

Annual Board of Directors Meeting Pt. 3

2/27/2022 @ 7:00pm



Attendees: Jodi Bauer (jodibee), Paul Charlier (fondue4two), Bethany Fredericks (BFredericks88), Jason Johnston (jnj-wi), Maverick Martin (mavwitt), Mark Olson (chevyole), Justin Pleva (plevajt), Karen Soley (jks1033), Renee Vanselow (AuntieNae)

Absent:

Meeting called to order at 7:13pm

Special Meeting agenda

- Treasurer's Report
 - Checking Account
 - Beginning Balance \$10,045.77
 - Feb 17 KWIK TRIP 1084 MARSHFIELD WI Gift Cards for LCG – \$60.00
 - Feb 16 GOOGLE*DOM Website –\$12.00
 - Feb 09 AMAZON.COM Kelly Chili supplies –\$13.70
 - Feb 09 AMAZON.COM Kelly Chili supplies -\$17.92
 - Feb 07 Microsoft One Drive. Office 365 – this is a monthly expense – \$5.00
 - Feb 02 Groundspeak GEOCACHING.com Premium membership for Photo of Year winner –\$31.64
 - Feb 19 Check to Kelly for chili. (note: not yet cashed) – \$93.13
 - Feb 19 Chili square sales + \$75.67
 - Ending Balance \$9,888.05
 - Cash on Hand starting balance: \$129
 - Feb 19 Chili donations +\$90
 - Cash sales \$15
 - Final cash on hand balance \$ 234
 - Pathcash \$ 240
 - Total \$10,362.05
 - Other expenses/refunds pending –
 - Recognition plaques (motion pending to reimburse Renee) \$136.20
 - Notes: total cost for chili (\$125 for venue, \$124.75 for food/supplies. Total cost \$249.75
- Vacant officer position - Vice President
 - Paul Charlier declined nomination
 - Mark Olson accepts nomination
 - Mark won by hand vote
- New vacant officer position - Treasurer
 - Justin Pleva has taken over this position

New Topics

- Membership
 - Working on nailing down welcome letter and will be contacting new members soon
 - Provide feedback when it is posted on Slack

- Newsletter
 - info@wi_geocaching.com
 - Will allow committee to communicate more directly and efficiently to any questions
 - Smaller, single article/topic newsletter to go out periodically
 - These are opt-in emails
 - Meeting on Tuesday to decide
 - Events, LCG, etc.
 - These would supplement the quarterly newsletter that is already received
- Oldest County Cache
 - Working with Chris
- LCG
 - list has been run
 - Justin is receiving documentation on how to run lists
- Geocoin
 - Jason and Renee are in communication with Judith Houser
 - \$100 per design
 - She is willing to modify member design for \$30
- Historical
 - Past BOD/founders to campout as possible
 - Need help communicating with these people
- IAT/SPS
 - April maintenance emails
- Spring picnic
 - Good start on location searching

Action Items

- Each committee should meet virtually (or in person) to establish committee goals for the year. This should be done prior to the March (April at latest) meeting. Committee Chair is responsible to find a date and time that works.

Unfinished business

- None for this meeting

Meeting adjourned at: 7:39PM