



Call to Order - (1-Minute)

5/17/2023

Roll Call - (2-Minutes)

Approval of Previous Meeting Minutes - (1-Minute)

Treasurer's Report - (Annette) - (5-Minutes)

Membership Report - (Jacquie) - (5-Minutes)

Merchandise Update (Intl. Members Status) - (Lori) - (10-Minutes)

Chapter Rep Check In – Chap Reps - (5-Minutes Each)

Outreach Update / GeoTour – (Chris) - (5-Minutes)

**OLD BUSINESS** (35-Minutes)

- Planned & Suggested Activities: Campout' 23 / Poker Run (\$1,000 request for equipment & items needed) - Tri-Cities 2023 (Merch & Tent Presence) Permits, Docs., Merchandise, Stripe readers
- Member Coin or Gift
- Summer Picnic, Holiday Events, CITO, GIFF (Encouragement in New Business)

**BREAK** - (10-Minutes)

**NEW BUSINESS** - (30-Minutes)

- WSGA / BCGA Canada Day 7/1/2023 / Cross Borders Event - Peace Arch Park

- **WSGA Official Events by Board Members:**

Requesting to use each chapter's geocaching.com user accounts to signify official WSGA chapter or main host on "hover" tag & Cache page. Label event name with "WSGA" as first "Word / Acronym". Allows for better representation and traffic to all WSGA events. Allows for consistent search results by all geocachers members and non-members including out-of-towners.

Yearly Chapter & Executive Board events: 5 - 6 yearly events including: CITO, GIFF, Holiday, Chapt. Summer Picnic (May - Sept), X-Chapter out of Local area, Educational event,

- **Committee Appointments** - Roles: (10-Minutes) *Events:* Go-Pher-it (Gabe V.) theCachingCants (Carter C.) Winos\_Seattle, Mc3Cats (C. Brue), Pasileykmt ( (Karen T.) invited)  
*Merchandise:* Seabeck Tribe (Lori C.) Princess Trouble (Jacquie V.)  
*Tech:* Nepokarma (M. Eatough) ThePiCacher (Mikel N.)  
-- **Sub-Committee Appointments** Roles: Parks Liaison: Annette Bailes, OP Chapt. Parks Liaison Discgolfbirdie (5-Minutes)
- *Chapt. Rep. Tools* - (15-Minutes) - Stripe Readers, geocaching.com premium chapter accounts  
Use of the Events Committee for assistance, logistics, & labor

Motion to request a full board meeting for JUNE 15th 2023 with the exception of Benjamin. Pre-Tricities & Follow-up to Campout '23.

**UNACCOUNTED BUSINESS** (10-Minutes)

**FEEDBACK** (15-30 Minutes) Chapter Rep./ Exec. Requests, suggestions, comments, ideas. Member Corner off LIVE brct.

Next Meeting 6/14/23 @ 6:30 PM (w/ approval) or 7/19/2023 @ 6:30 PM (reg)

Adjournment

- Post meeting questions, chatter, answers, feedback