

WSGA Board meeting, August 19, 2007

1. 8.45am Call to order. In attendance: Laurie, Cathy, Brian, Lisa, Paul, and guest Tisha (Patudles). 2nd half of meeting, Janna.

2. Old Business:
 - A. Minutes of the April 29th, 07 Spokane meeting were reviewed and approved.
 - B. Treasurer's report:
 - Although a handwritten note was submitted by Ed to Laurie, it was not presented. It was hoped that a comprehensive report will be available for the next meeting in October. Verbal reports regarding the geocoin and camp out expenses were reported.
 - Geocoin sales: PS and CC coins are sold out; others have approximately 30 coins each remaining. Lisa took 20 coins to IE for sale. If enough interest can be generated, PS and possibly CC coins may be re-ordered on a pre-sale basis.
 - Camp out: Expenses are within budget allowed and Sunday morning breakfast at least broke even.
 - C. Cafe Press / Spirit Shop Sales Update
 - We are waiting to see if we get charged for Cafe Press on the next billing cycle. Laurie reported that approximately \$80 has already been made after conversion to Spirit Shop from Cafe Press.
 - D. Overhaul of WSGA website
 - Need more information regarding hosting and formats available from hosting site before proceeding.
 - E. Geolitter Reporting System
 - Examples were presented regarding point systems and presentation of those points. Talks are continuing. Website would need an upgrade; Paul has been looking into details which are still continuing as well.
 - F. Appropriation of surplus funds for chapter activities
 - So far only \$100 requested by 48N for recent picnic. The person requesting the money reports not having received it as of this writing.

3. New Business
 - A. 2008 WSGA Geocoin?
 - 1 The camp out coin worked so well that the board agreed to ask Landsharkz for a proposal rather than developing another coin or coins "inhouse".
 - B. Date and Location of the 2008 campout.
 - 1 2008 GeoLuau is August 16th. We DO NOT want to compete with that again next year.
 - 2 Discussions revolved around where and when. It was suggested that each

chapter rotate 'hosting' the campout. Although no formal vote was taken on this proposal, general discussion seemed to think this was a good idea. Lisa volunteered to talk to the Inland Empire group about hosting next year. Subsequent to the board meeting, Lisa reports that the IE chapter is in talks with the State Parks in Spokane and it appears that the 2008 Campout will indeed be in Spokane.

C. Fall WSGA Breakfast Board Meeting in Wenatchee.

- 1 Saturday, October 27th 2007, 9:00am.
- 2 The Cache-Cadians, and Robinego specifically, are having a Road Rally event that day and a Board Meeting is set up for before that event at McGlenn's Public House, 1110 Orondo Ave. N47° 25.401, N120° 18.633.

D. Filling the 48 North Chapter Rep vacancy.

- 1 It was motioned, seconded and approved that Janna Lajoie be appointed Acting Chapter Rep for the remainder of the year. This removes the need for two elections in the remaining 4.5 months of the year.

E. Conducting some future board meetings via private chat room, e-meeting, etc.

- 1 MIRC was suggested by Paul as the meeting environment. Paul will write up instructions for a mIRC style environment similar to Clayjar's Chat. Future testing TBD.
- 2 It was suggested that we also attempt to set up an electronic session of the meeting in October for those that cannot attend in person. Unfortunately the meeting place does not have WiFi, although the Michael who replied to my email says that nearby networks may be available from within his establishment.

F. New SW WA chapter?

- 1 Cachers Washingtons Webbed Feet are checking into the feasibility of setting up a chapter. More to come. Woodman5898 has also expressed interest.
- 2 Analyzing the membership data, there are 8 current members that definitely can be classified as in the Southwest region. A list is available for those that want it. There appear to be at least some previous members that could also qualify if they would re-join.

G. Two Checking Accounts.

1. It was suggested to have two checking accounts. One to act as a 'petty cash' account that more than one person would be able to access with debit cards, and the main account to have a two signature system for major expenditures. More to come.

4. Meeting was adjourned at approximately 10AM.