

WSGA Board Meeting on March 16, 2022

X = Attended A=Absent

Board Members		Chapter Reps		Extra People
X	President Chris Brue Mc3cats	X	48 North Karen Townsend Pasilekmt	
X	Vice-President Jacob Boilealu OneWheeler	X	Cache-cadian Eugene Reed Mr. Gadget2	
X	Secretary Lori Cassidy Seabeck Tribe	X	Inland Empire Gerald (Jerry) Martin Martin5	
X	Treasurer Annette Bailes PeachWA	A	Olympic Peninsula Erin Comstock bluecanoe	
X	Parks and Campout Annette Bailes PeachWA	X	Puget Sound Chris Umpphenour ChrisoftheNorthwest,	
A	Webmaster Jim Pallwitz witzend	X	South Central Patrick McColley TeamPast	
		X	Southwest Vickie & Brian SuperKnots	

Called to order at 7:08 pm

Minutes: Motion Jacob Boileau

2nd Jerry Martin

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

Nays: None

Abstained: Patrick

Treasure Report: See Below

Old Business:

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Membership:

- Sign up: Jan (16), Feb (17), Mar (7)
- Expired: Jan (26), Feb (12), Mar (5)
- As of Jan 19, 2022
 - 2021 Total Signups 125
 - 2022 Total Signups 40

Parks Report

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Chapter Reports: See Below

WSGA Summer Campout:

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Merchandise:

- Some issues with the website but seems like it has been fixed
- Approval for the 20th Anniversary year coin 450 coins under \$4,000?
 - Motion to approve: Jacob Boileau
 - 2nd : Gene Reed
 - Approved: Chris B, Lori, Karen, Vickie, Jacob, Gene, Annette, Chris B. Jerry, Patrick
- Approval for a reusable shopping bag with the 20th year logo for about 200 -300 bags for about \$500?
 - Motion to approve: Jacob
 - 2nd: Annette Bailes
 - Approved: Karen, Vickie, Jacob, Gene, Annette, Chris U. Patrick, Jerry, Chris B.

Events:

- They are starting to happen around the area.

Membership Coin:

- Coins are being distributed in person or even being mailed out.
- There are also available on the site for non premium members
- Put the extra silver member coin on the member only store

Old Business:

- Elections Update - Jacob
 - There are no races for any of the positions
 - No voting per by-laws but a voting of accumulations
 - It was posted on Facebook for running in any position for a two week period
- WSGA 20th Anniversary GeoTour - Chris B
 - 20 caches in each chapter (code words verse stamps maybe rubbings)
 - Deadline for Caches by summer
 - Deadline for AL by summer
 - 2-10 stages Adventure credits for each chapter
- Valley Cities Geotour - Annette
 - Launch it by end of July 2022

New Business:

- A 20th Anniversary (9/8/2002) Event one big event or chapters host individual ones
Tabled until May board meeting

Member Comment from Live YouTube and Board:

- No comments
- Vickie – HQ 20th Anniversary Table there???
- Jacob – Possibly a separate meeting on 3rd Wednesday of every month
 - Odd months – Full board
 - Even Months – Executive Meeting

Next Meeting:

- May 18, 2022

Adjourned at 9:45 pm

Chapter Reports

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

Chapter News:

Chapter News:		

Cache-cadian		Eugene Reed (Mr. Gadget2)
Past Chapter Events:	Upcoming Chapter Events:	Upcoming Area Events
Chapter News:		

Inland Empire Chapter		Jerry Martin (Martin 5)
Past Chapter Events:	Upcoming Chapter Events:	Upcoming Area Events
	None at this time, as there is many local events to attend.	03/17/2022 GC9NPT6 10th Annual Think Green ~ St. Patrick's Day CITO by Martin 5 Spokane Valley, WA 03/17/2022 GC9NW59 Come Find Your Shamrock at the Golden Arches #4! by TeamMudbugs Spokane Valley, WA 03/19/2022 GC9NDWP Trackable re-launch event

		<p>by antiqueman Post Falls, ID 03/27/2022 GC9PN1H Spokane Parks CITO: March 2021</p> <p>by Onewheeler Spokane, WA 04/08/2022 GC9MQ8K Bunco at RoosterFrog Estates</p> <p>by TeamMudbugs 05/13/2022 GC9MQ8T Bunco at RoosterFrog Estates</p> <p>by CrazyFrogLady</p>
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Chapter News:

As you can see by the above, events continue to be on the rise in the IE Chapter area!
With spring in the air, there have been lots of events in our area.

Olympic Peninsula		Erin Comstock (bluecanoe)
Past Chapter Events:	Upcoming Chapter Events:	Upcoming Area Events
<p>Feb 22nd dýo/eíkosi dýo/eíkosi dýo = 2/22/22 in Greek GC9KXT4</p> <p>Mar 14th Pie Day "Well Pizza Pie Day" GC9KXT4</p>		<p>March 19th A Salisbury Point get together GC9NYTW</p> <p>March 26th A Centennial Rotary Park gathering GC9NYVN</p>

		<p>April 2nd U.S. Naval Undersea Museum, VR Option A GC9P966</p> <p>April 16th Olalla Triangle tangled caching event GC9PW9K</p>
Chapter News:		

Puget Sound		Chris Umpphenour (ChrisoftheNorthwest)
Past Chapter Events:	Upcoming Chapter Events:	Upcoming Area Events
<p>GC9NEEV WSGA M & G - Steel Lake Park 03/05/2022</p> <p>GC9NRJF An Event to Reduce ALL Stress 03/06/2022</p> <p>GC9NJCO International Fanny Pack Day 03/12/2022</p> <p>GC9POJO Sunday Morning Warm Up - Donut mind if I do! 03/13/2022</p>		<p>GC9PDC3 Cool Cow Cachers Sunrise CITO - March 2022 03/20/2022</p> <p>GC9P9F6 What to do with this reward?! 03/23/2022</p> <p>GC9PQ5D My March Meet & Greet 03/25/2022</p> <p>GC9PW0E Narrows Morning 04/05/2022</p>

GC9P06X CITO #36 - Aurora 125th to 115th 03/13/2022		GC9P3RT National Beer Day 04/07/2022
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Chapter News:

Going to start a monthly event.

South Central	Patrick McColley (TeamPast)
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Past Chapter Events:	Upcoming Chapter Events:	Upcoming Area Events
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		Tri-Cities Event June 2022
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Chapter News:

Southwest Chapter	The SuperKnotts
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Past Chapter Events:	Upcoming Chapter Events:	Upcoming Area Events
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Chapter News:

WASHINGTON STATE GEOCACHING ASSOCIATION

Wednesday, March 16, 2022

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

INCOME:

Membership Income	\$ 1,294.00	
Merchandise sales	\$ 121.10	
	-	<u>1,415.10</u>
Subtotal		<u>\$ 19,996.19</u>

EXPENSE:

Oak Coins	\$ -	
Washington Secretary of State	-	
Chapter Allocation Reimbursement/Payment	261.14	
Postage Expense	249.71	
Woocomm Merchant Acct.Fee	-	
2021-22 Vllej Cities GeoTour Renewal Fee	1,500.00	
Stripe Fees	<u>58.75</u>	<u>\$ 2,069.60</u>

Bank Balance, February 28, 2022 \$ 17,926.59

Less Valley Cities GeoTour Funds (23.63)

Net WSGA Funds on Hand as of February 28, 2022 \$ 17,902.96

Current Bank Balance 03/14/2022	\$ 16,305.32
Less: Outstanding Checks	<u>-</u>
Reconciled Bank Balance 03/14/2022	\$ 16,305.32
	-
Balance undistributed in Stripe Acct.	308.39
Total Cash On Hand, 03/14/2022	<u>\$ 16,613.71</u>
Less: Valley Cities GeoTour Funds	<u>(23.63)</u>
Net Direct WSGA Funds On Hand	<u>\$ 16,590.08</u>

3/14/2022

apb

Note: On 3/9/2022, we paid Atomic Ink \$1,814.32 for WSGA 20th Anniv. T-Shirts