

WSGA General Board Meeting on July 27, 2024

X = Attended A=Absent

Board Members		Chapter Reps		Extra People	
X	President Antoine Pin Winos_Seattle	A	48 North Jean Hoffman Morhoff	X A A	Event Committee Carter Cantrell (theCachingCants) Karen Townsend (paisleykmt) Gabe VanKampen (Go-Pher-it)
X	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)
A	Secretary Kevin DeFields CoolCowCachers	X	Inland Empire Elaine Edwards lucymogus		Geotour Vacant
A	Treasurer Annette Bailes PeachofWA	X	Olympic Peninsula Lori Cassidy SeabeckTribe		Merchandise Vacant
		X	Puget Sound Jim Pommert rocketglider		Outreach Vacant
		X	South Central Benjamin Parruzot Tecomane	A A	Parks Annette Bailes (PeachofWA) Cathy Cahoon (DiscGolfBirdie) OP
		A	Southwest Rhonda Britten RMMB1972	A X	Webmaster Mitch Eatough (Nepokarma) Mikel Nelison (ThePiCacher)

Called to order at 7:58 pm

Proxy: Kevin DeFieds >> Antoine Pin
Jean Hoffman >> Jim Pommert
Annette Bailes >> Elaine Edwards
Rhonda Britten >> Benjamin Parruzot
Gene Reed >> Steve Thurin

Minutes:

Motion: Jim Pommert

2nd: Elaine Edwards

Votes: Jim P, Lori C, Jean (Proxy), Gene, Annette (proxy), Benjamin, Rhonda (proxy), Elaine

Abstained: Kevin (proxy), Antoine, Steve T

Chapter Reports: Each chapter gave highlights of the chapters from the past and going forward

Executive Committee:

- **Treasurer:** See below
- **Vice President:** Pass along the joy for geocaching along to a select few who will go forward. Make connections with other youth groups to get them interested.
- **President:** Membership is steady, raising cash on hand about \$1,000 per month. Chapter representatives have changed. British Columbia and WSGA have a cross-border event. WSGA is hosting puzzle-solving events (all presentations will be uploaded to WSGA), other events, and more park liaisons in each chapter.

Old Business:

- APE 2025 Proposal / Research Results *(Vote 05/2023): Host an event on August 10, 2025, and host a Community Celebration Event at Lake Sammamish State Park.

Motion: Steve - We agree to pursue the APE Event

2nd: Jim P

Votes: Jim P, Lori C, Jean (Proxy), Gene, Annette (proxy), Benjamin, Rhonda (proxy), Elaine, Kevin (proxy), Antoine, Steve T

Motion Passed

Motion: Move to authorize the executive committee to pursue financials for APE Event

2nd: Benjamin

Votes: Jim P, Lori C, Jean (Proxy), Gene, Annette (proxy), Benjamin, Rhonda (proxy), Elaine, Kevin (proxy), Antoine, Steve T

Motion Passed

- 5.3. Premium Membership (see emails)

Motion: Jim P - Change wording from “geocoin” to “geocoin or trackable item.”

2nd: Benjamin

Votes: Jim P, Lori C, Jean (Proxy), Gene, Annette (proxy), Benjamin, Rhonda (proxy), Elaine, Kevin (proxy), Antoine, Steve T

Motion Passed

- Volunteers Tabled
- APE Committee: past cachers on the committee Email: Ape25@wsgaonline.org
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New Business:

- Parks Liaison: Wanting each chapter to have one
- Campout 2025
 - **Motion:** Jim P - to move Carter Cantell to be Campout 2025 chair.
 - **2nd:** Benjamin
 - **Votes:** Jim P, Lori C, Jean (Proxy), Gene, Annette (proxy), Benjamin, Rhonda (proxy), Elaine, Kevin (proxy), Antoine, Steve T
- **Motion Passed**
- WSGA Newsletter Tabled
- Geolitter Tabled
- Website Redesign
- Membership Drive

Motion For Following Board Meeting September 18, 2025 @ 6:30 pm

Unaccounted Business

Member Comment from Live YouTube and Board:

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Next Meeting:

Adjourned at 9:51 pm

Treasurer Report

Other Committee Reports

Events Committee		Carter Cantrell theCachingCants
WSGA Past Events:	WSGA Upcoming Events:	Other Upcoming/Past Area Events
Event News:		

Chapter Reports

48th North		Jean Hoffman Morhoff
WSGA Past Chapter Events:	WSGA Upcoming Chapter Events:	Other Upcoming/Past Area Events

Chapter News:		

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

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

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Olympic Peninsula		Lori Cassidy SeabeckTribe
WSGA Past Chapter Events:	WSGA Upcoming Chapter Events:	Other Upcoming/Past Area Events
Chapter News:		

Puget Sound		Jim Pommert rocketglider
WSGA Past Chapter Events:	WSGA Upcoming Chapter Events:	Other Upcoming/Past Area Events
Chapter News:		

South Central		Benjamin Parruzot TecsomaneP
WSGA Past Chapter Events:	WSGA Upcoming Chapter Events:	Other Upcoming Area Events
Chapter News:		

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