyre)
      * Juel\_beer
      * BigJim60
    - nyttymer2000 working on securing donations from local businesses for door prizes
      * donation secured from Gander Mountain (Wausau)
* Next Event: West Bend Pancake Breakfast
  + Jim has restocked pancake supplies
  + $3.00/youth (6-12); $5.00/adult; 5 and under free
* West Bend
  + Schedule out
  + Prices set for merchandise
  + Chris will set prices rather than discount
* 20 year anniversary event at Fall Campout for 2022
  + Looking at locations as a possibility
  + An area where there are other things to do if inclement weather.
  + Several campground areas nearby
  + Plenty of hotels nearby – less expensive Baraboo or Reedsburg.
* State Park Series
  + Devil’s Lake has a new container. Thank you to Jim who got it to Sue (naturalist)
  + Lakeshore Park replaced by Jennifer
  + Perrot Park is the only one that might be questionable – possible poison ivy
* Virtual Events
  + Do we still feel this is a need?
  + There are still things we can do that we can’t do at existing events.
  + Not all members can attend our events.
  + Focus virtual events November-March?
  + Put on agenda for October/November timeframe.
* Bylaw Changes
  + No update
* Pathtag Wheel
  + About half-way to three-quarters completed (36 should fit)
  + Add details later
  + $3.00 or two Pathtags each spin
  + All BOD members should bring extra Pathtags to start
* Organizing WGA documents
  + Chris has been working on updates from Word Press and Slack
  + Once that is complete all BOD should be able to access.
  + All things will be in one spot
* Insurance Needs
  + No update

**Unfinished Topics from Prior Meetings**

* + Pursue insurance coverage for our assets.
    - Carson will go back to his State Farm Insurance Rep
    - Jason will go back to his insurance rep
      * Value of trailer - $1,500? (that is what we paid for it)
      * Chris will get a value on inventory

**New Topics**

* GIFF Event
  + Horicon - $100.00
  + Good location
  + Need a committee
  + Chris will reach out to Horicon
* Revising Quadrant Map
  + Depending on purpose, different maps make sense.
  + East/West – Interstate 39
  + North/South – Highway 10
  + It would be good to have distribution of parks be more equitable

**Outstanding Topics**

* Bylaw Changes
  + Pursue insurance coverage for our assets.
    - Carson will go back to his State Farm Insurance Rep
    - Jason will go back to his insurance rep
      * Value of trailer - $1,500? (that is what we paid for it)
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**Outstanding Action Items**

* Each committee should chat on Slack or meet separately and establish goals for the year.
* Add stated goal of LCG and more explanation for how caches make the list - LCG Committee
* Research display board options for the WGA geocoin collection (Chris)

Carson adjourned the meeting closed at 8:28 p.m.