**Board of Directors Meeting**

**08/29/2021 @ 7:30 p.m.**

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

**Absent:** Chris Stolte (MTCLMBR)

Carson called the meeting to order at 7:31 p.m.

**Standing Topics**

**Treasurer’s Report**

Jim posted this in a new Treasurer's thread.

|  |  |
| --- | --- |
| Beginning Balance | $7,113.82 |
| Transfer from PayPal | +368.20 |
| West Bend Sales: |  |
| Square (8/13) | +1,397.90 |
| Square (8/14-15) | +853.53 |
| Cash | +3,499.00 |
| PayPal Pre-Order | +18.86 |
| Square Pre-Order | +170.96 |
| Square Pre-Order | +43.39 |
| Sticker Mule | -108.15 |
| Square Refund | -14.26 |
| WalMart (Pancake Breakfast) | -25.10 |
| Microsoft 365 | -5.00 |
| GeoCoin Club (IAT Pathtags) | -1,255.00 |
| WalMart (Pancake Breakfast) | -191.97 |
| Kwik Trip (Pancake Breakfast) | -60.49 |
| BSA Shop (Stove Bags) | -67.45 |
| Mark Olson (Ice for West Bend) | -30.99 |
| Fleet Farm (Storage Bins) | -48.38 |
| Ending Balance | $11,658.87 |
| Cash on Hand | $100.00 |
| Path Cash | $99.00 |
| PayPal Balance | $42.45 |
| Total | $11,900.32 |

**Committee Reports**

* History Committee
	+ Need to send out a Doodle Calendar Availability
* Fall Campout
	+ - Everyone there except for Bethany and Chris
		- Breakfast – maybe not Kelly
		- Hiders
			* Ntymmer/camp\_fyre
			* Juel\_beer (7 hides in place)
			* Mavwitt
			* Bigjim60 (6 hides)
			* Team Blackcat (1 hide)
			* Chevyole (4 hides)
		- Raffle
			* Winners will pick prize they want
		- WGA will supply meat for lunch on Saturday (burgers, brats & hotdogs)
			* Marie will do an announcement
			* Kelly will check with Becks
		- KidzClub Activities
			* Mark is working with Lisa Olson
				+ Rock painting
				+ Ice cream making
				+ Blank canvas bags
		- Pathtag Wheel will be ready to go
		- Raffle two geocoins
* 20-Year Celebration Events
	+ Quadrant map changing to counties (18 in each quadrant)
	+ Pike Lake, Kohler-Andrae, Harrington Beach, Big Foot Beach
	+ Shelter reservable up to 11 months in advance; should decide by October meeting
* State Park Series
	+ Mark reached out to Trekkin & Birdin – hide seems off and a little hard to find (Perot State Park)
	+ Spike007 just did maintenance on his
	+ Lakeshore is missing again (JenniferW replaced); Mark reached out to her again.
	+ Maintenance just done on Nelson Dewey
* GIFF Event
	+ Horicon person was out until the 23rd.
	+ Carson will check his calendar to see if he can chair his event.
* Quadrant Map
	+ General support to change to the county map, so map will be changed.

**New Topics:**

* Chili Event
	+ Mead would work
	+ Several Fox Valley locations – Bubolz, Thousand Island
	+ Jason reached out to Mead (e-mail went to Jim)
* Merchandise
	+ New orders in; store closes tonight
	+ Order extra V-neck t-shirts and freeze tees, light blue-t-shirts
* West Bend Debrief
	+ Credit card vs cash – about 50/50
	+ Merchandise sales seemed to be up
	+ Would be good to do a comparison for previous two years
	+ Pathtag wheel went over well
	+ Geocaching 101 – four people were there engaged (one person on the side)
	+ Set up booth earlier for Friday.
	+ Make sure hotspots are available at all times.
		- Carson will look into different options for WGA buying a hotspot.
	+ Breakfast
		- Start set-p at 6:15 a.m.
		- 171 plates sold for $808 – 155 adults; 5 free; 11 youth.
		- Double frozen fruit (blueberries and strawberries)
		- Cut fresh fruit in half.
	+ Pathtag Wheel
		- 88 spins
		- $195 total (65 paid $3.00)
		- 23 donated two Pathtags

**Unfinished Topics:**

* Virtual
	+ On hold until October
* Bylaw changes
* History Committee
* Insurance
* Organizing WGA documents

**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 8:59 p.m.