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Description automatically generated**Board of Directors Meeting**

**02/06/2022 @ 7:00 p.m.**

**Attendees:** Bethany Fredericks (BFredericks88), Carson Monroe (ACME\_WildCachers), Chris Stolte (MTCLMBR), Jason Johnston (jmj-wi), Jim Peterson (bigjim60), Marie Lackore (Lacknothing), Mark Olson (chevyole), Kelly King (King54130)

**Not present:** Renee Vanselow (AuntieNae)

Carson called the meeting to order at 7:01 pm

**Standing Topics**

**Treasurer’s Report**

Jim posted this in a new Treasurer's thread.

|  |  |
| --- | --- |
| Beginning Balance | $10, 454.78 |
| Amazon (hot spot case) | -$21.09 |
| Best Buy (hot spot) | -$147.69 |
| Microsoft Office | -$5.00 |
| Chris Stolte (Pathtag wheel) | -$37.63 |
| [http://www.design](http://www.design/) (redesign logo) | -$197.60 |
| Ending Balance | $10,045.77 |
| Path Cash | $229.00 |
| Cash on Hand | $129.00 |
| Total | $10,403.77 |

**Committee Reports**

* Treasury
  + Marie will work with Jim to get a debit card.
* Elections
  + 83 members have voted so far
  + 8 nominations accepted (graphicsgirl19 had to withdraw)
  + Election ends at 11:59 on February 13th
  + Letters will be sent out to all candidates (elected and not elected)
* Chili Event
  + Kelly will get the traveling trophy trackable activated and registered to the WGA. Winners will be noted on the trackable page.
  + Committee found 4-ounce portion cups for $17.00 (100) and some disposable sampling spoons for $12.00 (amount?)
  + 22 people have logged will attend
* LCG Event – Will be presented at the beginning
  + 20-30 minutes
  + Slide show with pictures from 2021 LCG player adventures
  + Overview of game, including rules
  + Announcement of winners (1st, 2nd, 3rd and Rookie of the Year)
* Spring Picnic
  + Cache page is in the works and will be submitted on February 21st.
  + Will add new BOD to the Spring Event Committee at annual meeting
  + Hiders on board and communication has begun.
* 20-Year Anniversary/Fall Campout
  + Cache page will be published in March
  + Three hiders currently committed
* Historical Committee
  + A meeting was held after this meeting
  + Reached out to former BOD members
    - Not much luck in getting things.
  + Will continue efforts with what we do have.
* Website Update
  + Concerns with hosting and renewals which is the beginning of March
  + 3 years at $40/month
  + Chris feels that is not a good value
  + Chris has seen positive reviews on Linode (a cloud-based server/architecture)
  + BOD agrees that Chris should make the decision.
    - Carson suggested starting at the 2 CPU.
    - With new website – might want more RAM than CPU
* TB Update
  + Lois did label and will bring to Chili/LCG event if attending. If not, Marie will make arrangements to get it.

**New Topics:**

**Unfinished Topics:**

* Organizing WGA documents
  + Added to Historical Committee
* Insurance Needs
  + Carson received a quote: annual premium for a business policy that covers the property listed and liability insurance is $375/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 8:31 pm.