

WSGA Board Meeting on July 29, 2023

X = Attended A=Absent

Board Members		Chapter Reps		Extra People	
X	President Antoine Pin Winos_Seattle	A	48 North Karen Townsend paisleykmt	A X A	Event Committee Karen Townsend (paisleykmt) Gabe VanKampen (Go-Pher-it) Carter Cantrell (theCachingCants)
X	Vice-President Jacquie Vaughn Princess Trouble	X	Cache-cadian Eugene (Gene) Reed Mr. Gadget2	X A	Cache Machine Team Jim Tollefson (Terrible T's) Steve Heid (Mr. Parts)
X	Secretary Lori Cassidy SeabeckTribe	A	Inland Empire Gerald (Jerry) Martin Martin5	A	Geotour Chris Brue (mc3cats)
X	Treasurer Annette Bailes PeachofWA	A	Olympic Peninsula Joshua Craig Confused Zombie	X	Merchandise Lori Cassidy Jacquie Vaughn
		X	Puget Sound Chris Umpphenour ChrisoftheNorthwest,	A	Outreach Chris Brue mc3cats
		X	South Central Benjamin Parruzot Tecomane	X	Parks Annette Bailes (PeachofWA)
		X	Southwest Gabe Shanefalt wasurf	A X	Webmaster Mitch Eatough (Nepokarma) Mikel Nelison (ThePiCacher)

Called to order at 8:21 pm

Proxy: Jerry Martin >> Lori Cassidy

Karen Townsend >> Lori Cassidy

Minutes:

, **Motioned for Approval of minutes from May 17, 2023:** Jacquie Vaughn

2nd: Annette Bailes

Votes: Jacquie, Lori, Annette, Gabe, Benjamin, Chris, Karen, Jerry

Abstained: Joshua, Gene

Treasure Report: See below

Chapter Reports: See below

Present Business

- All reports are in the meeting minutes for that current meeting then posted online following the next month
- Created Events, Merchandise, Technology Committee
- Membership coins for premium members will be receiving them November and December of each year
- Campout was brought back in 2023 in Enumclaw, Wa.
- Membership is growing slowly in 2023 via social aspect,

Future Goals:

- Increase events in each chapter
- Reimbursement to Chapter Reps and members
- Campout in eastern Washington in South Central Chapter
- Create and support cache machines about 4 times a year
 - Centralia in January 2024

Old Business

- Geotour \$6,981.07

- Port of Seattle Grant for \$4,000.00
- Checking with HQ about archiving the Caches attached GeoTour
- Advertising seen on Facebook pages (Geocaching, Geocaching 101, Cacher of the Puget Sound)
- What are we getting from it as GeoTour?
- Geotour per chapter logged accounts:
- Completed 16 cacher all 7 chapters and 59 cacher all 3 chapters
- Using Cache Machines and hiding caches then over different ones then

New Business

Motion: Jacquie Vaughn - Jim Tollefson (Terrible T's) and Steve Heid (Mr. Parts) part of the events committee for Cache Machine

2nd: Chris Umpphenour

Votes: Jacquie, Lori, Annette, Gabe, Benjamin, Chris, Karen, Jerry

Abstained: Joshua, Gene

Motion: Annette Bailes - To approve Cathy Cohoon (DiscGolfBirdie) to be part of the Parks Committee based on for the Olympic Peninsula chapter

2nd: Jacquie Vaughn

Votes: Jacquie, Lori, Annette, Gabe, Benjamin, Chris, Karen, Jerry

Abstained: Joshua, Gene

Next Meeting: September 20, 2023

Adjourned at 9:05 pm

Chapter Reports

48th North		Karen Townsend paisleykmt
Past Chapter Events:	Upcoming Chapter Events:	Upcoming Area Events
	GCAADTP	
Chapter News:		
Working on setting up three more AL's, little towns of the N48.		

Cache-cadian		Eugene Reed Mr. Gadget2
Past Chapter Events:	Upcoming Chapter Events:	Upcoming Area Events
Chapter News:		

Inland Empire Chapter	Jerry Martin
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		Martin 5
Past Chapter Events:	Upcoming Chapter Events:	Upcoming/Past Area Events
06/22/2023 Maker Magic: (Washington) GCA9PZG 15 attendees		08/05/2023 Picnic in the Park GCABQYX by Shrimala Spokane, WA 08/19/2023 2023 International Geocache Day GCABVNW by Mr & Mrs Parts Millwood, WA 09/23/2023 Goodbye Spokane...Bom Dia Portugal GCAAXT0 by Geek&Gopher Spokane Valley, WA
Chapter News:		
The Pend Oreille County parks director decided that he did not have enough time this year for a geo-challenge. We will try again next year.		

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/Past Area Events
https://coord.info/GCA9VCY WSGA PS Chapter Frager Road CITO	Planning a CITO every quarter	
Chapter News:		

South Central		Benjamin Parruzot TecsomaneP
Past Chapter Events:	Upcoming Chapter Events:	Upcoming Area Events
Chapter sponsored or organized events: ♣ Events in conjunction/related/mentioning Tri-Cities Geocoin Challenge* ♣ GCAB54P – Cool Down in the Park July 23, 2023 by WSGA – South Central	Chapter sponsored or organized events: ♣ None	Chapter sponsored or organized events: ♣ GCA75RY – Maker Magic: TC2023 Meet & Greet June 23, 2023 by Richland Parks&Rec *GCA307W - Tri-Cities 2023 Geocoin Challenge June 24, 2023 by Richland Parks&Rec *GCA8RHW - ZOOM on in to say Goodbye to the Tri Cities! June 25, 2023by The Official Zoomies Crew!

		<p>*GCA9XHP - Cache Olympians June 26, 2023 by vbhunter</p> <p>GCA7QXB - The travelling norwegians in: Snoqualmie Pass July 4, 2023 by richardo7, Geroannie and FreMent</p> <p>GCAAEF6 - Crossing the Country to Visit The Gorge July 9, 2023 by SimmyJellers</p> <p>*GCA9R60 - Koffee Klatch - 6/22 June 22, 2023 by AndrewsDK</p> <p>*GCA7VMR - TC2023 - Adventure Lab 101 June 22, 2023 by Richland Parks&Rec</p> <p>*GCA6EYB – Cache In Weed Out June 23, 2023 by sprkygrg</p> <p>*GCA9WMX - On Our Way to Cape May June 23, 2023 by Winos_Seattle & Half_Pint</p>
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Chapter News:

- Not a lot of official chapter events in June and July as the Tri-Cities Geocoin challenge was going on full speed. The first event organized by the chapter since the spring tour was held in the Tri-Cities 7/23. I plan to resume the monthly pace for chapter events from here. Probably something in a cooler place in August too to beat the continued summer heat and we should be back outside for the picnic in September.
- There were a looooot of events held in conjunction with the Tri-Cities Geocoin Challenge in June... 4 official events, 4 events held by locals or by participants on their way to or from the Tri-Cities.
- It is also summer and travel season, a few of the other events occurring in the chapter were from people traveling and stopping by at various locations in the chapter.

Southwest Chapter

Past Chapter Events:

Upcoming Chapter Events:

Upcoming Area Events

Chapter News: