

## WSGA Board Meeting on May 20, 2020

### **Attended:**

### **Board Members:**

- \*Mc3cats, Chris Brue, President
- \*jtcoffee, Jessie Maxwell, Vice-President
- \*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:**

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

## Called to order at 6:43 pm

### **Minutes:**

March 2020 - Approved

### **Treasure Report:**

- COVID has affected membership numbers
- No Going APE event until 2021

### **Old Business:**

- Is there an auto membership email?
- Email members about upcoming board meetings and suggest checking membership status along with online avenues.
- Possible a newsletter that would be published every other month or quarterly with events and information ( upcoming events, challenges out there, etc)
- No Events until counties are in phase 3
- Ratliff voted to allow Deb, Treasurer, and Jim, Secretary, to hold positions until things can pass off due to COVID and social distancing. All "I"

**Parks Report:**

- No funding from Port Seattle because it is shut down for the Valley Geotour.
- May try to use those funds at next year's events.
- Talking with Jeff at Headquarters to keep it going.
- Possible 4 months extension.

**Chapter Reports:**

- 48 North: No Report
- Inland Empire: No Report
- Olympic Peninsula: No Report
- Puget Sound: Chris has the box.
- South Central: No Report

**Outreach Program:**

- No requests
- Maybe do something to help new members on how to cache

**Merchandise:**

- Order form another country around \$100
- No other orders
- Try a promotion

**Social Media:**

- Following on Facebook is increasing
- Encouraging Chapter Reps to also
- Make sure that you are following copyrights rules (make sure that you are sourcing your material)
- New cachers are out there

**Events:**

- Going Ape Event Cancelled & moved to 2021
- Working on getting rental contract signed for next year (once they lodge is back)
- No events being published in Washington state at this time due to the social distancing
- Puget Sound picnic is cancelled or postponed this year
- Campout is cancelled for this year
- Next year campout is possible between HQ Celebration and GeoWoodstock with Woodstock input.

**New Business:**

- 2020 Member Coin--design with Going Ape theme with MtnBike permission
  - Member only
  - Fundraiser opportunity

- Two different coins in different metals or just a single metal
- Checking into cost with two different metal minting
- Coin for next year

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

- Covid coin idea

**Next Meeting:**

- July 15, 2020

**Adjourned at 8:25 pm**