

WSGA Board Meeting on September 20, 2023

X = Attended A=Absent

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

Called to order at 6:45 pm

Proxy: Lori for Joshua (last 45 minutes of meeting)

Minutes:

Motioned for Approval: Jacquie V motioned to approve minutes

2nd: Benjamin

Votes: Jacquie, Annette, Karen, Joshua, Benjamin, Chris

Abstained: Gene, Jerry

Treasure Report:

- See below

Membership:

- 213 Premium Members
- 21 Basic Members
- Total of 234 Members

Merchandise Report:

- 3 different 2022 Going APE coins
- 2 different 20th Going APE coins
- 2 different 20th WSGA coins
- 2 different tags
- 2021 WSGA coin
- 20th WSGA Anniversary T-Shirts in various color & sizes

Upcoming & possible items:

- Walla Walla Cache Machine Tag
- 2023 Coin
- License plates

Chapter Reports: See below

- Reading of Article 7.3.3
- Quarter Break down
 - Quarter 1: April 1st to June 30th
 - Quarter 2: July 1st to September 30th
 - Quarter 3: October 1st to December 30th
 - Quarter 4: January 1st to March 30th
- Holiday Event Intentions
- GIFF Intentions
- WSGA Geotour Anniversary Events
- Cachers Across the Border (BCGA/WSGA Event) on September 23, 2023

Outreach Committee:

- Chris Brue has resigned
- Looking for recommendation and/or suggestions

Events Committee:

- Hands Across the Border

Technology Committee:

- Passwords - We are going to look at some options to report back next meeting.

GeoTour Report:

- 331 Daybreak coins left and 77 dusk coins left.
- 66 geocaching accounts have completed at least three geotours.
- 19 geocaching accounts have completed all 7 geotours.
- We currently have enough geotour coins to continue to run the geotours for another year.
- With summer wrapping up and cooler fall weather approaching, there will be a bit of a lull in completed passports coming. I have already seen a drop in completed passports coming in. I expect during the late fall and into the winter it will drop even more.

Old Business:

- GeoTour Renewal
 - With remaining coins are not to be sold but only given away once the tour ends
 - Joshua offered to manage GeoTour
 - \$1750 for renewal for another year
 - One (1) year renewal
 - Expires on 10/28/24 @ 11:59 pm
 - **Motion:** Joshua motion to renew for another year
 - **2nd:** Annette
 - **Votes:** Jerry, Annette, Joshua, Jacquie, Chris, Gene, Lori, Karen, Benjamin
 - **Abstained:** N/A

Events:

- Cache Machines
 - Walla Walla (not WSGA organized event)
 - Centralia/Chehalis IIII (Jan 2024)
 - Wenatchee IV (Mar 2024)
- Thanksgiving charity soup kitchen type / holiday events / CITO season / creative events
- Campout 2024 (South Central chapter) Looking at different locations for possible camp

New Business:

- Walla Walla CM Tag
 - **Motion:** Jacquie V motion via email thread to purchase Walla Walla CM Tags for \$375 with retail sale for \$5.00. It was discussed to make the purchase price \$8 so we were not at a loss which everyone was for that.
 - **2nd:** Lori
 - **Votes:** Jerry, Benjamin, Gene, Joshua, Lori, Karen, Jacquie, Gabe
 - **Abstained:** Annette
- Community funds to put back into the community to put our name, WSGA.

- Make funds (\$250) available each chapter (7) in their own community a year then come back to determine if it is worth continuing in future years.
- **Motion:**
- **2nd:**
- **Votes:**

- Changing the international membership fees to the shipping cost to be able to cover the cost of shipping so we are not going in the whole for coins. There would be a new membership level for “premium International”
 - **Motion: Annette “to increase the international premium to \$40”**
 - **2nd: Karen**
 - **Votes:** Jerry, Annette, Joshua, Jacquie, Chris, Gene, Lori. Karen, Benjamin
 - **Abstained:** N/A

- 2023 Membership Coin (\$2750) 250 member, 25 president, 100 for sale = 375 coins
 - **Motion: Karen “Move to approve \$2750 for 2023 Membership coin”**
 - **2nd:** Benjamin
 - **Votes:** Jerry, Annette, Joshua, Jacquie, Chris, Gene, Lori. Karen, Benjamin
 - **Abstained:** N/A

- Merchandise approved budget for merchandise for store \$5,000 to use through March 2024.
 - **Motion:** Karen “\$5,000 for purchase of merchandise through March 2024”
 - **2nd:** Gene
 - **Votes:** Jerry, Annette, Joshua, Jacquie, Chris, Gene, Lori. Karen, Benjamin
 - **Abstained:** N/A

- Technology software (Mike)
 - Looking at the cost for a password manager so we can have a technology committee to manage who has access to the password for all WSGA online accounts (email, chapter pages, facebook, etc). Next meeting will vote on it.

- New Events Committee Members Kay Williams (WILLDOIT) AND Teresa Black (DICENTRA)
 - **Approval for Teresa Black:** Jerry, Annette, Joshua, Jacquie, Chris, Gene, Lori. Karen, Benjamin

- **Approval for Kay Williams:** Jerry, Annette, Joshua, Jacquie, Chris, Gene, Lori. Karen, Benjamin
- WSGA Holiday Event \$1650 to purchase snag the tag to redeem a blue ornament (must be present to redeem), prizes, 12 caches (west side of the state closer to the event area) placed with password to redeem the red ball, green ball for sale, white elephant gift, and more. December 16, 2023
 - **Motion:** Jacquie “Move to allot \$1650 for the WSGA holiday party for December 16, 2023”
 - **2nd:** Karen
 - **Votes:** Jerry, Annette, Joshua, Jacquie, Chris, Gene, Lori. Karen, Benjamin
 - **Abstained:** N/A

Member Comment from zoom meeting:

- None

Next Meeting: November 15, 2023 @ 6:30 pm

Adjourned at 9:15 pm

Treasurer Report

WASHINGTON STATE GEOCACHING ASSOCIATION				
Bank Balance, June 30, 2023				\$ 15,335.13
INCOME:				
	Membership Income		\$ 516.00	
	Merchandise sales		249.50	
	Campout Poker Run Sales & Food		164.00	
				929.50
		Subtotal		\$ 16,264.63
EXPENSE:				
	Postage Expense		\$ 253.04	
	Chapter Allocation Expense		25.00	
	Post Office Box Rental - 1 Year		194.00	
	Campout Expense		252.99	
	IT Expenses		86.98	
	Stripe Fees		34.72	
			-	\$ 846.73
Bank Balance, August 31, 2023				\$ 15,417.90
Current Bank Balance 09/19/2023		\$ 15,276.82		
Less: Outstanding Checks		-		
Reconciled Bank Balance 09/19/23		\$ 15,276.82		
Balance undistributed in Stripe Acct.		63.54		
Total Cash On Hand, 09/19/23		\$ 15,340.36		

9/19/2023							
apb							

CHAPTER ALLOCATIONS DATA FOR 2023								
<i>Updated: 09/19/2023</i>								
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	\$150.00							\$150.00
June								\$0.00
July							\$25.00	\$25.00
August								\$0.00
September								\$0.00
October								\$0.00
November								\$0.00
December								\$0.00
Used to date	\$150.00	\$0.00	\$0.00	\$0.00	\$25.82	\$0.00	\$53.58	\$229.40
	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	\$150.00	\$0.00	\$0.00	\$0.00	\$25.82	\$0.00	\$53.58		
Remaining Funds	\$680.00	\$390.00	\$230.00	\$200.00	\$354.18	\$260.00	\$106.42		\$2,220.60

Chapter Reports

48th North		Karen Townsend paisleykmt
WSGA Past Chapter Events:	WSGA Upcoming Chapter Events:	Other Upcoming/Past Area Events
GCACBH9 WSGA 48N: International Geocaching Day & GCAADTP WSGA 48N: Monte Cristo Meetup	No GC Code yet but Mycology Talk & Puzzle Lab	
Chapter News:		
GCACD7P Welcome to Mountlake Terrace hosted by Cache5737. GCAC6GW September Event hosted by Duma332		

Cache-cadian		Eugene Reed Mr. Gadget2
WSGA Past Chapter Events:	WSGA Upcoming Chapter Events:	Other Upcoming/Past Area Events
GCACPT7 Geo picnic 08-26-23. Between 15-20 were in attendance.		GCACG7X To Wheat to Eat (16th Anniversary) on Sept 16, 2023 in Waterville.
Chapter News:		
There is some interest in having an October Halloween theme event for next month. Just brainstorming at the moment.		

Inland Empire Chapter		Jerry Martin Martin 5
WSGA Past Chapter Events:	WSGA Upcoming Chapter Events:	Other Upcoming/Past Area Events
None	<u>10/31/2023</u> Pizza Trick-or-Treat <u>GCAE35Z</u> <u>Post Falls, ID</u> <u>12/17/2023</u> <u>11th Annual IE Chapter WSGA</u> <u>Christmas Party</u> (Pending, as I need a copy of the <u>WSGA Non-Profit Certificate for the</u> <u>venue)</u> <u>Spokane Valley, WA</u>	09/23/2023 Goodbye Spokane...Bom Dia Portugal GCAAXT0 by Geek&Gopher Spokane Valley, WA 09/23/2023 Beavers vs Cougs - PAC-2 Championship? GCADJ8J by Nuttyguy Pullman, WA

		<p>09/23/2023 Let's CITO the bike path. GCAE1DQ by lostken/Littlefox1968 Lewiston, ID</p> <p>09/30/2023 I Caught the Travel Bug! GCAD4MF by rfyoooper88 Spokane, WA</p> <p>09/30/2023 Let's CITO the bike path going west GCAE1M4 by Littlefox1968 Lewiston, ID</p> <p>10/08/2023 Pullman meet and greet...Ptowngirl229! GCADVX6 by ptowngirl229 Pullman, WA</p>
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Chapter News:

Five of the WSGA20-IE GeoTour caches, which were owned by Onewheeler, have been adopted back to the IE Chapter WSGA account. One of these caches was upsetting many folks working on the GeoTour, as it was missing and the original CO was not replacing it, nor would he respond to messages sent to him about it. It has since been replaced, as was a second cache by the same CO that had a crushed cache container. I highly recommend that if we ever do something like this again, the caches be maintained on an account the WSGA has control of. At least during the time period for the GeoTour.

Olympic Peninsula		Joshua Craig Confused Zombie
WSGA Past Chapter Events:	WSGA Upcoming Chapter Events:	Other Upcoming/Past Area Events
WSGA OP Presents: International Geocaching Day!	2023 GIFF Event @ Tracyton Movie House	Just Another Gathering, Trail Maintenance, City Dock Park (BI), Quiet Balanced Cow Movie
Chapter News:		
2 of 4 Adventure labs used, Looking for funding for the GIFF event and possibly doing it with a collaboration of different chapters. The theater is already reserved.		

Puget Sound		Chris Umpphenour ChrisoftheNorthwest
WSGA Past Chapter Events:	WSGA Upcoming Chapter Events:	Other Upcoming/Past Area Events
N/A	20th Anniversary WSGA Event in Rainier, WA for SW Chapter. Winos_Seattle will be hosting on behalf of me. I will have 4 Adventure Labs set to publish at the day of the event.	
Chapter News:		
I was actually featured in an online local electronic website. So the WSGA got some free local publicity.		

South Central

**Benjamin Parruzot
TecsomaneP**

WSGA Past Chapter Events:

WSGA Upcoming Chapter Events:

Other Upcoming Area Events

Chapter sponsored or organized events: ♣

Chapter sponsored or organized events: ♣

Chapter sponsored or organized events: ♣

♣ GCADRPX – WSGA SC 2023 Summer Picnic
September 23, 2023 (tentative)
by WSGA – South Central

GCABZNH – vbhunter's One Year Cachiversary!
August 13, 2023 by vbhunter

♣ GCADRP8 – WSGA SC 2023 Fall CITO
October 21, 2023 (tentative)
by WSGA – South Central

GCACGZ7 – Ride Bikes! #53: Snoqualmie Tunnel
September 16, 2023 by gsbarne

♣ GCADRVG – WSGA SC 2023 GIFF Event
November 17, 2023 (tentative)
by WSGA – South Central

GCACYG9 – Walla Walla Cache Machine II
October 14, 2023 by AndrewRJ

♣ GCADRX2 – WSGA SC 2023 Holiday Party
December 16, 2023 (tentative)
by WSGA – South Central

Chapter News:

In summary: picking back up the pace after a quiet summer with the chapter rep hat, although there were quite a few community events in July and August, mostly in the Tri-Cities and along I-90.

- Picnic is coming up in September (at the time of writing, I am crossing my fingers to have smoke conditions as good as now!).
- Cache machine coming up 10/14 in Walla Walla– so far I am scheduled to be out of town, but I see there will be some representation from the board per the will attends.
- After that, we continue with the expected regular events in this season with a CITO in October, the GIFF in November, and the Holiday Party in December. Hope most of these will be published by the time of the September board meeting and I can give more details live – trying to finish getting authorizations for all the locations.

Southwest Chapter		Gabe Shanefalt wasurf
WSGA Past Chapter Events:	WSGA Upcoming Chapter Events:	Other Upcoming Area Events
Chapter News:		