

WSGA Board Meeting on May 17, 2023

X = Attended A=Absent

Board Members		Chapter Reps		Extra People	
X	President Antoine Pin WinosOfSeattle	X	48 North Karen Townsend paisleykmt		YouTube Monitor
X	Vice-President Jaque Vaughn Princess Trouble	X	Cache-cadian Eugene Reed Mr. Gadget2	X	Outreach Chris Brue (mc3cats)
X	Secretary Lori Cassidy SeabeckTribe	X	Inland Empire Gerald (Jerry) Martin Martin5	A X	Webmaster/Tech Committee Mitch Eatough (Nepokarma) Mikel Nelison (ThePiCacher)
X	Treasurer Annette Bailes PeachofWA	A	Olympic Peninsula Joshua Craig Confused Zombie		Merchandise Lori Cassidy (SeabeckTribe) Jacquie Vaughn (Princess Trouble)
		X	Puget Sound Chris Umpphenour ChrisoftheNorthwest,		Events
		X	South Central Benjamin Parruzot Tecsomane	X	Cachingcants Carter Cantrell
		X	Southwest Gabe Shanefalt wasurf		

Called to order at 6:45 pm

Proxy: None

Minutes:

Motioned for Approval: Jacquie

2nd: Karen

Approved: Lori, Chris U, Karen, Ben, Annette, Eugene, Jacquie, Gabe, Antoine

Abstained: Joshua, Jerry

Treasure Report:

- See attached Treasurer Report
 - Admined report for the new board members after paying the state in March

Membership:

Membership Update March 16 - May 15

- Basic Membership 4 new & 3 renewal
- Premium Membership 9 new & 15 renewal
- Total Members 266

Merchandise Report:

- A fair amounts of coins and shirts that will be available soon

Chapter Reports: See below

Outreach Program: See Below

Changing website and Facebook that cachers can submit photo of passports to the outreach email

Old Business:

- Campout '23

- **Enumclaw Expo RV Park - July 28 -30**
- **Motion:** \$1,000 for cache containers
- **2nd:** Eugene
- **Approve:** Gene, Annette, Benjamin, Jerry, Gabe, Jacquie, Lori, Karen, Chris U.
Abstain: Joshua
- **Member Coin or Gift**
 - 7 segments in the coin (like a pie shape)
 - Awaiting for 5 chapters to turn in on what they what on their part
 - Turn in by May 21st
 - Possible submit the to manufacture to get quotes by end of May
- **Tri-cities 2023**
 - Purchase insurance for a tent to sell merchandise
 - 2 spots at the park
 - A volunteer sign up times to help booths.

New Business:

- **Committee Appointments**
 - **Events:** Go-Pher-it (Gabe V.)[\[Approved\]](#), theCachingCants (Carter C) [\[Approved\]](#), Winos_Seattle [\[Approved\]](#), Pasileykmt (Karen T.) [\[Approved\]](#)
 - **Merchandise:** Seabeck Tribe (Lori C.), [\[Approved\]](#) Princess Trouble (Jacquie V.) [\[Approved\]](#)
 - **Tech:** Nepokarma (M. Eatough) and ThePiCacher (Mikel N.) [\[Approved\]](#)
- **WSGA Offical Events**
 - Cross Border Event @ Peach Arch Park (Chris Brue will organize)
 - Campout Bucket Run Event (GCA7WMT) (Jacquie Vaughn is organizing)
- **Chapter Rep Tools/Encouragements**
 - Premium Member accounts for each chapter
 - Events if under personal accounts encouraged to put WSGA listed on the pages
 - Put out Adventure Labs that were given to each chapter
- **Website needing to change**
 - **Current plan wants to charge more because we need to upgrade our memory after just renewing**
 - **Suggested to change to Mochahost**
 - **Motion** to move to change website providers by Karen

- **2nd:** Gabe
- **Approval:** Gene, Karen, Chris, Annette, Lori, Gabe, Jacquie, Jerry , Ben
- **Abstain:** Joshua

Questions from YouTube and Board:

- No comments

Next Meeting: July 19, 2023 @ 6:30 pm

Adjourned at 9:04 pm

Treasurer Report

WASHINGTON STATE GEOCACHING ASSOCIATION				
Bank Balance, February 28, 2023				\$ 14,798.29
INCOME:				
	Membership Income		\$ 795.00	
	Merchandise sales		39.45	
				834.45
		Subtotal		<u>\$ 15,632.74</u>
EXPENSE:				
	Postage Expense		\$ 55.87	
	Chapter Allocation Expense		54.40	
	Printed Checks		87.52	
	Secretary of State Filing Fee		20.00	
	Stripe Fees		35.67	<u>\$ 253.46</u>
Bank Balance, April 28, 2023				<u>\$ 15,379.28</u>
Current Bank Balance 05/16/2023		\$ 15,169.95		
Less: Insurance for Tri-Cities		<u>(375.00)</u>		
Reconciled Bank Balance 05/16/2023		\$ 14,794.95		
Balance undistributed in Stripe Acct.		-		
Total Cash On Hand, 05/16/2023		<u>\$ 14,794.95</u>		
5/16/2023				
apb				

CHAPTER ALLOCATIONS DATA FOR 2023

CHAPTER ALLOCATIONS DATA FOR 2023								
Updated: 05/16/2023								
2023 Chapter Allocations (Paid Out)	Puget Sound	48 North	Olympic Peninsula	Cache-Cadian	Inland Empire	Southwest	South Central	Total
January								\$0.00
February							\$28.58	\$28.58
March					\$25.82			\$25.82
April								\$0.00
May								\$0.00
June								\$0.00
July								\$0.00
August								\$0.00
September								\$0.00
October								\$0.00
November								\$0.00
December								\$0.00
Used to date	\$0.00	\$0.00	\$0.00	\$0.00	\$25.82	\$0.00	\$28.58	\$54.40
	Puget Sound	48 North	Olympic Peninsula	Cache-Cadian	Inland Empire	Southwest	South Central	
Preliminary 2023 Funds based on 2022	\$830.00	\$390.00	\$230.00	\$200.00	\$380.00	\$260.00	\$160.00	
January Additional Funds	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
February Additional Funds	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
March Additional Funds	\$0.00	\$0.00	\$0.00		\$0.00	\$0.00	\$0.00	
April Additional Funds	\$0.00		\$0.00		\$0.00	\$0.00		
May Additional Funds	\$0.00							
June Additional Funds	\$0.00							
July Additional Funds								
August Additional Funds								
September Additional Funds								
October Additional Funds								
November Additional Funds								
December Additional Funds								
Used	\$0.00	\$0.00	\$0.00	\$0.00	\$25.82	\$0.00	\$28.58	
Remaining Funds	\$830.00	\$390.00	\$230.00	\$200.00	\$354.18	\$260.00	\$131.42	\$2,395.60

WSGA GEOTOUR UPDATE FOR MAY 2023

CHAPTER	NUMBER OF LOGS	TOTAL FAV PTS	ACCOUNTS COMPLETED THE GEOTOUR
SOUTHCENTRAL	1201	43	41
SOUTHWEST	1954	115	32
CACHE-CADIAN	850	50	5
INLAND EMPIRE	1108	62	25
PUGET SOUND	1853	124	12
OLYMPIC PENINSULA	2301	193	58
48 NORTH	1698	114	15

TOTAL DAYBREAK COINS LEFT – 371

TOTAL DUSK COINS LEFT – 98

NOTABLE NEWS: Ms. Marvelous is the second cacher to complete the entire geotour.

Vice President Report

Vice President	Jaquie Vaughn (Princess Trouble)
Past Activities:	Upcoming:
	GCA7WMT - WSGA 2023 Campout @ the 'Claw July 29, 2023 11am-9pm Enumclaw Expo Center RV Campground Poker Run, Potluck Dinner & Annual WSGA Board meeting

Chapter Reports

48th North		Karen Townsend paisleykmt
Past Chapter Events:	Upcoming Chapter Events:	Upcoming Area Events
GCA5CYY Tolkien Reading Day		GCA6JDB Mukilteo Community Garden CITO
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
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Past Chapter Events:	Upcoming Chapter Events:	Upcoming Area Events
None	None at this time	<p>05/20/2023 1st Annual Spring Valley Reservoir CITO GCA5FXH by jtbrowning in Troy, ID</p> <p>06/03/2023 Celebrating RobotMonkeyBoy GCA7XX2 by Blue Meanie and WrongWayMommy in Rathdrum, ID</p> <p>06/17/2023 Maker Magic: Pullman's Maker Magic Workshop GCA846M by Nuttyguy in Pullman, WA</p> <p>06/20/2023 Spokane Cache Machine III Final Route Gathering GCA6FRM by quadsinthemudd in Spokane, WA</p>

Chapter News:

The memorial service for one of our longtime members, Robert Imperatrice (RLDrosophila), took place on Saturday, April 29, 2023, in Coeur d'Alene. We had a great turnout of approximately 40 local geocachers attend the service and be there to support his wife Jean Imperatrice (GSFirefly).

I have not had any follow through from the parks' director for Pend Oreille County, who had said he was interested in having a new geo-challenge there this summer. At this point in time it is unclear if there will be a geo-challenge or not.

The month of May started out strong with four local geocache events held between May 2nd and May 5th.

Olympic Peninsula	Joshua Craig
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		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
GCA7HBK Big Blue Switch breakfast Good amount of Star Wars day events.	Tacoma library Geocaching 101 class on the June 14th at 6:30pm.	
Chapter News:		
Working on Adventure Labs		

South Central		Benjamin Parruzot TecsomaneP
Past Chapter Events:	Upcoming Chapter Events:	Upcoming Area Events
Chapter sponsored or organized events: ♣	None currently planned with the Tri-Cities Geocoin Challenge coming up and the summer already	An event on the Thursday before the tri cities geocoin challenge (to be published soon)

<ul style="list-style-type: none"> ♣ GCA4RF2 - WSGA SC Spring tour 2023 • #1 Dayton on March 18, 2023 by WSGA SC Chapter ♣ GCA4RF4 - WSGA SC Spring tour 2023 • #2 Walla Walla on March 19, 2023 by WSGA SC Chapter GCA4XRJ – Yakima final route gathering on March 24, 2023 by quadsinthemudd ♣ GCA4RF7 - WSGA SC Spring tour 2023 • #3 Connell on April 8, 2023 by WSGA SC Chapter ♣ GCA4RF8 - WSGA SC Spring tour 2023 • #4 Othello on April 15, 2023 by WSGA SC Chapter ♣ GCA4RF9 - WSGA SC Spring tour 2023 • #5 Yakima on April 22, 2023 by WSGA SC Chapter ♣ GCA4RFC - WSGA SC Spring tour 2023 • #6 Prosser on April 29, 2023 by WSGA SC Chapter ♣ GCA4RFE - WSGA SC Spring tour 2023 • #7 Goldendale on May 6, 2023 by WSGA SC Chapter 	<p>looming (upper 90s this coming week, erf). Will try to do something inside in the summer, then picnic in September.</p>	<p>GCA6EYB – Cache In Weed Out June 23, 2023 by sprkygrg</p> <p>GCA75RY – TC2023 Meet & Greet June 23, 2023 by Richland Parks&Rec</p> <p>GCA307W - Tri-Cities 2023 Geocoin Challenge June 24, 2023 by Richland Parks&Rec</p>
<h2 style="color: #8B0000;">Chapter News:</h2>		
<ul style="list-style-type: none"> • Happy with how the WSGA SC Spring Tour turned out. A few stats because I like stats (all numbers exclude logs I made under the WSGA SC account): <ul style="list-style-type: none"> ◦ 45 total attended, 21 unique cachers, an average of 6.4/event (min 3, max 12). ◦ I am the only one who attended all 7 events. 1 cacher attended 6 of 7, 2 cachers attended 4 of 7, 1 cacher attended 3 of 7, 5 cachers attended 2 of 7. ◦ Among the 21 cachers, 11 were WSGA members (6 SC, 5 IE) and 10 were not members. ◦ 9 of 16 coins distributed so far (includes 3 mailed coins). 7 left to distribute, will wait until Tri Cities Geocoin Challenge, then I will start considering mailing them out... 		

<h2 style="color: #0000FF;">Southwest Chapter</h2>	<h2 style="color: #0000FF;">Gabe Shanefalt wasurf</h2>
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Past Chapter Events:	Upcoming Chapter Events:	Upcoming Area Events
WSGA Southwest Chapter celebrates Blue Switch Day! - GCA7HB2	WSGA SW Chapter & Olympia Surfrider CITO - GCA8F8M	
Chapter News:		
I'm looking at my schedule for future events and activities.		

