

WSGA Board Meeting on Sept. 16, 2020

Attended:

Board Members:

- *Mc3cats, Chris Brue, President
- *tcoffee, 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
- *SuperKnots, Vickie & Brian, South West
- *Mr. Gadget2, Eugene Reed, Cache-cadian
- *ChrisoftheNorthwest, Chris Umpphenour, Puget Sound

Additional People:

- *Jim Tollefson

Absent:

- witzend, Jim Pallwitz, Webmaster
- TeamPast, Patrick McColley, South Central

Procex

Called to order at 6:41 pm

Minutes:

July 2020 - Approved

Treasure Report: Annette

- Net fund on hand \$6,056.80 as of Sept. 16, 2020

Old Business:

- Discussed the coin and when it might be coming out
 - 150 Coins
 - Possible to packages (1 keep & 2 hiding) or (1 keep & 3 hiding)

Membership:

- Decline this year due to Covid
- Lack of events
- Deadline for renew or new membership for this years coin
- Being hiders must be a member of WSGA

Parks Report

- Geotour got signed off by Brian
 - Leaning toward a Cachiken because of cost
 - New caches to be put out (no deadline on when they will be published)
 - 20 Caches (5 per cities)

Set up

Chapter Reports:

- **48 North:** No activity, attempting to put things out on Facebook
- **Inland Empire:** Holding events in Idaho
- **Olympic Peninsula:** No Report
- **Puget Sound:** No Report
- **South Central:** No Report
- **South West:** No Report

WSGA Summer Campout:

- Campsite reserved but awaiting restrictions to be lifted

Outreach Program:

- Lake Sammamish still wanting to do something
- Looking at putting out 10 Lab Adventures (WSGA will own) to make awareness of Geocaching

Merchandise:

- Spot the Ape tag hider package must be a member of WSGA
- Oak Coins had the best bid. Mark gave approval to show the board final sketch.
- One page timeline of all dates to be posted
- Coins arrival sometime October/November timeline

Other Items:

- Moving forward on stickers or cards to put into caches for promoting WSGA

Social Media:

- No new updates

Events:

- Still on hold due to COVID restriction

Membership Coin:

- Moving forward with it

New Business:

- Brian and Vicki, Superknots have come back because Deb had to step down for personal reasons..
- Meeting with Kittitas County on Sept 18 to discuss a GeoTour

Member Comment from Live YouTube and Board:

- No Comments

Next Meeting:

- Nov 18, 2020 @ 7:00 pm

Adjourned at 7:57 pm

WASHINGTON STATE GEOCACHING ASSOCIATION TREASURE REPORT

Bank Balance July 14, 2020

\$ 9,075.99

Income (July 15 - September 16)

Membership Income Merchandise Sales

Total Income

\$ 445.00 \$ 91.50

\$ 536.50 \$ 9,612.49

Subtotal

Less Expense (July 15 - September 16)

Ape Tags game setup & fee Golden Ticket design WSGA PO Box renewal fee Stripe Fees

Total Expense

\$ 375.00 \$ 150.00 \$ 118.00 \$ 14.06

\$

657.06

Bank Balance September 16, 2020

\$ 8,955.43

Less: Valley Cities GeoTour Funds

\$ (2,898.63)

Net WSGA Funds on Hand

\$ 6,056.80

Because Expense was \$120.56 more than income, there was a net loss in this period of (120.56)

Current Bank Balance Less: Outstanding Checks

\$9,448.43 \$ (493.00)

Reconciled Bank Balance 9/16/2020

\$8,955.43