

WSGA Board Meeting on May 15, 2024

X = Attended A=Absent

Board Members		Chapter Reps		Extra People	
X	President Antoine Pin Winos_Seattle	X	48 North Jean Hoffman Morhoff	X A A	Event Committee Carter Cantrell (theCachingCants) Karen Townsend (paisleykmt) Gabe VanKampen (Go-Pher-it)
A	Vice-President Steve Thurin SMuddT	X	Cache-cadian Eugene (Gene) Reed Mr. Gadget2	A A	Cache Machine Team Jim Tollefson (Terrible T's) Steve Heid (Mr. Parts)
	Secretary Vacant	X	Inland Empire Elaine Edwards lucymogus	A X	Geotour Chris Brue Update Committee Dick Nielsen
X	Treasurer Annette Bailes PeachofWA	X	Olympic Peninsula Lori Cassidy SeabeckTribe	X	Merchandise Kevin DeFields CoolCowCachers
		X	Puget Sound Jim Pommert rocketglider		Outreach Vacant
		X	South Central Benjamin Parruzot Tecsomane	X A	Parks Annette Bailes (PeachofWA) Cathy Cahoon (DiscGolfBirdie) OP
		X	Southwest Rhonda Britten		Webmaster Mitch Eatough (Nepokarma)

			RMMB1972	A A	Mikel Nelison (ThePiCacher)
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Called to order at 7:04 PM

Proxy: Antoine is Steve Thurin

Minutes:

Motion: Gene approval of March meeting minutes

2nd: Annette

Votes: Antoine, Annette, Steve (proxy Antoine), Jean, Gene, Elaine, Lori, Rhonda

Abstained: Jim, Benjamin

Chapter Reports: See below

Treasure Report: See below

Merchandise Report:

- Merc

Membership:

- 15 membership renewals
- 3 new memberships.

Events Committee:

- **Campout-Horns Rapid Park (GCAPQB7):**
 - Special Insurance need to be purchased
 - Adventure Labs and caches locations are being located

- Night event at the park
- Getting Cache pages submitted soon
- **Cache Across Border:**
 - WSGA is hosting in Point Roberts
 - August 10, 2024
 - BCA will have a dessert event
- **Geocaching 101 Series:** Monthly at a Library about Puzzling
- **Block Party in 2025:** Starting planning after Campout
- **Request: Recruit new members to volunteer and help with creating, supporting and holding events.**

Technology Committee:

- None

GeoTour Report:

- None

Old Business:

- **Premium Membership (Per Chapters – Prn) / Main Wsga Acct.:**
 - We will table this for most chapters and come back to it in a month or two
 - **Motion:** Gene motions for Southcentral to have a premium account
 - **2nd:** Annette
 - **Votes:** Antoine, Annette, Steve (proxy Antoine), Jean, Gene, Elaine, Lori, Rhonda, Jim
 - **Abstained:** Benjamin
- **WSGA GT20: Renewal:** Not going to renewal
- **WSGA GT20: Closing Prep to Caches:**
 - Reaching out to cache owners
 - Close out steps as the tour comes to end
 - Ending on Oct 28th
- **Approval K. Defields to Merch. Committee:**
 - **Motion:** Steve Thurin motion to be on Merchandise Committee
 - **2nd:** Annettee

- **Votes:** Jean, Annette, Elaine, Gene, Benjamin, Lori, Antoine
- **Abstained:** Jim, Steve, Rhonda

New Business:

- **Secretary: Dano Rystrom Resigned via email sent to the President**
- **Secretary: Kevin Defields:**
 - **Motion:** Lori motioned to approve the President's appointment of Kevin DeFields as Secretary for the remainder of the 2024 - 2025 term.
 - **2nd:** Jim
 - **Votes:** Antoine, Annette, Steve (proxy Antoine), Jean, Gene, Elaine, Lori, Benjamin, Rhonda, Jim
 - **Abstained:** None

Update Committee – Dick Nielsen (Skyhawker) – Revising Nominee Role requirements for an adjustment and update in by-laws by July Board Meeting @ Campout:

- **2024 WSGA Member Trackable: Ryan Semmell Translucent Tag / Oakcoin WSGA Lanyard:**
 - We are going to get a quote and discuss it over email and in July
- **King County Parks Coord:**
 - Steve Thurin (VP-Smuddt) on the Parks Liaison Committee & appointed King County Parks Liaison
 - Kevin DeFields on the King County Parks
- **Reprioritizing Mission Statement #6 as Mission Statement #3:**

Member Comment from Live Zoom and Board:

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Next Meeting: General Board meeting on Saturday, July 27th, 2024 @ 7:00 PM GCAPQB7 at Horn Rapids Park

Adjourned at 9:23 pm

Treasurer Report

WASHINGTON STATE GEOCACHING ASSOCIATION			
Bank Balance, February 29, 2024			\$ 8,864.04
INCOME:			
	Membership Income		\$ 835.00
	Merchandise sales		96.00
			931.00
		Subtotal	\$ 9,795.04
EXPENSE:			
	Postage Expense		\$ 137.60
	Chapter Allocation Expense		369.98
	Secretary of State Annual Filing Fee		20.00
	WSGA Summer Campout - Rental Fee Benton Parks		1,050.00
	Store Merchandise Purchase - WSGA Patches		264.49
	Stripe Fees		38.34
	Internet Expense - Add 1 Password User		9.43
			\$ 1,889.84
Bank Balance, April 30, 2024			\$ 7,905.20
Bank Balance 4/30/2024		\$ 7,905.20	See Above
Less: Outstanding Checks - NONE		-	
		-	
		-	
Reconciled Bank Balance 04/30/24		\$ 7,905.20	
Balance undistributed in Stripe Acct.		23.97	
Total Cash On Hand, 01/18/24		\$ 7,929.17	
5/14/2024			
apb			

Other Committee Reports

Events Committee		Carter Cantrell theCachingCants
WSGA Past Events:	WSGA Upcoming Events:	Other Upcoming/Past Area Events
none since last meeting	-PSES1: Jun 2nd Issaquah -PSES2: Jun 30th Issaquah -PSES3: Jul 21st Issaquah -Campout: Jul 26th-28th Benton City -*TENTATIVE* Cache Across the Border: Aug 10th Point Roberts	
Event News:		
We've been busy planning the puzzle solving events series (PSES), campout and cache across the border. We are hoping to have a few CITO's later this summer and fall.		

Chapter Reports

48th North		Jean Hoffman Morhoff
WSGA Past Chapter Events:	WSGA Upcoming Chapter Events:	Other Upcoming/Past Area Events
None	None, but are planning some	
Chapter News:		

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Cache-cadian		Eugene Reed Mr. Gadget2
WSGA Past Chapter Events:	WSGA Upcoming Chapter Events:	Other Upcoming/Past Area Events
	May 18 - CITO	
Chapter News:		

Inland Empire Chapter		Elaine Edwards lucymogus
WSGA Past Chapter Events:	WSGA Upcoming Chapter Events:	Other Upcoming/Past Area Events
Chapter News:		

Olympic Peninsula		Lori Cassidy SeabeckTribe
WSGA Past Chapter Events:	WSGA Upcoming Chapter Events:	Other Upcoming/Past Area Events
		<p>April 19 - A Nano Even in Poulsbo</p> <p>April 20 - Seabeck Cemetery Work Party</p> <p>April 21 - How Balanced, Quiet & Pleasant is a Mint Dash NTE</p> <p>April 26 - CITO at Duckabush</p> <p>April 26 - Triton Cove SP</p> <p>April 26 - Sequim Bay State Park</p> <p>April 26 - Mystery Bay SP</p> <p>April 27 - Scenic Beach State Park</p> <p>April 27 - Twanoh State Park</p> <p>April 27 - Earth Week Cleanup at Potlatch</p> <p>April 27 - Potlatch</p> <p>April 27 - McMicken Island SP</p> <p>April 29 - A Thunderbird Event with Skagit Beer in a Jeep</p> <p>May 2 - Nano Event after Geocaching Lesson @ OC</p> <p>May 12 - A Skagit Beer event in a Thunderbird Jeep!</p> <p>May 13 - Skagit Grim Cow Thunderbird Movie Dash</p>
Chapter News:		
<p>A group of Candians came down to the Olympic Peninsula to host events in a few State Parks. I hosted two Geocaching lessons. One was with a Scout Unit and Olympic College then hosted an event after it.</p>		

Puget Sound		Jim Pommert rocketglider
WSGA Past Chapter Events:	WSGA Upcoming Chapter Events:	Other Upcoming/Past Area Events
<p>April 20th - WSGA - Keep Issaquah Beautiful</p>	<p>May 18th - Meet & Greet Aug 24th - Puget Sound Summer Picnic</p>	<p>May 4th - Light Side - Dark Side May 4th - Celebrating Blue Switch Day May 5th - Theo's CINCO - UNO = Quattro May 5th - CITO #39 - Woodland Park May 6th - NTE: Arctic Dash East May 6th - Get in the Habit May 7th - Goodbye HQ! May 7th - A Possible STNolan sighting May 8th - A Possible STNolan sighting May 8th - SMCT #10 Drumheller Ducks May 9th - A Possible STNolan sighting May 9th - Kayak Coffee & Chat May 10th - A Possible STNolan sighting May 10th - Dr. MORO visits Geocaching HQ May 10th - CITO with HQ May 11th - WA 2024 Year of the Dragon May 13th - A Yin Warmup for STNolan's Yang CITO May 13th - Maintaining our Resolution CITO May 14th - Five 'Irish' geocachers May 15th - No Reason Event May 17th - 5.17.2024 @ South Hill Mall May 18th - Federal Way CITO May 18th - Pizza Pursuit May 21st - Goodbye to the Emerald City! May 24th - Last chance to meet me May 26th - Rise and Shine 2024</p>
Chapter News:		
<p>On April 1st, the chapter representative changed from Chris in the NW to rocketglider.</p>		

CoolCowCachers (Kevin) has agreed to host WSGA events in the south end of our chapter while I will concentrate my events in King County. Kevin has also agreed to head up the PS Chapter summer picnic (tentatively at Salt Water SP).

South Central		Benjamin Parruzot Tecosmane
WSGA Past Chapter Events:	WSGA Upcoming Chapter Events:	Other Upcoming Area Events
<p>Chapter sponsored or organized events: ♣</p> <ul style="list-style-type: none"> ♣ GCAKTDJ - WSGA SC Spring Tour 2024 • #2 Ellensburg March 23, 2024 by WSGA – South Central beyond the border in CC Chapter ♣ GCAMCMW - WSGA SC Spring Tour 2024 • #3 Stevenson April 20, 2024 by WSGA – South Central beyond the border in SW Chapter ♣ GCAMCN2 - WSGA SC Spring Tour 2024 • #4 Milton-Freewater April 27, 2024 by WSGA – South Central beyond the border in Northeast Oregon ♣ GCAMCMR - Spring Improvements at Sacajawea State Park April 27, 2024 by WSGA – South Central ♣ GCANBR5 - WSGA SC Spring Tour 2024 • #5 Hood River May 11, 2024 	<p>Chapter sponsored or organized events: ♣</p> <ul style="list-style-type: none"> ♣ GCANK6F - WSGA SC Spring Tour 2024 • #6 Crystal Mountain June 20, 2024 by WSGA – South Central beyond the border in PS Chapter GCAPQB7 – WSGA 2024 Summer Campout @ Horn Rapids Park July 27, 2024 by WSGA 	<p>Chapter sponsored or organized events: ♣</p> <p>GCAQE7T – Wild Ponies ONLY May 24, 2024 by quadsinthemudd</p>

by WSGA – South Central beyond the border in North-Central Oregon		
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Chapter News:

[MAY-12-2024] After a few complications in March due to unforeseen personal circumstances, the Spring tour has been fully ongoing and has once again been a lot of fun, I write this as I just come back from Hood River after a great day off yesterday. A HUGE thank you to AndrewsDK who hosted the first event of the tour for me as I was out of the country. We have one last event remain in the series in June in the Cascades for the very last few minutes of Spring! Besides these events, we had a great CITO in collaboration with Ranger Mary at Sacajawea State Park, working on some spring setup and improvement projects despite a nasty wind. We have discussed possibilities in other state parks in the region for future CITOs... stay tuned during season 2!

A few events to look forward in the next few weeks as reported above. Then, as always, Summer heat is going to slow things down in the chapter, but I will try to keep the pace going at least at one event a month (In collaboration with Ice Cream. Lots of Ice Cream. :-D) before our chapter picnic in September when the weather will make the outsides more enjoyable again.

Southwest Chapter		Rhonda Britten RMMB1972
WSGA Past Chapter Events:	WSGA Upcoming Chapter Events:	Other Upcoming Area Events
Chapter News:		