

WSGA Board Meeting on July 20, 2022

X = Attended A=Absent

| Board Members | | Chapter Reps | | Extra People |
|---------------|--|--------------|--|---------------|
| A | President Chris Brue Mc3cats | X | 48 North Karen Townsend paisleykmt | Jim Tollefson |
| X | Vice-President Jacob Boileau OneWheeler | X | Cache-cadian Eugene Reed Mr. Gadget2 | |
| X | Secretary Lori Cassidy SeabeckTribe | X | Inland Empire Gerald (Jerry) Martin Martin5 | |
| X | Treasurer Annette Bailes PeachofWA | A | Olympic Peninsula Joshua Craig Confused Zombie | |
| A | Out Reach Antione Pin WinosOfSeattle | X | Puget Sound Chris Umpphenour ChrisoftheNorthwest, | |
| | Webmaster Jim Pallwitz witzend | A | South Central Patrick McColley TeamPast | |
| X | Merchandise Jacob Boileau OneWheeler | X | Southwest Vickie & Brian SuperKnots | |

Called to order at 7:05 pm

Proxy: Lori Cassidy for Joshua Craig
Jacob Boileau for Chris Brue

Minutes:

Motioned for Approval: Annette Baileys

2nd: Chris Umpphenour

Approved: Chris U, Annette, Jacob, Joshua, Vickie, Karen, Eugene, Jerry, Chris B.

Treasure Report:

- See attached Treasurer Report

Membership:

- Sign up: May (2), June (14), July (8)
- Expired: May (4), June (10), July (8)
- As of July 20,, 2022
 - 2022 Total Signups 79

Chapter Reports: See below**Website/Merchandise:**

- Current Inventory
 - 2021 Member Coins (89 Silver/5 Copper/25 Gold)
 - 20th Anniversary Coins (250 Blue/150 Green/75? Aqua/50 Red)
 - Ape 20 Year (#1 87/#2 88/#3 9/#4 14)
 - T-Shirts (168 Ordered/39 Distributed/6 Executive/50 New Order)
 - Ape Lapels Pins (Event)(23Wt/23Rd/24Bk/23Or/70Yw/21Pr/23Tq/25Pk/20Gr)
 - Chapter Tags (100 New Order/15 Pre-Sales)
 - Patches (0 Current-No Ape)(Multiple Requests/New Logo)
 - Pens (Minimal)
 - Flashlights (5)
 - Stickers (150 Antoine/Ape)
- Finalize 2021 Member Coins
 - Current Distribution 143
 - Expected Distribution 210
 - Ordered 25 More Gold Edition (Website)
 - Price \$15 Member/\$25 Non-Member
- Begin 2022 Member Coins
 - Finalize Distribution (Member) List
 - 1-2 Months Membership Drive Events
 - Total Available 250

Outreach Program:

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VP Updates:

- Tri Cities Geocoin Challenge Booth
 - 10 Memberships (\$225 New/\$25 Renew)
 - Total Merchandise (\$1,125 Estimated)
 - Total Cost (\$444)
 - Total Revenue (\$681 Estimated)
 - Insurance Cost (\$310)

Silent Auction Coins
Raffle Coin
Future Beer Garden Booth

- GeoWoodstock Event
 - Invite Merchandise Sales Opportunity
 - Current Equipment Loan
 - Possible Info Booth International Sales Restrictions
- Annual Meeting (Campout) Options
 - Seattle Mariners Night (Pending Annie @ HQ)
 - Night of the Ape Event
 - Giveaway Item For Ticket Purchase (Coin/Tag/Merchandise)
 - New Adventure Lab
 - Pre-Game Event Location (Non-Purchase Option)

New Business:

- HQ Celebration Booth
 - Currently Awaiting Approval From Annie at HQ
 - Seattle Business License (Annette)
 - Insurance Quotes (Jacob/Chris/Annie)
 - Free Booth Rental Merchandisers (Jacob/Chris/Antoine)
 - 3 Sections (Membership/Displays/Sales)
 - All Materials/Equipment Volunteered
- Annual Campout Event in Long Beach area (tabled for right now)

Old Business:

- Ape Event Update:
 - .Everything is ordered except the caps
 - Volunteers are still needed
 - Snag the Tag Hider packets can be presales
 - Redeem them at event but mailed out later with the cost of shipping
- WSGA 20th Anniversary GeoTour
 - Chapters are adopting caches in each chapter
 - Start date may be bumped out to start 9/1

Member Comment from Live YouTube and Board:

- No comments

Next Meeting: September 21, 2022

Adjourned at 8:55 pm

Chapter Reports

| | | |
|-----------------------------|---------------------------------|--------------------------------------|
| 48th North | | Karen Townsend paisleykmt |
| Past Chapter Events: | Upcoming Chapter Events: | Upcoming Area Events |
| | | |
| Chapter News: | | |
| 19 of 20 adopted out | | |

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|-----------------------------|---------------------------------|------------------------------------|
| Cache-cadian | | Eugene Reed Mr. Gadget2 |
| Past Chapter Events: | Upcoming Chapter Events: | Upcoming Area Events |
| | | |
| Chapter News: | | |
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|--|---------------------------------|----------------------------------|
| Inland Empire Chapter | | Jerry Martin Martin 5 |
| Past Chapter Events: | Upcoming Chapter Events: | Upcoming Area Events |
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| Chapter News: | | |
| Working on getting them out for GeoTour | | |

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|-----------------------------|---------------------------------|------------------------------------|
| Olympic Peninsula | | Erin Comstock bluecanoe |
| Past Chapter Events: | Upcoming Chapter Events: | Upcoming Area Events |
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| Chapter News: | | |
| None adopted out | | |

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|-----------------------------|---------------------------------|---|
| Puget Sound | | Chris Umpphenour ChrisoftheNorthwest |
| Past Chapter Events: | Upcoming Chapter Events: | Upcoming Area Events |
| | | |
| Chapter News: | | |
| 19 of 20 adopted out | | |

| | | |
|-----------------------------|---------------------------------|--------------------------------------|
| South Central | | Patrick McColley TeamPast |
| Past Chapter Events: | Upcoming Chapter Events: | Upcoming Area Events |
| | | |
| Chapter News: | | |
| 20 all adopted out | | |

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|-----------------------------|---------------------------------|--|
| Southwest Chapter | | Vicki & Brian The SuperKnotts |
| Past Chapter Events: | Upcoming Chapter Events: | Upcoming Area Events |
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| Chapter News: | | |
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WASHINGTON STATE GEOCACHING ASSOCIATION

| | | Wednesday, July 20, 2022 | | | |
|--|--|-----------------------------|----------|-------------|--------------|
| Bank Balance, April 30, 2022 | | | | | \$ 13,236.62 |
| INCOME: | | | | | |
| | Membership Income | | | \$ 555.00 | |
| | Merchandise sales | | | 2,299.10 | |
| | | | | - | 2,854.10 |
| | | | Subtotal | | \$ 16,090.72 |
| EXPENSE: | | | | | |
| | Oak Coins (add'l 2021 Member coins) | | | \$ 124.75 | |
| | Oak Coins (20th Anniversary GeoTour coins) | | | \$ 3,569.50 | |
| | Chapter Allocation Reimbursement/Payment | | | 64.91 | |
| | Postage Expense | | | 7.13 | |
| | Ape Expense-bandanas and stickers | | | 488.07 | |
| | Snag the Tag Set-up and Codes (Ape Event) | | | 450.00 | |
| | Compass Creek Designs - 20th Anniv. GeoTour Coins | | | 3,768.00 | |
| | Insurance Expense for Tri-Cities Sales Tent | | | 310.00 | |
| | WSGA 20th Anniversary GeoTour Containers | | | 338.07 | |
| | Event Rental for Association Event prior to HQ event | | | 150.00 | |
| | Stripe Fees | | | 101.62 | \$ 9,372.05 |
| | | | | | \$ 6,718.67 |
| Bank Balance, June 30, 2022 | | | | | |
| | | | | | (23.63) |
| Less Valley Cities GeoTour Funds | | | | | |
| | | | | | \$ 6,695.04 |
| Net WSGA Funds on Hand as of June 30, 2022 | | | | | |

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|---------------------------------------|--|--|--|-------------|--|--|
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| Current Bank Balance 07/18/2022 | | | | \$ 8,175.26 | | |
| Less: Outstanding Checks | | | | (1,669.69) | | |
| | | | | | | |
| Reconciled Bank Balance 07/18/22 | | | | \$ 6,505.57 | | |
| | | | | - | | |
| Balance undistributed in Stripe Acct. | | | | 91.67 | | |
| | | | | | | |
| Total Cash On Hand, 07/18/22 | | | | \$ 6,597.24 | | |
| Less: Valley Cities GeoTour Funds | | | | (23.63) | | |
| Net Direct WSGA Funds On Hand | | | | \$ 6,573.61 | | |
| | | | | | | |
| 7/18/2022 | | | | | | |
| apb | | | | | | |