

WSGA Board Meeting on November 16, 2022

X = Attended A=Absent

Board Members		Chapter Reps		Extra People
X	President Chris Brue Mc3cats	X	48 North Karen Townsend paisleykmt	Alex Platoaddict
X	Vice-President Antione Pin WinosOfSeattle	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	
X	Out Reach Antione Pin WinosOfSeattle	X	Puget Sound Chris Umpphenour ChrisoftheNorthwest,	
	Webmaster Jim Pallwitz witzend	X	South Central Benjamin Parruzot Tecomane	
	Merchandise	X	Southwest Vickie & Brian SuperKnots	

Called to order at

Proxy:

Minutes:

Motioned for Approval:

2nd:

Treasure Report:

- See attached Treasurer Report

Membership:

-

Chapter Reports: See below

Merchandise:

- Merchandise has been updated on the website (old stuff removed and new stuff updated)

Outreach Program:

- 2 Scout units have reached for doing Merit Badge Clinic in the spring
- May need help from the chapter reps and board to pull the event

Events:

- Chapters (many) are planning a Holiday event

Old Business:

- WSGA 20th Anniversary GeoTour
 - Chapters had kick off event
 - 1st Geocoin has been earned by a couple from Inland Empire
 - HQ will provide reports of the GeoTour for us
- New Southcentral Chapter Rep – Benjamin Tecsomane
 - Active member in the Southcentral area
 - Help with the Tri Cites Challenge
 - Votes: Chris, Karen, Jerry, Gene, Vickie, Annette
 - Approved
- Vacant VP Position
 - One person has come forward, it was Antoine Pin
 - Current WSGA member and past chapter representative for 2 ½ years
 - Votes: Gene, Annette, Jerry, Lori, Vickie, Benjamin, Chris U.
 - Approved

New Business:

- Premium Geo Accounts for Chapters
 - \$30 + tax per chapter
 - HQ would throw in extra 6 months on the premium membership
 - Adventures was an extra bonus with the GeoTour
 - Motion: All seven chapters have a premium membership up to \$235.
2nd: Karen
 - Approval: Jerry, Gene, Benjamin, Annette, Chris U.
Abstain: Joshua and Vickie
- New Signature Event
 - APE event may be every other year or every five years
 - A rooming event that goes around the state each year with possible a campout

- Moved this to next meeting and come up with some ideas

- 501C
 - Alex, Platoaddict, spoke about the tax exempt status for the WSGA
 - Benefits: Federal tax purpose, exempt status, application fee, must file or loss your status,
 - 501c3 public charity, educational, most tax charitable options, required to apply for exempt status,
 - 501c7
 - 501c4
 - Create another organization that is just for grants or fundraising part of WSGA

Member Comment from Live YouTube and Board:

- No comments

Next Meeting: January 18, 2023

Adjourned at 9:39 pm

Chapter Reports

48th North		Karen Townsend paisleykmt
Past Chapter Events:	Upcoming Chapter Events:	Upcoming Area Events
<ul style="list-style-type: none"> ● 10.29.22 Spooky CCE & WSGA Geo Tour Launch GC8M8VV 37 Attendees ● 11.13.22 Community Celebration Event - Smokey Point GC8HJHN 18 Attendees 	<ul style="list-style-type: none"> ● 11.17.22 Go Take a Hike! GCA1CZ9 Lynnwood, WA ● 12.2.22 National Bartender Day GCA2226 Seattle, WA (hosted by a 48N cacher) 	
Chapter News:		

The 48 North Chapter hosted a combined Community Celebration & Geo Tour launch event.

Very happy the GeoTour launched. We have had quite a few people post on social media about their touring effort.

We are working on coordinating a campout for Spring. More news to come.

Cache-cadian		Eugene Reed Mr. Gadget2
Past Chapter Events:	Upcoming Chapter Events:	Upcoming Area Events
<ul style="list-style-type: none"> ● GC9YTN2 Sept 24, 2022 To Wheat to Eat (15th Anniversary) Waterville 20 in attendance ● GCAOD4Q Sept 15, 22, A Bridgeport State of Mind, held at the Bridge Port State Park 10 in attendance. ● GCAOT72 October 29, 2022, Cache-Cadian Chapter for the WSGA Geo-Tour Kickoff held at Abby's in East Wenatchee. 22 people were in attendance. 	<p>Annual Christmas Party. Date to be determined yet but likely to be on Dec 10 or 17th</p>	
Chapter News:		

Inland Empire Chapter		Jerry Martin Martin 5
Past Chapter Events:	Upcoming Chapter Events:	Upcoming Area Events

Chapter News:		

Olympic Peninsula		Joshua Craig Confused Zombie
Past Chapter Events:	Upcoming Chapter Events:	Upcoming Area Events
<ul style="list-style-type: none"> ● 10/22/2022 The Haunting of the Olympic Peninsula GC9ZCXM by ConfusedZombie Largest Turn out ● 10/29/2022 WSGA OP Meet & Greet Geotour Kickoff Celebration GCAOPBT by SeabeckTribe WSGA tour 	11/30/2022 OP WSGA CITO GCA26HF by ConfusedZombie CITO	11/19/2022 Kitsap Peninsula Great Escape CCE GC8K027 by SeabeckTribe Escape Event
Chapter News:		

Puget Sound		Chris Umpphenour ChrisoftheNorthwest
Past Chapter Events:	Upcoming Chapter Events:	Upcoming Area Events
<ul style="list-style-type: none"> ● WSGA Oktoberfest - Community Celebration Event GC8K01G Washington, United States by ChrisOfTheNorthWest 		<ul style="list-style-type: none"> ● Last Chance Celebration Event! GC8QAC7 Washington, United States by mmcash

<p>10/15/2022</p> <ul style="list-style-type: none"> ● National Reptile Day GCAOKTZ Washington, United States by Gorgonoopsid 10/21/2022 ● GeoTour Launch Event GC9Z140 Washington, United States by WSGA 10/29/2022 ● Geocaches Halloween - I GCAOEGX Washington, United States by TheDyslexicCacher 10/30/2022 ● National Pickle Day GCAOHKM Washington, United States by go.warcat 11/14/2022 		<p>11/27/2022</p> <ul style="list-style-type: none"> ● mikedawg360's Community Celebration Event & 3k :) GC8NMYX Washington, United States by mikedawg360 12/01/2022 ● Krampusnacht GCA1KW1 Washington, United States by Prying Pandora 12/05/2022
Chapter News:		

South Central		Benjamin Parruzot Tecsomane
Past Chapter Events:	Upcoming Chapter Events:	Upcoming Area Events
<ul style="list-style-type: none"> ● GCAOH5Q – WSGA Fall Meet & Greet October 18, 2022 13 attendees ● GCAOM4W - Sacajawea State Park CITO... and a geotour kickoff October 29, 2022 10 attendees 		<p>GC8HM3Z - Fun with postcards - Community Celebration Event November 18, 2022 by Tecsomane</p>

Chapter News:

- So far, 4 member coins picked up for 2022 at the Firehouse subs event October 18 – hoping to give out more during November and December events. Good turnout at that event, 13 participants. Handover of chapter items from Patrick to Benjamin after the event.
- CITO in Sacajawea State Park was a success and something different than the usual trash pickup. We helped clean up the area around the ranger office building to prepare for new landscaping that will come in the spring. Renewed thanks to everyone who joined, Ranger Mary was very happy of the help we provided. A lot of the participants then left and did some of the Geotour caches on that day.
- Coming up between now and next meeting:
 - Community celebration event this Friday (NOV-18) in Uptown Richland
 - Christmas party in December – tentatively sometime during the week of DEC-12 to DEC-18, more details and event to be published in the coming week and a half
 - Likely something indoors in January – details TBD

Southwest Chapter		Vicki & Brian The SuperKnotts
Past Chapter Events:	Upcoming Chapter Events:	Upcoming Area Events
9/24/22- WSGA CITO Season 2 Blurock Landing , Vancouver WA - Over 20 people attended , we had a raffle		
10/29/22 - WSGA-SW Geotour Kickoff , Vancouver WA - over 25 attendees , handed out passports, member coins and had a raffle. Lots of people excited for the tour.		

11/12/22- WSGA- SW Meet and Greet - Olympia WA - about 15 attendees , handed out member coins , had a raffle		
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Chapter News:		

WASHINGTON STATE GEOCACHING ASSOCIATION

		Wednesday, November 16, 2022			
Bank Balance, August 31, 2022					\$ 8,399.15
INCOME:					
	Membership Income			\$ 1,053.00	
	Merchandise sales			3,205.02	
	Refreshment Income at Ape Event			92.00	4,350.02
			Subtotal		\$ 12,749.17
EXPENSE:					
	Oak Coins (25 add'l 2022 Ape coins)			\$ 98.24	
	Groundspeak - tracking codes for add'l Ape coins			37.50	
	Brown & Jordan - Ape portapotty rental			380.00	
	Postage Expense			871.75	
	:Postge Refunds for mdse delivered in person			71.80	
	Chapter Allocation Expense			353.25	
	Office Expense			58.82	
	Membership Refunds			50.00	
	Pro Software - annual fee			197.00	
	Woocom - store processing software fee			109.00	
	Stripe Fees			205.85	\$ 2,433.21
Bank Balance, October 31, 2022					\$ 10,315.96

Current Bank Balance 11/15/2022				\$ 9,919.83		
Less: Outstanding Checks				(545.34)		
Reconciled Bank Balance 09/20/2022						
				\$ 9,374.49		
Balance undistributed in Stripe Acct.				164.03		
Total Cash On Hand, 11/15/2022				\$ 9,538.52		
11/15/2022						
apb						

