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Description automatically generated**Board of Directors Meeting**

**11/07/2021 @ 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 7:04 p.m.

**Standing Topics**

**Treasurer’s Report**

Jim posted this in a new Treasurer's thread.

|  |  |
| --- | --- |
| Beginning Balance | $12,582.88 |
| Income |  |
| Transfer from PayPal | +42.45 |
| Expenses ($1941.54) |  |
| Wisconsin DNR (Big Foot Beach Shelter Rental) | -52.75 |
| Will Enterprises (merchandise) | -1,883.79 |
| Microsoft (Office 365) | -5.00 |
| Ending Balance | $10,683.79 |
| Path Cash | $164.00 |
| Total | $10,847.79 |

**Committee Reports**

* Historical Committee
  + Met on 10/19 and brainstormed what to calculate and categorize
  + Organization of WGA documents from past and current onto the one drive
  + Give John Sudar access to needed areas and to one drive as needed
  + Next weeks – focusing on how to collect and organize WGA documents
  + Asking current and recent and past BOD who have documents to contribute
  + Planning to meet again in December. Date TBD
  + Chris has sourced stuff from old websites, word press site, blog posts, forums that have been uploaded to our website and also Slack from last year and current year.
    - Main category and year, etc.
    - Unorganized folder that needs to be assigned to a folder that makes sense
    - New folders should be dated
    - In one drive, you can right click and share access. Anyone with the link can have edit access.
* GIFF Event
  + Event page published; cachers have been logging will attends.
  + Percentage of profits to be donated to Horicon.
  + Received the video file; it’s in the g-mail account; Mark will access and share with John. Mark will bring laptop; Jim may or may not have his truck; if he does, he will bring merchandise.
  + Snack time – Kelly will pick-up popcorn.
  + Post an announcement on event page to bring snacks.
  + Mark, Kelly, Bethany and Renee will be at the event. Jim is a maybe.
* Chili Event
  + Saturday, February 19th at the Mead.
  + Jason, Jim and Kelly for sure. Carson, Chris, Marie, Mark, Bethany, Renee weather dependent.
  + Event page will be done by Kelly and Jason.
* Spring Picnic
  + Brunet Island
  + 3-4 confirmed hiders; committee will be put together
  + Will check to see when we can to the event page. Mark and Marie will put that together.
* WGA IAT Series
  + Well received
  + A lot of good logs; a good amount of favorites
  + Good timing
* 20th Anniversary Event
  + Big Foot Beach State Park (over 100 sites)
    - White River County Park is nearby that has a lot of space to hide caches
    - It is definitely far south – but has a lot to offer
    - Date to be September 17-18th.
  + Thoughts were to keep it to the typical weekend schedule
  + Site rented for campfire.
  + Mark posted motion for the cost of the shelter for Saturday and Sunday.
  + Jason will look into alternate camping sites that would be in the nearby area and post on Slack.
* 20-Year Anniversary/WGA Fall Campout
  + Site reserved for Friday campfire
  + Shelter reserved for two days
  + Three hiders committed who are excited
  + Geocoin needs to get in the works.
    - Perhaps a round geocoin instead (vintage in nature)
    - Redesign of an old geocoin (first logo or something similar)
    - Perhaps a shape of Wisconsin
    - Perhaps two geocoins
      * One with new logo
      * One with retro look
* Bylaw Changes
  + Length of terms
    - Put to membership
      * Slanted toward 3-year terms
    - Several thought a 3-year term would make elections easier from a logistical perspective (3 spots open every year vs. 4 or 5) and make transitions from board to board easier.
    - Concern was expressed that a 3-year term might be a deterrent to those who would otherwise be interested in running for the BOD.
    - Mark asked how it will affect the election in two months and how many people will it persuade and dissuade from running.
    - How would it look this coming year – Marie posted in forum the most efficient way to have it happen.
    - Board voted 5-4 to keep it at 2-year terms
    - Carson will take another pass on bylaw changes post on Slack.
* Elections
  + Need 1-2 people who head up; nominations, forums, etc.
    - Mark will chair the committee
      * Bethany, Marie, Renee will be on the committee
  + Nominations accepted beginning December 31st
  + Voting begins January 31st and ends February 13th

**Unfinished Topics:**

* Virtual
  + On hold; discuss in December
* Insurance
  + Carson will follow up on estimated value needed (all items in trail and value). Jim Peterson will work on this one.
* Organizing WGA documents (in process)

**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 8:42 p.m.