

WSGA Board Meeting on May 18, 2022

X = Attended A=Absent

Board Members		Chapter Reps		Extra People
X	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	Mark Clemens
X	Treasurer Annette Bailes PeachofWA	X	Olympic Peninsula Joshua Craig Confused Zombie	
X	Out Reach Antione WinosOfSeattle	X	Puget Sound Chris Umpphenour ChrisoftheNorthwest,	
A	Webmaster Jim Pallwitz witzend	X	South Central Patrick McColley TeamPast	
X	Merchandise Jacob Boileau OneWheeler	X	Southwest Vickie & Brian SuperKnots	

Called to order at 7:05 pm

Proxy: Vickie – Lori Cassidy
Gene – Jerry Martin

Minutes:

Motioned for Approval: Annette Motion for approval of January amendments and March

2nd: Karen

Approval: Lori, Jacob, Annette, Jerry, Chris B. , Vickie, Eugene, Chris U.

Abstained: Patrick, Joshua

Treasure Report:

- See attached Treasurer Report

Membership:

- Sign up: Mar (12), April (10), May (2)
- Expired: Mar (14), April (8), May (0)
- As of May 18, 2022
 - 2022 Total Signups 57
 - Looking into possible new scripts or methods for members to renew or sign up plus reporting reports.
 - Membership list with expirations date under the chapter tabs on website

A way to have members to pay in person with a Chapter Reps.

Chapter Reports: See below

Website/Merchandise:

- Website has been done
- Chris B and Jacob are going to work on getting that up.
- T-Shirts are going out to chapter reps.

New Business:

New Olympic Peninsula (OP) Representative: Joshua Craig (ConfusedZombie)

Motion to Approve New OP Rep: Chris B.

2nd: Lori C.

Approved: Jacob, Annette, Chris U., Karen, Gene, Jerry, Vickie, Patrick

Abstained: None

Old Business:

Events:

- APE Update:
 - Use RedHat or Bonfire for the shirts, hats, and bandanas
 - Snag the Tag Game
 - 500 Geocoin with trackables - Approved in March 2022 meeting

Volunteer Coordinator: Lori Cassidy

Equipement: Antonio

- Motion to approve the Ape Budget up to \$10,000 with Karen overseeing: Annette

2nd: Chris U

Approved: Annette, Chris U., Jerry, Gene, Karen, Lori, Vickie, Joshua,

Nay: Patrick

Abstained: Jacob

Motion Approved

- WSGA 20th Anniversary GeoTour

Motion to approve for \$3900 for coins and container supplies: Lori C

2nd: Annette

Approved: Annette, Karen, Lori, Vickie, Joshua, Gene, Jerry, Patrick, Jacob, Chris U.

Nay: None

Approved

New WSGA Logo:

Logo “A” but changed the italics of “Washington State Geocaching Associations” into one direction and removed the “dates” from the A.

Chapter Allotments 10.8.3

\$10 per membership will be going back to the chapter funds passed by board in January 19, 2022 board meeting. Chapters will get \$100 on January 1st then additional amount April 15 and October 15 based on chapter numbers.

Outreach: Antione

Aug 18th V5K Run Virtual putting out a table there
Salmon Days putting a tent in the hatchery
Parks and Recs Issaquah CITO
Friend of Lake Sammamish
Lake Sammamish

Member Comment from Live YouTube and Board:

GPS for outreach has expired software and is out of date and donated to non profit for write off.

Next Meeting: July 20, 2022

Adjourned at 10:23 pm

Chapter Reports

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

Chapter News:		

Cache-cadian		Eugene Reed Mr. Gadget2
Past Chapter Events:	Upcoming Chapter Events:	Upcoming Area Events
<p>Donuts and Coffee. 4-23-22 GC9QRZ1. It was down near Pot Holes State park. Hosted by members from the Inland Empire area. Seven were in attendance.</p> <p>Then 20(22) YEARS WENATCHEE. GC8HMFR held in East Wenatchee 11 people were in attendance.</p>		
Chapter News:		

Inland Empire Chapter	Jerry Martin Martin 5
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Past Chapter Events:	Upcoming Chapter Events:	Upcoming Area Events
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
	Meet & Greet May 21st	
Chapter News:		
A couple of events in the area to get new and old cachers connected.		

Puget Sound		Chris Umpphenour ChrisoftheNorthwest
Past Chapter Events:	Upcoming Chapter Events:	Upcoming Area Events
		Aug 2022 CCE @ Renton Parks WSGA and Meeting with other

		Geocaching Organizations visiting from other locations.
Chapter News:		
Working on summer picnic for 2022		

South Central		Patrick McColley TeamPast
Past Chapter Events:	Upcoming Chapter Events:	Upcoming Area Events
	Tri-Cities in June 2022	
Chapter News:		
Lots of planning going on for the Tri-Cities Event		

Southwest Chapter		Vicki & Brian The SuperKnotts
Past Chapter Events:	Upcoming Chapter Events:	Upcoming Area Events
Chapter News:		
Possible a now annual event for an Easter Event.		

WASHINGTON STATE GEOCACHING ASSOCIATION

		Wednesday, May 18, 2022			
Bank Balance, February 28, 2022					\$ 17,829.31
INCOME:					
	Membership Income			\$ 714.00	
	Merchandise sales			\$ 501.50	
				-	1,215.50
			Subtotal		\$ 19,044.81
EXPENSE:					
	Atomic Ink - 20th Anniv. Tshirts			\$ 1,814.32	
	Washington Secretary of State			20.00	
	Chapter Allocation				
	Reimbursement/Payment			98.30	
	Postage Expense			166.01	
	Zoom Expense for WSGA GeoCafe			122.99	
	Ape Event Fee to Washington State Parks			700.00	
	Ape Insurance Expense			341.29	
	WSGA 20th Anniversary GeoTour Fee			2,500.00	
	Stripe Fees			45.28	\$ 5,808.19
Bank Balance, April 30, 2022					\$ 13,236.62
Less Valley Cities GeoTour Funds					(23.63)
Net WSGA Funds on Hand as of April 30, 2022					\$ 13,212.99

Current Bank Balance 05/18/2022				\$ 13,387.99			
Less: Outstanding Checks				-			
Reconciled Bank Balance 05/18/22				\$ 13,387.99			
				-			
Balance undistributed in Stripe Acct.				-			
Total Cash On Hand, 05/18/22				\$ 13,387.99			
Less: Valley Cities GeoTour Funds				(23.63)			
Net Direct WSGA Funds On Hand				\$ 13,364.36			
5/18/2022							
apb							