

**WSGA Board Meeting on
March 17, 2021**

Attended

Board Members		Chapter Reps		Extra People
X	President Chris Brue Mc3cats	X	48 North Cliff Slaughterback crs98	Jim Tollefson
X	Vice-President Jessie Maxwell Tcoffee	X	Cache-cadian Eugene Reed Mr. Gadget2	Karen Townsend - New 48th North Chapter Rep
X	Secretary Lori Cassidy Seabeck Tribe	X	Inland Empire Gerald (Jerry) Martin Martin5	Jacob Boileau - New Vice President
X	Treasurer Annette Bailes Peach&Pete	X	Olympic Peninsula Erin Comstock bluecanoe	Mark Clemen
X	Parks and Campout Annette Bailes Peach&Pete	X	Puget Sound Chris Umpphenour ChrisoftheNorthwest,	
	Webmaster Jim Pallwitz witzend	X	South Central Patrick McColley TeamPast	
		X	Southwest Vickie & Brian SuperKnots	

Called to order at 7:05 pm

Minutes:

Motioned for Approval: Cliff Slaughterback
2nd: Jessie Maxwell

Treasure Report:

- See attached Treasurer Report

Membership:

- January 43, February 24 and March 10

- Add Geocaching ID and Chapter on the reports

Parks Report

- No activity because the the state shut down

Chapter Reports: See below

Summer Campout:

- Make the call in May 2021 if we are going to go ahead with a Summer Campout

Outreach Program:

- Still no word from Fife
- No Activity because of the state shut down

Website/Merchandise: Mark Avroair has taken this over in February

- We are making Sales
- Merchandise is getting low
- Survey has been sent out to members
- APE cache is 20 years this year.
 - Possible coin for it members and general public

Events:

- 2 events going to be coming in Oregon and Idaho
- APE event Jessie will work until she has to step aside

Membership Coin:

- Maybe not around the APE but around Washington
- Maybe a contest to present ideas for a new member coin
- Getting a quote from Compass Creek
- Submit artwork by
 - Board go through and pick the top 5 then members vote on the final
 - Offer all entries into a drawing

Old Business:

- Spot the Ape Sequel
 - Hider packets need to be activated
 - 2 weeks to hide (end of March)
 - Claim through April 14th
 - Leverage the game internationally???

- New positions will start April 1, 2021
 - Vice President - Jacob Boileau
 - 48th North Chapter Rep- Karen Townsend
- **Valley Geotour**
 - Awaiting for Auburn and Kent to open grants
 - Current one expires in September 2021
 - Not sure when to set launch date
 - Maybe new 25 new caches with 5 per each city

New Business:

- Organization will celebrate 20 years in 2022
 - Coin (puzzle coin from all three events that join together)
 - Pathtag (maybe have the three events each of a tag that combined)
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- Another Spot the Ape later in the year
- Badges
 - Board will have Board position listed, geo name, real name, chapter area
 - Member boards will have a rotating arrow pointing to icon for drawing at events for WSGA Extra drawing

Member Comment from Live YouTube and Board:

- No member comment

Next Meeting: May 19, 2021 @ 7:00 pm

Adjourned at 9:40 pm

WASHINGTON STATE GEOCACHING ASSOCIATION

TREASURE REPORT

September 16 to November 17, 2020

Income (Explanation)	Income (Amount)	Expense (Explanation)	Expense (Amount)
Total Income		Total Expense	
Net Profit / (Net Loss)			

Bank Balance as of	
Less: Valley Cities GeoTour Funds	
Net WSGA Fund on Hand	
Current Bank Balance Less: Outstanding Checks	
Reconciled Bank Balance as of	

Chapter Reports

48th North		Cliff Slaughterback crs98
Past Chapter Events:	Upcoming Chapter Events:	Upcoming Area Events
Chapter News:		
Karen Townsed is taking Cliff spot Still shut down with state restrictions		

Cache-cadian		Eugene Reed Mr. Gadget2
Past Chapter Events:	Upcoming Chapter Events:	Upcoming Area Events
Chapter News:		
Still shut down with state restrictions		

Inland Empire Chapter		Jerry Martin Martin 5
Past Chapter Events:	Upcoming Chapter Events:	Upcoming Area Events
		April 1 - In Idaho
Chapter News:		
Possible event to welcome the new Vice President soon		

Olympic Peninsula		Erin Comstock bluecanoe
Past Chapter Events:	Upcoming Chapter Events:	Upcoming Area Events
Chapter News:		
Still shut down with state restrictions		

Puget Sound		Chris Umpphenour ChrisoftheNorthwest
Past Chapter Events:	Upcoming Chapter Events:	Upcoming Area Events
Chapter News:		
Still shut down with state restrictions		

South Central		Patrick McColley TeamPast
Past Chapter Events:	Upcoming Chapter Events:	Upcoming Area Events
Chapter News:		
Still shut down with state restrictions		
Tri Cities Event may be pushed out to later in summer or early fall		

Southwest Chapter		Vicki & Brian The SuperKnotts
Past Chapter Events:	Upcoming Chapter Events:	Upcoming Area Events
		4/3 Event In Oregon
Chapter News:		
Still shut down with state restrictions		