

# WSGA Board Meeting on January 19, 2022

**X = Attended    A=Absent**

Board Members		Chapter Reps		Extra People
<b>X</b>	<b>President</b> Chris Brue Mc3cats	<b>X</b>	<b>48 North</b> Karen Townsend paisleykmt	
<b>X</b>	<b>Vice-President</b> Jacob Boileau OneWheeler	<b>X</b>	<b>Cache-cadian</b> Eugene Reed Mr. Gadget2	
<b>X</b>	<b>Secretary</b> Lori Cassidy SeabeckTribe	<b>X</b>	<b>Inland Empire</b> Gerald (Jerry) Martin Martin5	
<b>X</b>	<b>Treasurer</b> Annette Bailes PeachofWA	<b>X</b>	<b>Olympic Peninsula</b> Erin Comstock bluecanoe	
<b>X</b>	<b>Parks and Campout</b> Annette Bailes PeachofWA	<b>X</b>	<b>Puget Sound</b> Chris Umpphenour ChrisoftheNorthwest,	
<b>A</b>	<b>Webmaster</b> Jim Pallwitz witzend	<b>X</b>	<b>South Central</b> Patrick McColley TeamPast	Joined very late in the meeting.
<b>X</b>	<b>Merchandise</b> Jacob Boileau OneWheeler	<b>X</b>	<b>Southwest</b> Vickie & Brian SuperKnots	

**Called to order at 7:09 pm**

Proxy Lori for Vickie (had to leave part way through)

**Minutes:**

**Motioned for Approval:    Jerry**

**2nd: Erin**

**Approved:** Erin, Chris U, Karen, Annette, Jerry, Vickie, Lori, Gene, Jacob

**Nays:** None

**Abstained:** Patrick

### **Treasure Report:**

- See attached Treasurer Report
- Budget for Chapters via email soon
  - \$10 towards chapter expenses
  - \$5 towards organization
  - \$10 towards coin

**Motion** to approve \$10 out of membership to go towards chapter expense: Chris B

**2nd Motion:** Jacob

**Approved:** Erin, Jacob, Vickie, Gene, Annette, Chris U, Lori, Jerry, Karen

**Abstained:** Patrick

**Dates for Budget Membership cut off dates:** Revisit once we go over the by-laws to clarify or change

Chapter Reps would submit their receipts for reimbursement by December 31st per by-laws

### **Membership:**

- Sign up: Nov (5), Dec (13), Jan (13)
- Expired: Nov (8), Dec (21), Jan (18)
- As of Jan 19, 2022
  - 2021 Total Signups 125
  - 2022 Total Signups 13
- Create a shared document for board members to view on a monthly basis.

### **Parks Report**

- N/A

### **Chapter Reports: See below**

- **Chapter Allotments: "\$10 per membership fees go towards assigned chapter funds"**
  - **Motion: Chris Brue**
  - **2nd: Jacob Boileau**
  - **Approved: Chris B., Chris U., Lori, Erin, Jacob, Gene, Karen, Vickie, Annette**
  - **Abstained: Partrick**

**We will review By-laws at a later date to help to determine set dates for giving out funds to the chapters.**

### **Summer Campout:**

- N/A

### **Outreach Program:**

- N/A

## Website/Merchandise:

- T-Shirt
  - **Motion:** Jacob made the motion proceeding with an expenditure of \$1814.32 for WSGA T-shirts for 168 sheets via email
  - **2nd Motion:** Lori
  - **Approval:** Lori, Karen, Chris U, Vickie, Jerry, Jacob, Erin, Annette, Gene
- Coins
  - Have coins arrived week prior to Christmas
  - Chapter Reps can pass out them to the members.
  - Membership list updated by end of February
  - Coins being passed out or mailed after March 1st
  - Out of states coins will be mailed out
- 

## Events:

- WSGA 20th Anniversary Geotour pushed to March meeting

## Membership Coin:

- 2021

## Old Business:

- APE Event
  - Sept 10th

## New Business:

- Elections Positions will be available if those want run for
- Parks, merchandise, and social media positions would be great to get others to fill those positions outside of the board members
- Jacob is heading up the election committee (Chris U, Jacob, ???)

## Member Comment from Live YouTube and Board:

- 

**Next Meeting: March 16, 2022 @ 7 pm**

**Adjourned at 9:41 pm**

**Chapter Reports**

<b>48th North</b>		<b>Karen Townsend paisleykmt</b>
<b>Past Events:</b>	<b>Upcoming Chapter Events:</b>	<b>Upcoming Area Events</b>
<b>Chapter News:</b>		
Nothing to report		

<b>Cache-cadian</b>		<b>Eugene Reed Mr. Gadget2</b>
<b>Past Events:</b>	<b>Upcoming Chapter Events:</b>	<b>Upcoming Area Events</b>
Christmas Party at Abby's Pizza on December 12, 2021. Had a good turnout as the weather was nice then	Working on having an event next month on 2-22-22. Not published yet.	
<b>Chapter News:</b>		

<b>Inland Empire Chapter</b>		<b>Jerry Martin Martin 5</b>
<b>Past Events:</b>	<b>Upcoming Chapter Events:</b>	<b>Upcoming Area Events</b>
11/17/2021 GC9HR0C GIFF 2021 26 Attendees  12/19/2021 GC9H9F4 9 <sup>th</sup> Annual IE Chapter WSGA Christmas Party	None at this time, as there are many local events to attend.	02/11/2022 GC9JDN9 Bunco at RoosterFrog Estates by Team Mudbugs Airway Heights, WA  02/13/2022 GC9M81G 10 <sup>th</sup> Annual Pre-Game Tailgate Party

36 Attendees		<p>by Martin 5 Spokane Valley, WA</p> <p>02/21/2022 GC9M9TB 10<sup>th</sup> Annual Presidential Event ~ CITO by Martin 5 Liberty Lake, WA</p> <p>02/27/2022 GC9K3AC Happy "35<sup>th</sup>" Anniversary by SpknTC and Fox865 Spokane, WA</p>
--------------	--	--

**Chapter News:**

As you can see by the above, events continue to be on the rise in the IE Chapter area! ☺ We hosted an event in November and another in December. Nothing on the books for January or February; however, there are still lots of events happening.

<b>Olympic Peninsula</b>		<b>Erin Comstock bluecanoe</b>
<b>Past Events:</b>	<b>Upcoming Chapter Events:</b>	<b>Upcoming Area Events</b>
<p>Roar at Lions Park 01/17/2022 @ 10:00-10:30 am Poulsbo, WA Hosted by BI4ckH4wkGER</p>		<p>Don't buckle at Buck Lake County Park 01/29/2022 @ 10:00 - 10:30am Hansville, WA Hosted by BI4ckH4wkGER</p> <p>dýo/eíkosi dýo/eíkosi dýo = 2/22/22 in Greek 2/22/22 @ 5:30 pm Silverdale, WA Hosted by SebeckTribe</p>
<b>Chapter News:</b>		

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

<b>South Central</b>		<b>Patrick McColley TeamPast</b>
<b>Past Events:</b>	<b>Upcoming Chapter Events:</b>	<b>Upcoming Area Events</b>
<b>Chapter News:</b>		

<b>Southwest Chapter</b>		<b>Vicki &amp; Brian The SuperKnotts</b>
<b>Past Events:</b>	<b>Upcoming Chapter Events:</b>	<b>Upcoming Area Events</b>
<b>Chapter News:</b>		

**WASHINGTON STATE GEOCACHING ASSOCIATION**

Wednesday, January 19, 2022

Bank Balance, October 31, 2021 \$ 19,705.82

**INCOME:**

Membership Income	\$ 1,036.00	
Merchandise sales	\$ 176.75	
Valley Cities GeoTour deposit from Annette	125.00	<u>1,337.75</u>
Subtotal		<u>\$ 21,043.57</u>

**EXPENSE:**

Oak Coins - Ape pins	\$ 2,396.50	
Washington Secretary of State	-	
Pro Membership Fee	-	
Postage Expense	98.50	
Woocomm Merchant Acct.Fee	-	
Miscellaneous Equipment & Supplies	41.74	
Stripe Fees	50.74	<u>\$ 2,587.48</u>

Bank Balance, December 31, 2021 \$ 18,581.09

Less Valley Cities GeoTour Funds (1,523.63)

Net WSGA Funds on Hand as of December 31, 2021 \$ 17,057.46

Current Bank Balance 01/18/2022	\$ 18,922.92
Less: Outstanding Checks	<u>(1,500.00)</u>

Reconciled Bank Balance 01/18/2022 \$ 17,422.92

Balance undistributed in Stripe Acct. 14.26

Total Cash On Hand, 01/18/2022	\$ 17,437.18
Less: Valley Cities GeoTour Funds	<u>(1,523.63)</u>
Net Direct WSGA Funds On Hand	<u>\$ 15,913.55</u>

1/18/2022  
apb