

Board of Directors Meeting

01/02/2022 @ 7:00 p.m.



Attendees: Bethany Fredericks (BFredericks88), Carson Monroe (ACME_WildCachers), Chris Stolte (MTCLMBR), Jason Johnston (jnj-wi), Jim Peterson (bigjim60), Renee Vanselow (AuntieNae), Marie Lackore (Lacknothing), Mark Olson (chevyole)

Not present: Kelly King (King54130)

Carson called the meeting to order at 7:07 pm

Standing Topics

Treasurer's Report

Jim posted this in a new Treasurer's thread.

Beginning Balance	\$10,549.90
Square (GIFF event sales)	+\$49.37
Microsoft Office	-\$5.00
Friends of Mead/McMillian (Chili Event)	-\$125.00
Kelly King (GIFF event snacks)	-\$14.49
Ending Balance	\$10,454.78
Path Cash	\$229.00
Cash on Hand	\$129.00
Total	\$10,812.78

Committee Reports

- Elections
 - Nominations began on Friday, December 31st
 - 54 nominations total; several with multiple nominations; 8 candidates accepted nomination.
 - Appropriate letters were sent to nominees (depending on if they had a single or multiple nominations).
 - Chris took care of e-mail links.
- Chili Event
 - 16 people have logged will attend.
- Spring Picnic
 - zuma!, comkelp, jodibee and tdschmidt are hiding caches
 - event cache is published (three months out); committee will be established with hidere on the committee
- 20-Year Anniversary/Fall Campout
 - No update

- Three hidere currently committed
- Historical Committee
 - 2nd meeting on December 19th
 - Plan to reach out to former BOD members
 - Names assigned to committee members
 - January 15 deadline to contact
 - January 31 to gather information
 - Meeting again on February 6
- Virtual Events
 - Educational only
- Website Update
 - No update
 - Chris has set up that everyone has access to forums and will send out instructions later this week

New Topics:

- LCG Event
 - We will combine it with the Chili Event
- Hot spot purchase
 - \$140 for unit
 - \$20 for case
 - 5gb data for \$35.00
 - Should last for a couple of years at least
 - Carson will post a motion to purchase
- 2021 WGA TB Race Winner – Trailer
 - Marie will contact Lois to get decal for 2021 winner
- Newsletter Trackables
 - Marie will post a motion and order 10 tags
- Website Hosting
 - Up for renewal
 - Chris will post a motion for a one-year renewal (or monthly)
 - Chris is looking at Hostgator
- 20-year geocoin
 - Paula Rossmann (CinamaBoxers) – Jason will contact her.
 - Should we give her creative freedom?
 - Theme for this year?

Unfinished Topics:

- Bylaw Changes
 - Bylaw changes were posted week prior to Christmas
 - Have been posted the required seven days.
 - Some feedback received
 - Voted to approve with 8 in agreement (Kelly absent)
 - Carson will post a formal motion.
- Organizing WGA documents
 - No update
 - Documents being collected by Historical Committee will be the next step in organization process

- Insurance Needs
 - Jim has begun to inventory; he asked how detailed we wanted to get.
 - Higher level detail (cooking equipment, merchandise, etc.)
 - Jim will try to have an estimate by the end of the week

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 8:28 pm.