**Board of Directors Meeting**

**12/05/2021 @ 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), Renee Vanselow (AuntieNae),

**Not present:** Marie Lackore (Lacknothing), Mark Olson (chevyole) (joined for last 30 minutes)

Carson called the meeting to order at 7:04PM

**Standing Topics**

**Treasurer’s Report**

Jim posted this in a new Treasurer's thread.

|  |  |
| --- | --- |
| Beginning Balance | $10, 683.79 |
| Income (Square sales from GIFF) | $34.86 |
| Friends of Horicon Marsh (GIFF donation) | -$100 |
| Marie Lackore (Big Foot Beach Shelter Rental) | -$63.75 |
| Microsoft (Office 365) | $5.00 |
| Ending Balance | $10,549.90 |
| Path Cash | $219.00 |
| Cash on Hand | $75.00 |
| Total | $10,843.90 |

**Committee Reports**

* Historical
	+ Have not met, but Carson is working on giving John access. John has limited Bitwarden access (OneDrive credentials) and a role on the website
	+ December 19 is the next meeting
		- Committee is gathering documents and history from past presidents and key members involved in early years of the WGA and uploading to OneDrive.
* GIFF Event (recap)
	+ Beautiful facility
	+ Went well, and cleanup was easy. Rules were followed and no food in auditorium
* Elections
	+ Nominations will open at 11:59 pm on December 31, 2021
	+ Past experience has shown that most nominations happen in first two weeks.
	+ Post on social media during the month of December to get members engaged.
	+ All election documents are in OneDrive and are editable.
* Chili Event
	+ Cache page is published and announcements have been made on social media
	+ Grocery list started (shared between Kelly and Jason)
	+ Input - looking for something between Dixie cup and red solo cup in size for chili
	+ Jim thinks there are bowls in the trailer
	+ Wood is provided
* Spring Picnic
	+ Reservation has been secured
	+ Event page will be created and published three months out
		- Dates have been posted on social media
* 20th Anniversary Event/Fall Campout
	+ Cache page will be created and published six months out (March)
	+ Committee Chair absent – so no further details
	+ We need to begin working on the coin
		- Late March order and received in time for spring picnic (past timeline)
		- Need to discuss who we want to produce coin (Oak Coins in the past)
		- Renee will try to touch base with Paula

**New Topics:**

* Website Update
	+ Chris has done a lot of backend work
	+ Forum software that Chris is exploring
	+ Chris is interested in still working on website regardless of whether is he on the board or not

**Unfinished Topics:**

* Virtual
	+ IATA is planning a series throughout the winter
		- based on different segments
		- reached out to Dolly and Renee
			* Renee will share details as they come
	+ In person events are starting to return so do we have a need?
		- Educational purposes?
			* Geo101
			* Hiding
				+ Kelly sees this as being beneficial
				+ Carson wants to explore a 201 presentation

Presentation posted in Education channel

Looking for additional input

* + - Meet new BOD event?
			* Feature new BOD members on social media
				+ both new and returning
				+ one a week
* Bylaw Changes
	+ Added sections under elections
		- Sections for:
			* nominations
			* vacancies (must/maybe filled/officers)
	+ Removing two signatures on checks
	+ Debit cards
		- All officers are eligible for debit card
		- Treasurer mandatory and one other officer
	+ Carson will work on sharing with membership
		- couldn’t get approval until next meeting
		- no rush

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* Organizing WGA documents (in process)
	+ ongoing
	+ if you have any that you created, please begin to upload
* Insurance
	+ Carson will go back to his agent
		- Needs estimated value of items in the trailer
		- Jim is going to take a look at trailer
			* Will give estimate by the end of the year

**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 at 8:30 pm.