**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.