

WSGA Board Meeting on January 18, 2023

X = Attended A=Absent

Board Members		Chapter Reps		Extra People
X	President Chris Brue Mc3cats	X	48 North Karen Townsend paisleykmt	Webmaster Jim Pallwitz witzend
X	Vice-President Antoine Pin Winos_Seattle	X	Cache-cadian Eugene Reed Mr. Gadget2	Outreach Antoine Pin Winos_Seattle
X	Secretary Lori Cassidy SeabeckTribe	X	Inland Empire Gerald (Jerry) Martin Martin5	
X	Treasurer Annette Bailes PeachofWA	X	Olympic Peninsula Joshua Craig Confused Zombie	
		X	Puget Sound Chris Umpphenour ChrisoftheNorthwest,	
		X	South Central Benjamin Parruzot Tecomane	
		X	Southwest Vickie & Brian SuperKnots	

Called to order at 7:09 PM

Proxy: Chris Brue for Chris Umpphenour

Minutes:

Motioned for Approval: Antoine Pin

2nd: Gene Eugene

Approve: Karen, Gene, Ben, Joshua, Annette, Jerry, Vickie, Lori, Chris B.

Treasure Report:

- See attached Treasurer Report
- Filing for State by March 15

Membership:

- 2022 168 Signups
- Nov 6, Dec 8, Jan 12

Chapter Reports: See below

Merchandise Report:

- A few things are selling but not a lot of stuff going out right now

Outreach Program:

- A student from Western reached out for an internship in WSGA
- Geocaching Courses in Lake Sammamish scouts around mid-March

Old Business:

- **WSGA 20th Anniversary GeoTour** - Chapter Breakdown (countries visited, favorite points, images posted, number of logs, etc)
- **20th Anniversary Adventures** - Each chapter has 4 5-stage adventures to put in their chapter
- **F/U on New Signature Event** - An event that would rotate around the state and hopefully grow on the other years that we might not be an Going APE event.
 - The motion is to host 2 Cache Machine a year then hosts the Pirate event in 2024.
Motion: Karen Townsend
 - **2nd** : Antoine Pin
 - **Approved:** Antione, Chris U., Karen, Ben, Joshua, Annette, Vickie, Jerry, Gene

New Business:

- **Elections 2023**
 - **Returning:** Jerry Martin, Benjamin Parruzot, Chris Umpphenour, Karen Townsend, Joshua Craig, Annette Bailes, Gene Eugene, Lori Cassidy, Antoine Pin as President, Chris Brue as Vice President
 - **Not Continuing:** Vickie & Brian Knott
 - **Nomination Committee:** Antoine Pin, Benjamin Parruzot, Lori Cassidy, Jerry Martin
- **Member Coin Design Ideas**
 - A design going for 2023 year
 - A set date for distribution.
 - Put out to the WSGA members for designs

Member Comment from Live YouTube and Board:

- No one on there

Next Meeting: March 15, 2023

Adjourned at 9:30 pm

Reports

Vice President	Antione Pin Winos_ Seattle
Past Activities:	Upcoming:
12/30/2022 Peace Out 2022 – CCE Event GC8NPK1 Peace Arch Provincial Park, Surrey, BC, CDN\ Peace Arch State Park, Blaine, WA, USA 52+ Attendees	WSGA Nominations / WSGA Elections
News:	
To be discussed at the WSGA Board meeting 1/18/2023: WSGA Elections Committee nominations & assignments WSGA Member listings: <ul style="list-style-type: none">- How to implement all the elections for all who are current members of the WSGA .- Email and contact list. Proper delivery of emails consisting of information in regards to nominees, nominations, date of elections and instructions on voting.- Follow-up email in mid-February to all WSGA current members including all information cited above and who the nominees are with a short bio on said nominee.- Both emails will include the by-laws or a link to the by-laws on wsgaonline.org. VP Nominations for Election Committee to be announced at meeting. Required 2 from the board and one optional from within the body of the membership.	

Olympic Peninsula	Joshua Craig Confused Zombie
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Past Chapter Events:	Upcoming Chapter Events:	Upcoming Area Events
11/19/2022 Kitsap Peninsula Great Escape CCE 11/30/2022 OP WSGA CITO 12/17/2022 WSGA An Olympic Peninsula Holiday Celebration 12/31/2022 WSGA New Year's Eve Community Celebration Event 1/7/2023 Mid-Morning 20th Anniversary CM Snack Break 1/8/2023 "Hound Dog" Day After CM 1/4/2023 Keeping Warm in January	2/16/2023 Take a coffee Break	
Chapter News:		
We should see some new members joining and some previous members who have not been part of the chapter in a while joining also		

48th North		Karen Townsend paisleykmt
Past Chapter Events:	Upcoming Chapter Events:	Upcoming Area Events
12/4/22 Krampus Day Meet & Grett VII GCA22A5 in Duval hosted by Sir Karp 8 Attendees		1/29/23 National Puzzle Day GCA3XMN in Lake Forrest Park Hosted by 48 North

Chapter News:

Cache-cadian		Eugene Reed Mr. Gadget2
Past Chapter Events:	Upcoming Chapter Events:	Upcoming Area Events
<ul style="list-style-type: none">• GCA27JK Cachecadian Chapter 2022 Christmas Party, Dec 10, 2022, only nine were in attendance.• GC8HK2P MegsKBrown finds 3,333 Community Celebration, December 21, 2022. Only 2 were able to make that event,• GC8MT9 Community Celebration Event-Moses Lake, Dec. 29, 2022 and nine were present.• GC8Z36J Good bye to 2022- NCW Community Celebration Event December 31, 2022. Fourteen were in attendance.• GCA2DMW Last Chance: Goodbye 2022 Dec. 32, 2022. 8 were in attendance for this event.		
Chapter News:		
We had some very bad weather during the month of December, which hampered attendance at some of the events		

scheduled. Even with they were held the attendance was quite low. This year our chapter annual allotment was quite a bit lower that what previous years yielded. Usually at our Christmas Party wee use the allotment funds to purchase gifts for all who attend. So this year I tried something a little different. I had two drawings, one for a WSGA premium membership, and one for a Groundspeak premium membership. The winners were “dicentra” Teresa Black, for the WSGA premium membership. The nice thing here was dicentra has never been a WSGA member. So this was a win-win all the way around. We, WSGA got a new member, and she gets a membership. “t.v. wwildfire” Bob and Carole Wright. won the Groundspeak Premium membership.

Inland Empire Chapter		Jerry Martin Martin 5
Past Chapter Events:	Upcoming Chapter Events:	Upcoming Area Events
12/18/2022 10th Annual IE Chapter WSGA Christmas Party GCA1Y7Z Spokane Valley, WA 32 Attendees		01/29/2023 Spokane Parks CITO: January 2023 GCA3YXW by Onewheeler Spokane, WA
Chapter News:		
The IE Chapter hosted our annual Christmas Party in December. There was a great turn out for what is always a fun event. The months of November and December were busy with other local events taking place. Thus far, January has been quiet event wise.		

We were saddened to learn of the passing of one of our longtime members, Robert Imperatrice (RLDrosophila), on Saturday, January 14, 2023, at the age of 93. 😞 He will truly be missed. In talking with his wife, Jean (GSFirefly), a memorial service will be scheduled sometime early this spring. This is to help allow for the safe travel of family flying/driving from outside of the local area. Our chapter members have been active in supporting Jean and placed a series of 15 caches, titled “The Road Home,” for her to find during her daily travels to/from home and the hospital. In the works is another series of caches as a tribute to Robert, with plans for them to publish in February after the next Labyrinth cycle begins.

Robert & Jean at WSGA20 - IE - 15 Manito Park (GC9XMMQ) on Thanksgiving Day, November 24, 2022.



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Community Celebration Event 1/7/2023 Mid-Morning 20th Anniversary CM Snack Break 1/8/2023 "Hound Dog" Day After CM 1/4/2023 Keeping Warm in January		
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Chapter News:

We should see some new members joining and some previous members who have not been part of the chapter in a while joining also

Puget Sound		Chris Umpphenour ChrisoftheNorthwest
Past Chapter Events:	Upcoming Chapter Events:	Upcoming Area Events
	GCA3Q2Y - Chris Of The NorthWest's 4000th!	GCA31FM - CITO with the HQ Green Team at the Troll! Cache In Trash Out Event GCA3T3Z - Spring Green Park Clean Cache In Trash Out Event
Chapter News:		

South Central	Benjamin Parruzot
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		TecsomaneP
Past Chapter Events:	Upcoming Chapter Events:	Upcoming Area Events
<ul style="list-style-type: none"> ● GC8HM3Z -Fun with postcards - Community Celebration Event November 18, 2022 by Tecsomane ● GC8M8YR - Community Celebration Event: WW Meet & Greet December 11, 2022 by wild ponies ● GCA2N8T - WSGA SC 2022 Christmas Party Dec 17, 2022 by WSGA South Central Chapter ● GC8HKVB - Community Celebration Event - Tri-Cities December 31, 2022 by AndrewsDK ● GC8M8V0 - Community Celebration Event - WW Goodbye 2022 December 31, 2022 by ihavecats ● GCA32P1 - Goodbye 2022 December 31, 2022 by tumbleweed2 ● GCA36B8 - Koffee Klatch - 1/6 January 06, 2023 by AndrewsDK 		GCA307W - Tri-Cities 2023 Geocoin Challenge
Chapter News:		
<p>June 24, 2023 by Richland Parks&Rec</p> <p>• Lots of community events in the past 2 months as everyone was running against the 12/31 deadline – 2 in Walla Walla, 2 in Tri-Cities. None were WSGA-SC events, although my 11/17 one was also advertising coin distribution and Geotour. Pretty good turnout at all events 8-9 attended logs, with one peaking at 14 in Walla Walla early in December.</p>		

- Chapter Christmas party on 12/17 has 9 attended logs / 14 attendees. Nice potluck style lunch amidst a small hiatus in the snow. Distributed a few prizes, a 2022 member coin or two, and a few passports for the geotour.
- 9 of 16 coins distributed so far (includes 3 mailed coins). 7 left to distribute, I am still putting a notice at each event I organize or attend to remind everyone. The ones I have left are for people that are not around as often, so it might take a bit.
- Tri Cities Geocoin Challenge 2023 mega event is published and will be held Saturday, June 24: GCA307W
- Nothing fully planned yet for the rest of the winter, I am back from a couple weeks in France over the holidays and still catching up. May try to publish something for the very last few days of January, and plan to keep going monthly after that. Also pondering the idea of a chapter county tour in the spring to bring some variety.

Southwest Chapter		Vicki & Brian The SuperKnotts
Past Chapter Events:	Upcoming Chapter Events:	Upcoming Area Events
Chapter News:		
<p>Still have a bunch of coins to get out but not sure we will see any of cachers as they are a bit far to attend any of our events. Again we will not be continuing on for this coming year as reps. We have tried to find a replacement with no luck. Maybe someone up north is interested.</p>		

Treasurer Report

WASHINGTON STATE GEOCACHING ASSOCIATION				
Bank Balance, October 31, 2022				\$ 10,315.96
INCOME:				
	Membership Income		\$ 699.00	
	Merchandise sales		269.35	
	Receivable from Stripe		-	968.35
		Subtotal		\$ 11,284.31
EXPENSE:				
	Postage Expense		\$ 226.74	
	Chapter Allocation Expense		283.00	
	Office Expense		49.74	
	Chapter Premium Status on Geocaching.com (7 accts.)		231.14	
	Stripe Fees		44.96	\$ 835.58
Bank Balance, December 31, 2022				\$ 10,448.73
Current Bank Balance 01/16/2023		\$ 10,714.61		
Less: Outstanding Checks		(956.12)		
Reconciled Bank Balance 09/20/2022				
		\$ 9,758.49		
Balance undistributed in Stripe Acct.		119.85		
Port of Seattle Grant payment (deposit pending)		4,000.00		
Total Cash On Hand, 01/16/2023		\$ 13,878.34		
1/17/2023				
apb				

August Additional Funds									
September Additional Funds									
October Additional Funds									
November Additional Funds									
December Additional Funds									
Used	\$200.00	\$83.00	\$190.00	\$298.79	\$535.98	\$281.73	\$237.22		
Remaining Funds	\$1,500.00	\$757.00	\$210.00	\$81.21	\$304.02	\$198.27	\$102.78		\$3,153.28