

# **WSGA Board Meeting Agenda**

## **7/29/2023**

**Call to Order**  
**Roll Call**  
**Approval of Previous Meeting Minutes**  
**Treasure's Report**  
**Membership Report**  
**Merchandise Report**  
**Chapter Rep Report (Brief)**  
**Outreach Report (Brief - GeoTour Update)**

### **OLD BUSINESS**

GIFF  
Holiday Events  
Cache Machines 2024  
BCGA/WSGA Border Event Update  
Member Coin: Update

**BREAK**

**BREAK**

**5 Min.**

### **NEW BUSINESS**

LILLYPAD, "APE 25",  
Committee & Subcommittee Appointment Approvals: Jim Tollefson / Steve Hind  
WSGA to Draft Thank you note to Richland Parks & Recs (Jen Davis) for so many great Tri-Cities Events

**Motion for Board Mtg. Wednesday, September 20, 2023 @ 06:30pm**

**Unaccounted Business**  
**Feedback / Questions from attendees**  
**Adjournment**

**Post Meeting Questions, thoughts, ideas, gripes, answers, requests.**