

WSGA Board Meeting on September 21, 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	
X	Treasurer Annette Bailes PeachofWA	A	Olympic Peninsula Joshua Craig Confused Zombie	
X	Out Reach Antione Pin 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: Lori Cassidy for Joshua Craig

Minutes:

Motioned for Approval: Gene

2nd: Chris U.

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

Abstained: Patrick

Treasure Report:

- See attached Treasurer Report

Membership:

- Sign up: July (10), Aug (31), Sept (11)
- Expired: July (11), Aug (5), Sept (9)
- As of Sept. 21, 2022
 - 2022 Total Signups 123

Chapter Reports: See below

Patrick McColley is needing to step down and has a replacement in mind. Benjamin Parruzot, Tecsomane.

Outreach Program:

- BCC is doing an event along the Canadian border.
- WSGA Garmin units are not really working but good for showing how to use them

Website/Merchandise:

- Unsold APE event packages were broke down to sell the items individually
- Skyfall coins are still awaiting incoming coins
- Skyfall coins did sell at the HQ event

Events:

- See Chapter Reports

Membership Coin:

- Membership lists to be updated by Sept 30th
- Membership coins will be shipped to Chapter Reps
- Reps will have two month to distribute with a check in then how it is going
- Follow up to see if they are being distributed or go back to Merchandise Manager to mail out

Old Business:

- APE wrap up
 - Several takeaways
 - Thoughts for future committees
- November Meeting Discuss other opinions for events around the state
- GeoTour Mostly everything uploaded on the website.
 - Three chapters are submitted and ready to go
 - Four chapters are almost complete
 - Goal to be Live by October 1, 2022

New Business:

- WSGA 20th Anniversary Event - Jerry and Chris U to host events in their areas

- Chris U - October 15, 2022
- Jacob Boileau Concerns
 - Merchandise traded before paying for it after the fact - He is not denying the doing the trading
 - Canceling a membership of a fellow WSGA - Denied
- Motion of NO confidence of Jacob Boileau as Vice President: Gene
- Second: Karen

Approve: Lori, Joshua, Jerry, Karen, Annette, Chris U., Vickie, Gene
 Abstain: Patrick
 No vote: Chris B.

Member Comment from Live YouTube and Board:

- No comments

Next Meeting: November 16, 2022

Adjourned at 10:48 pm

Chapter Reports

48th North		Karen Townsend paisleykmt
Past Chapter Events:	Upcoming Chapter Events:	Upcoming Area Events
<p>GC9N8PG WSGA's Going Ape XI Event was held Saturday 9.10.22 from 10 AM -2 PM with at time of report 225 attended logs.</p>	<p>Community Celebration hosted by 48 North planned for 10.29.22. Stay tuned!</p> <p>9.24.22 GC8JZQ8: Marysville Community Celebration & WWFM XIX By FluteFace Marysville, WA</p>	
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
09/01/2022 WSGA Celebrates 20 Years GC9YPQN 30 Attendees	<u>10/01/2022</u> WSGA Celebrates 20 Years: <u>Round 2</u> <u>GC9ZTWA</u> <u>Spokane Valley, WA</u>	09/22/2022 Moscow Meet and Greet GC9Z1BP Moscow, ID
09/17/2022 IE Chapter Pre-Fall CITO GC9ZBHK 12 Attendees	<u>10/16/2022</u> IE Chapter Fall CITO <u>GC9ZCQB</u> <u>Spokane Valley, WA</u>	10/02/2022 Spokane Parks CITO: October 2022 GC9ZW62 by Onewheeler Spokane, WA
		10/14/2022 October 2022 Bunco at RoosterFrog Estates GC9ZMCA by Team Mudbugs Airway Heights, WA
		10/22/2022 Murder Among The Mateys GC8Q8YB by CrazyFrogLady Airway Heights, WA

Chapter News:		

Olympic Peninsula		Joshua Craig Confused Zombie
Past Chapter Events:	Upcoming Chapter Events:	Upcoming Area Events
Chapter News:		

Puget Sound		Chris Umpphenour ChrisoftheNorthwest
Past Chapter Events:	Upcoming Chapter Events:	Upcoming Area Events
Chapter News:		

South Central		Patrick McColley TeamPast
Past Chapter Events:	Upcoming Chapter Events:	Upcoming Area Events
Chapter News:		
Patrick needs to step down because he is unable to fulfill his duties. He recommended		

Benjamin Parruzot, Tecsomane to take over his position.

Southwest Chapter		Vicki & Brian The SuperKnotts
Past Chapter Events:	Upcoming Chapter Events:	Upcoming Area Events
Chapter News:		

WASHINGTON STATE GEOCACHING ASSOCIATION

			Wednesday, September 21, 2022		
Bank Balance, June 30, 2022					\$ 6,769.32
INCOME:					
	Membership Income			\$ 1,075.00	
	Merchandise sales			10,209.24	
				-	11,284.24
			Subtotal		\$ 18,053.56
EXPENSE:					
	Oak Coins (25 add'l 2022 Ape coins)			\$ 185.25	
	Oak Coins (Ape coins, STT Tags & Lanyards)			\$ 2,659.84	
	Aura Design Group - 2022 Ape Design Fees			1,237.50	
	Postage Expense			330.93	
	Ape Expense-bandanas and stickers			432.19	
	Countryman Signs (bandana screen & hat embroid.)			1,517.99	
	Compass Creek Designs - Reorder Chapter Map Tags			504.00	
	Insurance Expense for HQ Event			366.00	
	Atomic Ink (Ape Event Shirts - sale & volunteer)			1,379.63	
	Uline (shipping supplies)			204.61	
	Stripe - Two credit card processor units			126.00	
	Custom Earth (Ape Swag Bags)			380.10	
	Woocom - store processing software fee			86.98	
	Stripe Fees			303.39	\$ 9,714.41
Bank Balance, August 31, 2022					\$ 8,339.15
Less: Valley Cities GeoTour Funds					(23.63)

Net WSGA Funds on Hand as of August 31, 2022							<u>\$ 8,315.52</u>
Current Bank Balance 09/20/2022							
Less: Outstanding Checks						\$ 9,919.83	
Less: Outstanding Checks						(483.52)	
Reconciled Bank Balance 09/20/2022							
						\$ 9,436.31	
Balance undistributed in Stripe Acct.						-	
						91.67	
Total Cash On Hand, 09/20/2022							
Less: Valley Cities GeoTour Funds						\$ 9,527.98	
Net Direct WSGA Funds On Hand						(23.63)	
						\$ 9,504.35	
9/20/2022							
apb							