

# Monthly Board of Directors Meeting

6/05/2022 @ 7:00pm



## Attendees:

Paul Charlier (fondue4two), Jodi Bauer (jodibee), 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

## Monthly Items

- Treasurer's Report:

Opening Balance	
Opening Cash Balance	
Transactions (Exc. Cash)	
Cash	
Pathtag Transactions	
Pathtag Balance	
Closing Balance	
Cash on Hand	
Total Assets	

- Committee Reports

- Oldest County List
- Ice Age Trail Series
- Fall Campout 2022
- Photo of the Month
- LCG
- Membership
- Merchandise
- Newsletter
- Historical
- Yellowstone Trail
- Quarterly Cache Spotlight
- State Park Series
- Spring picnic 2023
- TB Race
- Website

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## **New Topics**

- Merchandise
  - Specific clothing or WGA themed year?
  - Sizing
  - Organization, tagging, etc.
  - Display
  - Online pre-orders?
- Website
- Trailer
- Member involvement brainstorm
- West Bend
  - Geo101
    - Friday might be a better time to do this
    - Saturday?
  - Kelly volunteered to help with pathtag wheel
  - GPS Maze?

## **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**

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Meeting adjourned at: 8:49pm