

**AGENDA**  
**WSGA Winter 2012 Board Meeting**

Jan. 26, 2012 – Online Chat

Call to order – Abby

Welcome new Board and visitors

---

**Old Business**

Approve minutes of October meeting – Jim

Bylaws revisions – Abby

Membership (status, promotion plans) – Jim

Treasurer's report (current, preliminary budget) –Elaine

WSGA 2012 geocoin (status, pricing, delivery) – Margaret

Campout 2012 (venue, budget, vote) – Margaret

Merchandise (current, 2012 planning) - Jim

Chapter reports (plans for year, upcoming events) – chapter reps

---

**New Business**

Donation to Ranger Margaret Anderson fund – Abby

International Geocaching weekend (APE event, Block Party) – Abby

WSGA 10<sup>th</sup> anniversary planning – Abby

---

Member comment period

Adjournment