

## WSGA BOARD MTG AGENDA Jan 21th 2026 – 6:30PM

### CALL TO ORDER

### ROLL CALL

### APPROVAL OF PREVIOUS MEETING MINUTES

### CHAPTER REP REPORT

- Individual Chapter Review of Submitted and or non-submitted reports

### TREASURY (Treasurer – PeachofWA)

- Treasurers Report

### MEMBERSHIP (VP – SmuddT)

### MERCHANDISE (Sec. – CoolCowCachers /utox2rox)

- Merchandise Manager Activation
- Merchandise Manager Approval Request: Utox2rox / Roxanne Cassidy
- Merchandise Committee Approval Request
- Secretary Report

### OLD BUSINESS

- PNWTC Committee Temporary Change of Name / Sideline Until Further Notice
- 2025 Member Coins Update / Coin Design Fee \$300.00 Mark Clemens Approval Request
- International Membership: What do we do with them? FINAL / Req. Update Comm. For Literature
- WSGA Award Event March '26 / \$600 Approval for Award Certificates / TBs from GS / Misc. costs.

### NEW BUSINESS

- International Membership Verbiage Request from Update Committee
- Elections 2026: inc. BoD continuation? Timeline of Nomination / Slate / Review / Elections
- Nominanee Comm. Activation
- APE Geocaching Adventure Weekend MEGA – Intro.

**MOTION FOR FOLLOWING BOARD MEETING:** March 18<sup>th</sup>, 2026 @ 6:30PM

### ADJOURNMENT