**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
			* 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)
			* Chris will get a value on inventory

**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.