## **WSGA Board Meeting on November 17, 2021**

### **Board Members**

## **Chapter Reps**

## **Extra People**

**President** X

> Chris Brue Mc3cats

48 North

Karen Townsend paisleykmt

Mark Clemens

**Vice-President** X

> Jacob Boileau OneWheeler

**X** Cache-cadian Eugene Reed

Mr. Gadget2

Secretary X

> Lori Cassidy SeabeckTribe

**▲** Inland Empire

Gerald (Jerry) Martin

Martin5

**Treasurer** X

> **Annette Bailes** PeachofWA

**X** Olympic Peninsula

Erin Comstock bluecanoe

**Parks and Campout** X

> **Annette Bailes** PeachofWA

**X** Puget Sound

Chris Umpphenour ChrisoftheNorthwest,

Webmaster Α

Jim Pallwitz witzend

**X** South Central

Patrick McColley

**TeamPast** 

Merchandise X

> Jacob Boileau OneWheeler

**A** Southwest

Vickie & Brian SuperKnots

#### Called to order at 7:07 pm

**Proxy: Lori for Vicki** 

**Eugene for Jerry** 

#### Minutes:

Motioned for Approval: Eugene

2nd: Annette

Approved: Erin, Jacob, Chris U., Patrick, Annette, Jerry

Abstained: Karen

#### **Treasure Report:**

- See attached Treasurer Report
- Chapter reps needing to know their budget for the year

#### Membership:

- Sign up: Sept (5), Oct (9), Nov (4)
- Expired: Sept (0), Oct (37), Nov (7)
- As of Nov 17th we have had 111 sign up for 2021
- A list of member list for each Chapter Reps

**Chapter Reports: See below** 

#### Website/Merchandise:

- T-Shirt for 20 years
- License plate design (possible tags, cazchins, patches, specific chapter names, etc)
- # of T-shirts to order and places for quotes
- New APE pin on website

#### **Events:**

Several Chapters are planning Holiday parties

#### **Membership Coin:**

Coins are given out at an event then mailed out after a couple months

#### **Old Business:**

- Member coin
- 2022 GeoTour (20 years, 20 caches, 2 labs (20 stages))
- Valley Cities GeoTour (Released funds from Renton and Seattle Port for the 2021 Tour)

#### **New Business:**

Membership Coin

Qty: 450 Size: 3 inches Finish: 300 shiny nickel, 25 shiny copper, 25 shiny gold

**Thickness**: 4 mm **Material**: Zinc **Color**: Soft Enamel 4-5 colors on front and back **Price per coin**: \$4.15-\$4.49 (includes shipping) **Die**: \$230 **Tracking**: \$1.50 per

Cost Per Coin: \$7.00

300 Coins for the premium members (leftovers to be sold on our website)

50 copper/gold coins - Special edition coins to be sold or given away to volunteers.

Total cost is around \$2400

Motion: Annette
Second: Jerry

Approved: Lori, Annette, Jerry, Eugene, Karen, Chris U., Vickie

Sustained: Chris B., Erin and Jacob

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

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Next Meeting: January 19, 2022

Adjourned at 8:59 pm

# **Chapter Reports**

48th North		Karen Townsend paisleykmt
Past Chapter Events:	Upcoming Chapter Events:	Upcoming Area Events
	GIFF Event	
	Chapter News:	

Cache-cadian		<b>Eugene Reed Mr. Gadget2</b>
Past Chapter Events:	Upcoming Chapter Events:	<b>Upcoming Area Events</b>
GC9HV3Y Veterans Day 2021, a day for remembrance, 15 were in attendance. Event began at 11:11' 11" on the 11 month on 11th Street in East Wenatchee, the location of the VFW Hall, Attendees came from Yakima, Ellensburg, Okanogan, Twisp, beside the locals from Chelan, Douglas, and Grant Counties.  GC9HV46 Monument Hill	There should be a Christmas party on the agenda some time during the early part of December.	

Road C.I.T.O. 8		
geocaching members, and		
4 other people helped. This		
was very large project, so		
the local ATV club was		
contacted to get some		
outside help. 3.50 mile of		
county road was cleaned		
on both sides, for a total of		
7 miles of litter cleared of		
litter and trash. It went		
almost 2 hrs. beyond the		
scheduled 2 hr. block of		
time. There are some good		
pictures on the Cache		
page.		
GC9HTWV GIFFIRL?!		
An event put on by		
ShebblesAtPlay,		
CacadeCorsairs, and		
Ambrosia. Guessing 12-15 members were present		
(not all have logged in as		
of date).		
GC9FF5H "To Wheat		
To Eat in the park XIV by		
Pazooter had 10 attended		
Chapter News:		
	onaptor nono.	

Inland Empire Chapter		Jerry Martin Martin 5
Past Chapter Events:	Upcoming Chapter Events:	Upcoming Area Events
10/17/2021 GC9GXBG	11/17/2021 GC9HR0C	11/20/2021 GC9J3YM
IE Chapter Fall CITO	GIFF 2021 Liberty Lake, WA	Morning Meet & Greet by laurba
28 Attendees 10/30/2021 GC9GJH4	12/19/2021 GC9H9F4	Pullman, WA 11/30/2021 GC9H997

Pizza Trick-or-Treat 28 Attendees	9 <sup>th</sup> Annual IE Chapter WSGA Christmas Party Spokane Valley, WA	Nov-END-ber #6 by Martin 5 Coeur d'Alene, ID  12/02/2021 GC8Q9Z2 Community Celebration Event-Palindrome Style by pbjwin Spokane, WA  12/10/2021 GC9GDJ4 Bunco at RoosterFrog Estates by Team Mudbugs Airway Heights, WA  12/18/2021 GC9HZF2 Coffee and WinterGlow by RoosterFrog Liberty Lake, WA
	Chanter News	

## **Chapter News:**

As you can see by the above, events are on the rise in the IE Chapter area! 

We hosted two events in October, plus have one each scheduled for November and December. One of which will cause me to miss the November meeting, as I will be busy hosting a GIFF event.

Olympic Peninsula	
Upcoming Chapter Events:	Upcoming Area Events
Chapter News:	
	Upcoming Chapter Events:

Puget Sound		Chris Umpphenour ChrisoftheNorthwest
Past Chapter Events:	<b>Upcoming Chapter Events:</b>	Upcoming Area Events
	Christmas event	
	Chapter News:	

South Central		Patrick McColley TeamPast
Past Chapter Events:	Upcoming Chapter Events:	Upcoming Area Events
CITO event about 7 people in attendance		
	<b>Chapter News:</b>	

Southwest Chapter		Vicki & Brian The SuperKnotts
Past Chapter Events:	Upcoming Chapter Events:	<b>Upcoming Area Events</b>
GC9GXZT Halloween Hounds		
10/29. It was well attended.		
We had a costume contest		
and pumpkin carving		
contest . People enjoyed		
voting for the winners. We		
had a new adventure lab		

and bonus cache activated		
in the park for attendees .		
We had treat bags and a		
raffle to finish off the event.		
GC9HD3P 2021 WSGA SW		
GIFF event 11/11. We had a		
lovely evening in the park		
showing the 2021 GIFF reel.		
We had candy and snacks,		
and a raffle. Even though it		
rained we all stayed dry in		
the shelter. We even had a		
couple people come from 2		
hours away in OR.		
Chapter News:		