

## WSGA Board Meeting on July 15, 2020

### **Attended:**

### **Board Members:**

- \*Mc3cats, Chris Brue, President
- \*jtcoffee, Jessie Maxwell, Vice-President
- \*Terrible Ts, Jim Tollefson, Secretary
- \*Seabeck Tribe, Lori Cassidy, Secretary
- \*Peach, Annette Bailes, Treasurer
- \*Peach, Annette Bailes, Parks and Campout

### **Chapter Reps:**

- \*crs98, Cliff Slaughterback, 48 North
- \*Martin5, Gerald (Jerry) Martin, Inland Empire
- \*bluecanoe, Erin Comstock, Olympic Peninsula
- \*ChrisoftheNorthwest, Chris Umpphenour, Puget Sound
- \*TeamPast, Patrick McColley, South Central  
SuperKnots, Vickie & Brian, South West (Absent)

### **Absent:**

- squirrel50, Deb Cox, South West
- witzend, Jim Pallwitz, Webmaster
- Mr. Gadget2, Eugene Reed, Cache-cadian

### **Procex**

- Cliff for Eugene
- Jessie for Deb

### **Called to order at 6:37 pm**

### **Minutes:**

May 2020 - Approved

### **Treasure Report: Annette**

- No APE event in 2020
- No expense going out because of no activities
- Detailed of GeoTour activities

### **Old Business:**

## Membership:

- Decline this year due to Covid
- Lack of events

## Parks Report

- Geo Tour reduced the fee down from \$2500 to \$1500 for one year.
  - 2020 Kickoff possible September 2020
  - 20 caches this year (5 per city)
  - Cachiken/Coin depending on funds
  - Reach out to the Cities for more funds
  - Port approved us for \$4000 but we didn't meet the requirements listed on application. We declined and re-try next year.
  - Email all past people who have completed when new Tour kicks off

## Set up

### Chapter Reports:

- **48 North:** Camp out in August 2021 between HQ and Geowoodstock
- **Inland Empire:** Community Event in Idaho and another event soon in Idaho
- **Olympic Peninsula:** Olympic GeoTour has been struggling to respond or mail out
- **Puget Sound:** No Report
- **South Central:** No Report

## WSGA Summer Campout:

- Set up August 2021 in Camano State Park.
- Payment due 60 days before date

## Outreach Program:

- Library classes but closed due to Covid
- Lake Sammamish Geocaching 101 on September 12, 2020(?)

## Merchandise:

- Received items
- Shelve promotions until around October

## Other Items:

- Stickers or cards to put into caches for promoting WSGA
- Stickers - 2"x2" x 200 = \$92
- or 3"x3" x 200 = \$128

## Social Media:

- Let Jessie know about things and let her post on website.

**Events:**

- August 8th SpoCache 40 new Lab Adventures
- No news on APE event 2021 (holding pattern)

**New Business:**

- Let bank know change and schedule appointment to sign paperwork

**Membership Coin:**

- 2020 Coin package vote - all approved

**Member Comment from Live YouTube and Board:**

- No questions

**Next Meeting:**

- Sept 16, 2020

**Adjourned at 8:05 pm**

**WASHINGTON STATE GEOCACHING ASSOCIATION**

Bank Balance July 14, 2020

\$ 9,075.99

Less: Valley Cities GeoTour Funds

-2,898.63

WSGA Net Funds

\$ 6,177.36

Income For April thru July 14, 2020:

Membership Merchandise Less: Stripe Fees

\$ 518.00

392.10 -36.50

Net Income

\$ 873.60

## RECAP OF VALLEY CITIES GEOTOUR INCOME AND EXPENSE TO DATE

### INCOME:

\$

Port of Seattle Grant - 1/2 due Port of Seattle Grant - 1/2 due City of Kent Grant City of Renton Grant

4/6/2019 1/13/2020 2/28/2020 2/13/2020

2,600.00 2600.00 1100.00 1100.00

### TOTAL INCOME

7,400.00

### EXPENSES:

Compass Creek Designs-Coin 4/6/2019 \$ 450.00

5/6/2019 600.00 Total Paid from Grant Monies\*

\$

1,050.00

Geocaching.com - GeoTour Cost

4/6/2019 \$1,500.00 1/15/2020 1500.00

Total GeoTour Cost

3000.00

\$ 262.93

GeoTour Website setup - 1 Year

Total Website Cost-Jim Tollefson

262.93

Reimbursement to Annette Bailes

Containers for Hides, refreshments at Launch, some prizes,

Labels, miscl. supplies for geotour

188.44

### TOTAL EXPENSE

\$ 4,501.37

Net Remaining Funds for 2020 GeoTour Renewal

\$ 2,898.63

..

\* Auburn Parks paid the remaining \$1,541.50 due on the coins and did not ask for reimbursement.

NOTE:

GeoTour Renewal Fee will be \$1,500 Website Fee, approx same @ \$263 Coin/Cachekin Cost  
??? No Event Launch Expense

Approximate available for coin, etc., is \$1,135.63

7/14/2020

apb

## **Chapter Reports**

### **Inland Empire Chapter Report**

**July 12, 2020**

**by Jerry Martin (Martin 5)**

### **Past Chapter Events:**

07/05/2020

IE Chapter WSGA "Return of the Geocachers"

GC8V740

11 Attendees

### **Upcoming Chapter Events:**

None at this time.

### **Upcoming Area Events:**

None at this time.

### **IE Chapter News:**

On June 20, 2020, Moun10Bike held his 20 Years of Geocaching in Idaho event (GC8HJBK) in Coolin, Idaho, near the southern end of Priest Lake. He told me afterwards that he had 62 attended logs, 87 separate signatures in the log book and 95 lottery tickets were handed out. Not too bad for a post quarantine event! ☺

On July 1, 2020, I rescheduled my personal April Fool's midnight event. As if meeting up at midnight is not foolish enough, meeting up for April Fool's three months later in July, because the original event was unpublished due to COVID-19, is even more foolish. There were only three of us, but we still had fun!

On July 5, 2020, we held the first chapter event since our February 29, 2020, Winter Party/Leap Day event. One advantage to bordering Idaho, is we can host events there, when they are still not allowed

in Washington. We explored a new trailhead/hiking trail which opened up at the end of last summer. There were only 11 of us, but it was nice to be able to get together again! The event was held outside, which allowed for the social distancing.

On August 8, 2020, Cache Advance is going to kick off a new geocoin challenge. At this time there is no actual kickoff event, due to Washington still being in Phase 2. This event will allow for social distancing and no physical container touching will be required, as it will be entirely lab caches. Several area cachers who received lab cache rewards donated them to this project. It should be fun!