

WSGA BOARD MTG AGENDA 01/17/2024 6:30PM

CALL TO ORDER

ROLL CALL

APPROVAL OF PREVIOUS MEETING MINUTES

TREASURER'S REPORT

MEMBERSHIP REPORT

MERCHANDISE COMM. REPORT

2023 Distribution Report / Status

EVENTS COMMITTEE REPORT

- EVENTS COORD. REPORT (theCachingCants)
- CACHE-MACHINE COORD. REPORT (Terrible T's)

CHAPT REP REPORT / 2024-2025 CHAPTER REP EXPECTATIONS REVIEW

OUTREACH COMM.: NEED AN OUTREACH VOLUNTEER

GEOTOUR MANAGER REPORT CHRIS BRUE MC3CATS

OLD BUSINESS

- Campout (SouthCentral) Chapter
- OP Chapter Brick Project
- Other Old Business subjects to be added prior to meeting.

NEW BUSINESS

- Elections 2024
- Returning / Not Continuing
- Nominee Committee
- By-Laws Committee
- By-Laws Update
- 2025 Geocaching HQ Block Party / Mega / Giga Event Ideas
- Other New Business subjects to be added prior to meeting.

MOTION FOR BOARD MEETING WEDNESDAY @ 6:30PM 03/20/2024

OPEN FORUM / UNACCOUNTED BUSINESS

FEEDBACK / QUESTIONS FROM ATTENDEES, SUBMISSIONS & ONLINE VIEWS

ADJOURNMENT

POST-MEETING ROUND-UP