

# WSGA Board Meeting 09/18/2024

| Executive Committee             |                                |                   |                  |
|---------------------------------|--------------------------------|-------------------|------------------|
| Present                         | Position                       | Real Name         | Geocaching Name  |
| X                               | President                      | Antoine Pin       | Winos_Seattle    |
| X                               | Vice President                 | Steve Thurin      | SMuddT           |
| X                               | Treasurer                      | Annette Bailes    | Peach of WA      |
| X                               | Secretary                      | Kevin Defields    | Cool Cow Cachers |
| Chapter Representatives         |                                |                   |                  |
|                                 | Chapter                        | Real Name         | Geocaching Name  |
| X                               | 48 North                       | Siri Owen         | heySiriO         |
| A                               | Cache-Cadian                   | Eugene Reed       | Mr. Gadget #2    |
| A                               | Inland Empire                  | Ashley Steinhart  | LFLibrarian      |
| A                               | Olympic Peninsula              | Lori Cassidy      | SeabeckTribe     |
| X                               | Puget Sound                    | Jim Pommert       | rocketglider     |
| A                               | South Central                  | Diane Andrews     | Andrews DK       |
| X                               | Southwest                      | Val Larson        | CougarCach24     |
| Appointed Positions             |                                |                   |                  |
|                                 | Position                       | Real Name         | Geocaching Name  |
|                                 | GeoTour Manager                | Chris Brue        | Mc3cats          |
| X                               | Campout 2025 Managers          | Carter Cantrell   | cacheingcants    |
| X                               | Campout 2025 Managers          | Annette P. Bailes | Peach of WA      |
| X                               | Merchandise Manager            | Kevin Defields    | Cool Cow Cachers |
| X                               | Wa. State Parks / USFS Liaison | Annette P. Bailes | Peach of WA      |
|                                 | Seattle Parks Liaison          | Oleg Barshay      | OBarshay         |
| X                               | King Cty. Parks Liaison        | Steve Thurin      | SMuddT           |
| X                               | Pierce Cty. Parks Liaison      | Kevin Defields    | Cool Cow Cachers |
| X                               | OP Chapt. Parks Liaison        | Cathy Cohoon      | DiscGolfBirdie   |
|                                 | Scouts Liaison                 | Ann Nakamoto      | AnnScout         |
|                                 | Webmaster                      | Mitch Eatough     | Nepokama         |
|                                 | Tech Support                   | Mike Nelson       | ThePiCacher      |
| X                               | Official PIO                   | Linda Huskey      | lindahuskey      |
| Events Committee (Appointed)    |                                |                   |                  |
|                                 | Chapter / Role                 | Real Name         | Geocaching Name  |
| X                               | Puget Sound                    | Carter Cantrell   | Cacheingcants    |
|                                 | Cache-Cadian                   | Kay Williams      | WillDolt         |
|                                 | Cache-Machines                 | Jim Tollefson     | Terrible T's     |
| X                               | Puget Sound                    | Antoine Pin       | Winos_Seattle    |
|                                 | Puget Sound                    | Gabe Vankemper    | Go-pher-it       |
| APE Event Committee (Appointed) |                                |                   |                  |
|                                 | Chapter / Role                 | Real Name         | Geocaching Name  |
|                                 | Director                       | Antoine Pin       | Winos_Seattle    |
|                                 | Co-Director Technology         | Mitch Eatough     | NepoKama         |
|                                 | Co-Director Operations         | Andrew Johnson    | AndrewRJ         |
| X                               | Co-Director Logistics          | Val Larson        | Cool Cow Cachers |
| X                               | Finance                        | Elaine Edwards    | lucymogus        |

## **CALL TO ORDER**

- 5:59 PM

## **ROLL CALL**

- Completed
- Proxies:
  - Inland Empire – Antoine Pin
  - South Central - Annete Bailes
  - Cache Cadian – Val Larson
  - Olympic Penninsula – Kevin DeFields

## **APPROVAL OF PREVIOUS MEETING MINUTES**

- Motioned and Approved

## **PRESIDENT'S STATE OF THE CLUB REPORT**

- Current membership 245, up from 215 at same time previous year
- Only 8 basic members
- 2025 Events per Chapter, April 1, 2025 term to date:
  - IE 3 events, 1 CITO
  - PS 23 events, 2 CITO, 1 CITO upcoming
  - 48N 2 Events, 1 CITO
  - OP 8 events, 1 CCE, 7 personal events
  - CC 1 event, 1 CCE, 1 CITO
  - SW 3 events
  - SC 9 events
  - Events committee Campout, 1 CITO
- SC chapter has a new appointed representative, Diane Andrews / AndrewsDK
- Acknowledgement of newest chapter reps:
  - 48N Siri Owen
  - IE Ashley Steinhart
  - SW Val Larson
  - SC Diane Andrews

## **TREASURER REPORT**

- We have money in the bank! Campout and APE presales have bolstered the bank account.
- Would like to switch to Zelle/electronic payments for chapter expense reimbursements by next year.

## **OPEN FLOOR**

- Vicki / Superknots
  - Would like to see more chapter events
  - CITO event each season
  - Holiday events
  - Special souvenir day events
  - Represented the upcoming GeoOregon Block Party in Champoege State Park, Oregon
- Ben / SW Chapter
  - Would like to see better advertisement of chapter events for increased awareness and better turnouts
- Jace / CleverCachers
  - Would like to see a club newsletter
- Siri / heySiriO
  - Has a newsletter in the works that should be starting up after the Going APE event

## **OLD BUSINESS**

- Going APE event is expecting around 778 attendees
- We are expecting issues with parking
- Crew chiefs are needed for Parking and Creatures

## **NEW BUSINESS**

- Approval is requested of \$125 for a new printer to print member badges
  - Tabled until the September meeting
  - Will open a FedEx/Kinkos account for printing
- Campout 2026 manager Sally Stromberg / JazznCats
  - Location - Pine Near RV park in Winthrop, WA
  - Requesting approval of \$1,500 for expenses
    - Moved – Annette Bailes
    - Seconded – Kevin DeFields
    - Motion approved
- 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
- Discussion of 2025 Premium Member bonus/Gift to be acrylic, light-up nametags
  - Annette will spearhead research of cost of production with Ryan Semhel

## **FOLLOWING BOARD MEETING:**

- Wednesday, September 17, 2025 at 6:30PM

## **ADJOURNMENT**

- 7:08 PM