

WSGA Board Meeting on November 15, 2023

X = Attended A=Absent

Board Members		Chapter Reps		Extra People	
X	President Antoine Pin Winos_Seattle	X	48 North Karen Townsend paisleykmt	A 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	A A	Cache Machine Team Jim Tollefson (Terrible T's) Steve Heid (Mr. Parts)
X	Secretary Lori Cassidy SeabeckTribe	X	Inland Empire Gerald (Jerry) Martin Martin5	A	Geotour Chris Brue
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 Tecomane	X A	Parks Annette Bailes (PeachofWA) Cathy Cahoon (DiscGolfBirdie) OP
		X	Southwest Gabe Shanefalt wasurf	X A	Webmaster Mitch Eatough (Nepokarma) Mikel Nelison (ThePiCacher)

Called to order at 6:37 PM

Proxy: Jerry Martin for Gene Reed

Lori Cassidy for Karen Townsend

Minutes:

Motion for Approval: Jacquie Vaughn

2nd: Jerry Martin

Votes: Lori, Jacquie, Gabe, Jerry, Gene (proxy), Ben, Karen, Annette, Chris, Karen (proxy)

Abstained: Joshua

Treasure Report: See below

Membership Report:

- ❖ Premium 197
- ❖ Basic 18

Merchandise Report:

- ❖ Walla Walla Cache Machine Tag - Available in Store
- ❖ 2023 Premium Membership Coins have been given to Chapter Reps to pass out or have been mailed out
- ❖ 2023 General Coin - Coming Out Soon
- ❖ License Plate one large & two small ones with TB codes - Coming Out Soon
- ❖ Vinyl Stickers with TB codes - Coming Out Soon
- ❖ Possible Ideas
 - Baseball Hats (Higher Quality, Port Authority, Trucker Hat)
 - Golf Towels
 - Car Windows Flags

Chapter Reports: See below

- ❖ Events during the mid-day time so people can travel during daylight time.
- ❖ Spread out events in the chapters, but hard to cover/ hold events beyond the chapter rep home location.

- ❖ Consistently put on the events in the area.
- ❖ What is the WSGA roadmap / goals?
- ❖ WSGA Geotour (of / 5) adventure labs to be placed – completed? OP 1, IE 2, SW 0 , SC 0, CC 4, 48th 2 or 3, PG 0

Outreach Committee:



GeoTour Report:

- ❖ Daybreak coins – 315
- ❖ Dusk coins – 67 as of 11/13/23
- ❖ Geotour Management What can we do to improve?

Technology Committee:

- ❖ Password Manager - 1Password
 - **Business plans** run \$7.99 per user per month, and the non profit discount is %25. This would give us a cost of about \$5.99 per user per month.
 - **Family Plan**, which runs \$4.99 /month for 5 users (with annual billing). Additional users can be added at 1\$ per month per user.
 - **Team Starter** plan, which runs \$19.99 per month for 10 users. There's not an option to add more users to this plan currently, so we would be capped at 10.
 - One additional note - both Family and Team accounts have the option to add up to 5 Guests at no cost. Guest accounts allow for sharing information with people on a limited basis. Guests don't have their own private vaults and only have access to a single vault which the administrator chooses.
 - After reviewing the options with the executive board, we recommend setting up a Family Plan. Once set up payment for the annual plan will be due once the trial period (15 days) completes.

Motion for Approval: Chris Umpphenour to go with the Family Plan with 6 users for \$ 70.80 plus tax applied

2nd: Jacquie Vaughn

Votes: Lori, Jacquie, Gabe, Jerry, Gene, Ben, Karen, Annette, Chris, Karen (proxy)

Abstained: Joshua

Old Business:

- ❖ Cache Machine /CentraliaChehalis January 6th, 2024
- ❖ Holiday Event / Thanksgiving Charity Soup Kitchen
 - Carnation, WA
 - December 16th 2-3 pm (reserved 2:30 pm to 6:30 pm)
 - 12 Caches & 5 Stage AL = Pathtage upon completion
 - White Elephant Exchange
 - Potluck/Games/ Activities
 - Kids Corner
 - Something about monthly cache appreciation

- ❖ Brick Project - 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 to come, but these funds must be used by March 31, 2024.
Motion: Lori
2nd: Benjamin
Votes: Lori, Jacquie, Gabe, Jerry, Gene, Ben, Karen, Annette, Chris, Karen (proxy)
Abstained: Joshua

- ❖ Out of State/Country Membership
 - Members outside of Washington State were separated then mailed out to them
 - Chapter Reps would like to have a say on what coins they would be able to hand out.

- ❖ Campout 2024 (SC) @ Horn Rapids Park
 - Reserve the whole park then sell spots to people
 - July 26-28
 - Budget \$1400 for SC Chapter Rep to reserve Horn Rapid Park for the WSGA Campout
Motion: Jacquie
2nd: Annette
Votes: Lori, Jacquie, Gabe, Jerry, Gene, Ben, Karen, Annette, Chris, Karen (proxy)
Abstained: Joshua

New Business:

- ❖ 2024 Big Event or Contributing to Big Event
 - Put events around the WSGA Campout
 - A brainstorming idea meeting at a later date outside of the Board Meeting
 - Two dates for reps to meet to discuss ideas

- ❖ **Emergency Funds** - Purposed \$225 single use for urgent needs that the Executive Board approves the discussion then reaches out to the rest of the board of what happened through March 31, 2024.
 - Motion:** Lori
 - 2nd:** Jacquie
 - Votes:** Lori, Jacquie, Gabe, Jerry, Gene, Ben, Karen, Annette, Chris, Karen (proxy)
 - Abstained:** Joshua

Member Comment from :

- None

Next Meeting: January 17, 2024

Adjourned at 9:31 pm

Treasurer Report

WASHINGTON STATE GEOCACHING ASSOCIATION				
Bank Balance, August 31, 2023				\$ 15,417.90
INCOME:				
	Membership Income		\$ 988.00	
	Merchandise sales		161.00	
				1,149.00
		Subtotal		\$ 16,566.90
EXPENSE:				
	Postage Expense		\$ 50.61	
	Chapter Allocation Expense		325.89	
	GeoTour Expense - Renewal & Supplies		40.25	
	Store Merchandise Purchases*		1,215.00	
	IT Expenses		339.03	
	Stripe Fees		43.50	
	2023 Member Coins		2,169.50	\$ 4,183.78
Bank Balance, October 31, 2023				\$ 12,383.12
Bank Balance 10/31/2023		\$ 12,383.12		
Less: Outstanding Check #5442		(1,750.00)	Groundspeak - GeoTour Renewal Fee	
Less: Outstanding Check #5443		(350.00)	WSGA 2023 Member Coin - Design Fee	
Less: Outstanding Check #5444		(99.65)	Postage Reimbursement to J. Vaughn	
Reconciled Bank Balance 11/13/23		\$ 10,183.47		
Balance undistributed in Stripe Acct.		24.64		
Total Cash On Hand, 11/13/23		\$ 10,208.11		

11/13/2023					
apb					
	*Store Mdse. Purchases				
	Walla Walla Cache Machine Tags			\$ 375.00	
	Vinyl Trackable Decals			225.00	
	License Plate Holders			<u>615.00</u>	
	Total Mdse. Purchases			\$ 1,215.00	

CHAPTER ALLOCATIONS DATA FOR 2023								
<i>Updated: 11/13/2023</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	\$252.21						\$73.68	\$325.89
October								\$0.00
November			\$217.31		\$67.98			\$285.29
December								\$0.00
Used to date	\$402.21	\$0.00	\$217.31	\$0.00	\$93.80	\$0.00	\$127.26	\$840.58

	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	\$402.21	\$0.00	\$217.31	\$0.00	\$93.80	\$0.00	\$127.26		
Remaining Funds	\$427.79	\$390.00	\$12.69	\$200.00	\$286.20	\$260.00	\$32.74		\$1,609.42

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 31 attendees & GCAADTP WSGA - 48N: Monte Cristo Meetup 11 attendees	Unpublished at this time; GCAG4H8 WSGA- 48N: New Years Eve Bonfire 12.31.23 Potluck & WSGA -48N: Puzzle Solving Help 1.13.24	
Chapter News:		

Cache-cadian		Eugene Reed Mr. Gadget2
WSGA Past Chapter Events:	WSGA Upcoming Chapter Events:	Other Upcoming/Past Area Events
Spooky Halloween Muster in Cachecadian Land GCAFAVX, 10/3/23, had 15 attendees representing 12 Groundspeak memberships, and I believe 10 were WSGA members. "Veterans Day 2023, a day for	Cache-Cadian Chapter 20223 Christmas Party. GCAG13C for 12/16/23 at 1300 hrs	

remembrance" 11-11 @11:11		
Chapter News:		
<p>A side note during and after this event I received compliments from most who attended thanking me for holding events early in the afternoon, which allowed those who drove great distances to get back home before dark. All were senior citizens, with only one who was under the age of 65.</p>		

Inland Empire Chapter		Jerry Martin Martin 5
WSGA Past Chapter Events:	WSGA Upcoming Chapter Events:	Other Upcoming/Past Area Events
<p>10/31/2023 Pizza Trick-or-Treat GCAE35Z 9 Attendees</p>	<p>11/19/2023 IE Chapter Fall CITO GCAFW41 Newman Lake, WA</p> <p>12/17/2023 11th Annual IE Chapter WSGA Christmas Party GCAER7E Spokane Valley, WA</p>	<p>11/18/2023 GIFF 2023 GCAG2DF by Lookout Lisa in Liberty Lake, WA</p> <p>12/09/2023 Edible Glitter? GCAG3GY by Shrimala in Liberty Lake, WA</p>
Chapter News:		
<p>I am happy to have completed the WSGA20-IE GeoTour caches in the South Central and Cache-Cadian Chapters for my first coin. I am being encouraged by a friend/cacher from Montana to go for the next coin. We will see. Tentative plans are for us to complete 48 North together over spring break, as we did Cache-Cadian together.</p>		

Olympic Peninsula		Joshua Craig Confused Zombie
WSGA Past Chapter Events:	WSGA Upcoming Chapter Events:	Other Upcoming/Past Area Events
Peninsula Panic: The Warehouse of Horrors GCEVMN, 10/29/23, had 71 attendees. WSGA OP 2023 GIFF Event @ Tracyton Movie House GCADVT5, had 43 attendees.	Christmas party / food drive GC TBD New Years eve reflection event GC TBD	Ask Lori; she has a bunch coming up
Chapter News:		

Puget Sound		Chris Umpphenour ChrisoftheNorthwest
WSGA Past Chapter Events:	WSGA Upcoming Chapter Events:	Other Upcoming/Past Area Events
	GIFF event at the Grand Cinema https://coord.info/GCAG18E Guh-Jiff 2023	
Chapter News:		



South Central		Benjamin Parruzot TecsomaneP
WSGA Past Chapter Events:	WSGA Upcoming Chapter Events:	Other Upcoming Area Events
<p>Chapter sponsored or organized events: ♣</p> <p>GCADWH0 - Koffee Klatch - 9/23 September 23, 2023 by AndrewsDK</p> <p>♣ GCADRPX – WSGA SC 2023 Summer Picnic September 23, 2023 by WSGA –SC</p> <p>GCADWH0 - Koffee Klatch - 9/30 September 30, 2023 by AndrewsDK</p> <p>GCAER5M - Friday 13th Gathering (Pre CM & Solar Eclipse) October 13, 2023 by SeabeckTribe</p> <p>GCAENYC - Koffee Klatch - 10/14 October 14, 2023 by AndrewsDK</p> <p>GCACYG9 - Walla Walla Cache Machine II October 14, 2023 by AndrewRJ</p> <p>GCAER76 - Good-Bye Walla Walla October 15, 2023 by SeabeckTribe</p> <p>♣ GCADRP8 – WSGA SC 2023 Fall CITO + Fire Station Tour</p>	<p>Chapter sponsored or organized events: ♣</p> <p>♣ GCADRVG - 🎬🎥 WSGA SC - GIFF Event 2023 🎬🎥 November 17, 2023 by WSGA – SC</p> <p>♣ GCADRX2 - WSGA SC 2023 Holiday Party December 16, 2023 by WSGA – SC</p>	<p>Chapter sponsored or organized events: ♣</p> <p>None at the time of writing.</p>

<p>October 21, 2023 by WSGA – SC</p> <p>GCAFW5R - Surprise!!!</p> <p>November 13, 2023 By animjason, Sissadies, BearAdair</p>		
<p>Chapter News:</p>		
<p>[NOV-01-2023] Quite a bit of activity in the chapter these last two months in the Tri-Cities and in Walla Walla.</p> <p>— Two chapter events: our annual picnic on a beautiful September Saturday (12 attended logs) and a CITO in October returning for the last time along Stevens Drive in Richland to finish the cleanup almost all the way down after a previous pair of CITO's in 2021 and 2022 (3 attended logs)</p> <p>— A couple community events by AndrewsDK: “Koffee Klatch” held in different coffee shops in September and October</p> <p>— Rest of the activity was centered around the Walla Walla cache machine, for a total of 4 events (the main one and three around it). Looking forward to the GIFF event Friday 11/17 (at the time of writing, one of the only two in Eastern WA/OR and North ID, with the other one in Wenatchee) and to our holiday party Saturday 12/16.</p> <p>Also slowly making plans for the Winter and for another Spring Tour... stay tuned!</p>		

<p>Southwest Chapter</p>		<p>Gabe Shanefalt wasurf</p>
<p>WSGA Past Chapter Events:</p>	<p>WSGA Upcoming Chapter Events:</p>	<p>Other Upcoming Area Events</p>
<p>GCAFAWZ - WSGA GeoTour Anniversary Event - SW Chapter, Placed 4 Adventure Labs for geocachers to find leading up to GCAFAWZ</p>		
<p>Chapter News:</p>		

