

WSGA BOARD MTG AGENDA MAY 28th 2025 – 6:30PM

(Agenda may be subject to change)

CALL TO ORDER

ROLL CALL

APPROVAL OF PREVIOUS MEETING MINUTES

- **APPROVAL OF PREVIOUS MINUTES**

CHAPTER REP REPORT

- All Submitted – No need to discuss 0 minutes
- Welcome Dianne Andrews Interim Chapter Rep South Central 1 minute
- **Look for Email Request** from Tech Support to set Dianne Andrews & Siri Owen up with official WSGA Email, Facebook, Instagram, Discord, & Geocaching.com credentials. 1 minute
- **Discussion:** #1 Priority Requested by Members for Chapter Reps in All- Chapters:
 - “We want more events in our chapters”
 - “More Significant Events”
 - “More Publication exposure and lead-time of when the official events are.”
 - Chapter Rep Posting on Social Media
 - Chapter Rep emailing each chapter member
 - “We miss longer more intentional events.”, “Compared short 30-minute events.”
- Discuss event expectations stated within By-Laws Article 7. 7.3 and expectations from the executive committee and from individual chapter members alike.

TREASURY (Treasurer – PeachofWA)

- **Summarize:** Chapter Rep Allocations
- Chapter Rep Allocations PAST 11 Members per chapter

MEMBERSHIP (VP – SmuddT)

- Discussion: Have the reps and BoD been receiving Up-to-Date Membership lists as requested in previous meetings including a commitment to this task by Smuddt during the past Campout Board Meeting? What can be done to help out with this task?
- Was a WSGA Fedex / Kinkos Acct. open?

MERCHANDISE (Sec. – CoolCowCachers / Winos Seattle)

- Inventory Report
- New Products – UPDATE APE to WSGA STORE MERCH
- Present Merchandise Team Shirt and Pathtag designs.
- OPEN to Suggestions

TECH / SOCIAL MEDIA

- Need to find 3 new social media volunteers
 - Post on Facebook, Instagram
 - Post on Discord
 - Must be WSGA Members. Must be Old enough to have a META account.

OLD BUSINESS

- Follow-up "Chapter Allocations to revert back to Pre-Pandemic"
 - How are the chapters doing?
- 2024 Member Coin: Follow-up with Reps on Distribution
- 2025 Member Trackable: Follow-up with Annette
- Monthly Board Meetings: Amending Article 5.4.2 or Enforcing Article 5.4.2
- APE REVIEW
- CAMPOUT
 - 2024 Review
 - 2025 Update
- SOCIAL MEDIA / TECH UPDATE
 - Discord Update (Discord Coordinator: Clever_Cachers)
 - What is expected by the Board.
 - What SW rep Val Larson and Rhonda Britten have proposed dividing the SW chapter into two new chapters to better serve the northern and southern member bases.
 - Discussed the requirements for forming a new chapter
 - Discussed possible boundary lines
 - By-Laws Review

NEW BUSINESS

- Request for Approval for PNWTC Committee
- Chris Brue Request
- Online Web-Access Capabilities for all Board Members
- New WSGA Storage Unit – Cool Cow Cachers (Secretary)
- \$30.00 Family Membership Intro: 1 vote, 1 Trackable, 1 Basic Member gift, 1 Badge for each member of family using same username. (Up to 5 badges) – Payment holder receives the white badge, all added receive shaded badge.
- International Membership: What do we do with them? Do away or keep?
- Discuss Membership Issues:
 - Secondary Badges
 - Changing the Verbiage included within the Membership Levels webpage (Requested by Chapt. Rep)
- Merchandise Committee
 - Pathtags T-5 Events
 - Pathtags Chapters
 - Pathtags WSGA Subject Matter

MOTION FOR FOLLOWING BOARD MEETING:

ADJOURNMENT

QUESTIONS FROM THE PUBLIC