

## WSGA BOARD MTG AGENDA SEPTEMBER 18th 2024 – 6:30PM

(Agenda may be subject to change)

### CALL TO ORDER

### ROLL CALL

### APPROVAL OF PREVIOUS MEETING MINUTES (Limited due to Connectivity Issues @ Campout)

### CHAPTER REP REPORTS

- President conversation on volunteers, event venues, feedback from the membership.

### TREASURER

### MEMBERSHIP ( VP – SmuddT)

### MERCHANDISE (Sec. – CoolCowCachers / Winos Seattle)

- Requesting to reorder new T-Shirts, chapter WSGA banners, pens, WSGA notebooks, etc.

### COMMITTEES: EVENTS inc. Outreach / CAMPOUT / APE / TECH (Social Media)

- Briefing: C.A.B. – PSES – Campout25 (Cacheingcants)
- APE (Block Party) 2025 – Update (Asst. Director: AndrewRJ / Director: Winos\_Seattle)
- KCLS: Relationship King Cty. East Dist. - (Winos\_Seattle)
- Social Media Report (Social Media Vol. – LindaHuskey + Req. Approval for PIO)

### UPDATE COMMITTEE (SkyHawker)

### OLD BUSINESS

- Repeat Votes Approvals for Campout Brd Mtg: Nominee Committee by-law 9.4.3 Updates, Co-Campout Mgr. update by-law 3.3 Bulletpoint 2 working for Premium member.
- 501 (C) 3 Discussion
- Geotour Wrap-up Instructions

### NEW BUSINESS

- Requested Q3 WSGA Sponsored Events: CITOs, Holiday Events
- KB (Knowledge Base) – (Tech Support – ThePiCacher)
- GeoWoodstock 2026 (Vancouver, WA) & GCF 2028 (Spok. Or Tri-Cities)
- Geocaching BP 2030 (Seattle, WA)
- WSGA Newsletter
- Geolitter
- Website Make-Over
- Membership / Merchandise Drive

### MOTION FOR FOLLOWING BOARD MEETING: November 21<sup>st</sup>, 2024 @ 6:30PM

### ADJOURNMENT

**POST-MEETING QUESTIONS FROM THE PUBLIC**