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Description automatically generated**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.