

# WSGA BOARD MTG AGENDA 11/15/2023

CALL TO ORDER

ROLL CALL

APPROVAL OF PREVIOUS MEETING MINUTES

TREASURER'S REPORT

MEMBERSHIP REPORT

MERCHANDISE COMM. REPORT

CHAPT REP REPORT / CHAPTER REP DISCUSSION

CHAPTER REP DISCUSSION

- ONLY WHAT'S COMING UP
- HOLIDAY EVENT INTENTIONS & POSTINGS
- GIFF POSTINGS
- WSGA GEOTOUR (OF / 5) AD LABS TO BE PLACED – COMPLETED?

CHAPTER REP DISCUSSION

- **DO WE KNOW WHAT OUR CHAPTER MEMBERS EXPECT?**
  - Discussion on how to encourage involvement
  - Do people care enough?
  - Creative thoughts

OUTREACH

GEOTOUR MANAGER REPORT CHRIS BRUE MC3CATS

*RENEWED: EXPIRES OCTOBER 28<sup>th</sup>, 2024 at 11:59.59pm*

- GEOTOUR MGR REPORT – **NO NEED FOR PAST ACCOMPLISHMENT REPORTS FROM CHRIS. THIS INFORMATION IS ALREADY LAID OUT IN HIS REPORT.**
- LOOKING FOR HIS EXPECTATIONS, FUTURE PROMOTIONS, EVENTS, ANNIVERSARY EVENTS AND ANY OTHER INFORMATION FROM THE GT MANAGER THAT WOULD ENCOURAGE OTHERS TO CONTINUE ON THEIR QUEST. (EXPECTED COMMENTS / STATEMENTS)

OLD BUSINESS:

CACHE MACHINE – Terrible T's (How Walla Walla went / Next Cache Machine(s))

HOLIDAY EVENT WSGA / THANKSGIVING CHARITY SOUP KITCHEN TYPE

FOLLOW-UP: BRICK PROJECT

FOLLOW-UP: OUT OF STATE or COUNTRY MEMBERS

FOLLOW-UP: CAMPOUT 2024 (SOUTH CENTRAL CHAPTER )

NEW BUSINESS

- 2024 DISCUSSION FOR BIG EVENT or CONTRIBUTING TO BIG EVENT
- **\*\*OPTIONS TO ADD TO THIS CATAGORY**

MOTION FOR BOARD MEETING: TBD JANUARY 2024

UNACCOUNTED BUSINESS

FEEDBACK / QUESTIONS FROM ATTENDEES, SUBMISSIONS & ONLINE VIEWS

ADJOURNMENT

POST-MEETING ROUND-UP