

WSGA Board Meeting 03/19/2025

Executive Committee			
Present	Position	Real Name	Geocaching Name
X	President	Antoine Pin	Winos_Seattle
	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	Jean Hoffmann	Morhoff
X	Cache-Cadian	Eugene Reed	Mr. Gadget #2
X	Inland Empire	Elaine Edwards	lucymogus
X	Olympic Peninsula	Lori Cassidy Kienholz	SeabeckTribe
X	Puget Sound	Jim Pommert	rocketglider
X	South Central	Benjamin Parruzot	Tecsomane
	Southwest	Rhonda Britten	HawaiianMaile
Appointed Positions			
	Position	Real Name	Geocaching Name
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
	King Cty. Parks Liaison	Steve Thurin	SMuddT
X	Pierce Cty. Parks Liaison	Kevin Defields	Cool Cow Cachers
	OP Chapt. Parks Liaison	Cathy Cohoon	DiscGolfBirdie
X	Scouts Liaison	Ann Nakamoto	AnnScout
	Webmaster	Mitch Eatough	Nepokama
X	Tech Support	Mike Nelson	ThePiCacher
	Official PIO	Linda Huskey	lindahuskey
Events Committee (Appointed)			
	Chapter / Role	Real Name	Geocaching Name
	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
X	Director	Antoine Pin	Winos_Seattle
	Co-Director Technology	Mitch Eatough	NepoKama
	Co-Director Operations	Andrew Johnson	AndrewRJ
X	Co-Director Logistics	Kevin Defields	Cool Cow Cachers
X	Finance	Elaine Edwards	lucymogus

CALL TO ORDER

- 6:38 PM

ROLL CALL

- Proxy: Kevin DeFields for Steve Thurin

APPROVAL OF PREVIOUS MEETING MINUTES

- Motioned and approved, SC ~~abstained~~ no.

CHAPTER REP REPORTS

- All chapter reports submitted. No need to discuss.
- Thank you to outgoing Chapter Reps: Rhonda Britten of SW, Jean Hoffman of 48N, and Elaine Edwards of IE
- Welcome incoming Chapter Reps: Val Larson to SW, Siri Owen to 48N, and Ashley Steinhart to IE
- Ask for outgoing Chapter Reps to advise the incoming Reps as needed to facilitate a smooth transition.

TREASURER REPORT

- Reviewed chapter allocations and balances.
- Reviewed Income Statement and Balance Sheet.
- Budget reports were accepted into the minutes.

MEMBERSHIP REPORT

- Pres requested that all Chapter Reps be given a monthly membership report.
- Pres requested that all membership transactions be processed online via electronic payment. No cash or checks transactions. No exceptions. This will help eliminate the errors of the past year in membership processing. It was offered that members who previously insist on cash or check payments can use a prepaid VISA/MC.

MERCHANDISE

- Sec/Merchandise Manager reported on new ideas being worked on to restock the online store including T-shirts, hats, water bottles, mugs, pens, RITR logbooks, cross-body bags, and TOTTS
- PS suggested production of a perpetual APE coin for sale that is not event specific. The club would have to coordinate with Geocaching.com because they hold 50/50 rights with the WSGA to the icon.
- Stickers and pens were requested by members in the chat.

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

- **OUTREACH:** Antoine submitted a report with contacts and goals from various organizations including Washington State Parks, Friends of Lake Sammamish, King County Library System, and Mt Vernon Parks and Recreation. Report is attached.
- **GEOTOUR:** 267 Daybreak and 36 Dusk coins remain. Motion to disband GeoTour Committee was made, seconded, and approved.
- **NAMINATION:** Motion to disband was made, seconded, and approved.
- **CAMPOUT:** Budget for 2025 Campout was submitted. Location at the Pacific County Fairgrounds has been found. Budget was discussed. Motion to approve up to \$1400 expenditure for 2025 Campout was made, seconded, and approved. Pres abstained.
- **APE:** Need help with the official and WSGA websites. Jace/Clever Cachers volunteered to help with tech.
- **TECH:** Mike: KB Knowledge Base websites are being live and being build and updated. WSGAgoingAPE page is live. Jace: WSGA Discord servers are live.
- **UPDATE:** Update By Law 7.2 – change of chapter to be done by notification of VP and both Chapter Reps affected.

OLD BUSINESS

- 2024 WSGA member coin – Oak Coins has submitted the final design for production.
- Pres requested all committees meet monthly.

NEW BUSINESS

- WSGA Dropbox has been updated to 2TB storage.
- Pres proposed monthly executive committee meetings for 2025. Agreed to by Executive Board.
- Pres moved for a special full Board Meeting in April on the week of the 9th. Date will be scheduled by email.

MOTION FOR FOLLOWING BOARD MEETING:

- May 28, 2025 6:30 PM

ADJOURNMENT:

- 9:05 PM
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Chapter Reports

48th North - Jean Hoffman – Morhoff

WSGA Past Chapter Events:

- 01/12/2025 CAYMQT SGA 48 N CCE: BRUNCH 'n BINGO - 40 Attended Logs with 2 "Civilian2"
- 02/08/2025 GCB2C1M WSGA 48 North Pre-Valentine's Pizza Gathering - 12 Attended logs with 4 others attending. This was in the southeast part of the Chapter.
- 03/09/2025 GCB37QK WSGA 48N Friday Harbor Meet Up - With this event, 48 North has hosted an event in all 5 counties of the chapter. We will be honoring las3dogs, a WSGA member who we lost this year.
- 03/09/2025 GCB3GJ7 Friday Harbor Geo Trashin' (hosted by morhoff)

WSGA Upcoming Chapter Events:

- 03/30/2025 - Event TBD

Other Upcoming/Past Events:

Chapter News:

Cache-cadian - Eugene Reed - Mr. Gadget2

WSGA Past Chapter Events:

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WSGA Upcoming Chapter Events:

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Other Upcoming/Past Events:

Chapter News:

Inland Empire Chapter - Elaine Edwards – lucymogus

WSGA Past Chapter Events:

- GCB2WW9 President's Day CITO, Spo Vly; Martin5; 2/17/25; attended: 9
- GCB3397 Int'l Polar Bear Day, Medical Lake; WSGA-IEC; 2/27/2025; attended: 3
- GCB3PJJ Think Green CITO, Spokane Vly; Martin 5; 3/16/2025; will attend: 10
- GCB3WB8 Shamrock and Shenanigans, Spo Vly; TeamMudBugs; 3/17/2025; will attend: 8
- GCB3XH3 Inland NW Brewery Tour #4, Liberty Lk; Mineral2; 3/19/2024; will attend: 5

WSGA Upcoming Chapter Events:

- GCATKT9 CCE, Spokane Valley; WSGA-IEC; 4/5/2025; will attend: 8
- GCB3TYE Pajama Party, Liberty Lake; WSGA-IEC; 4/16/2025; will attend: 8
- GCB1X9X CCE in Pajamas, Spo Vly; Airrooster& Crazy Frog Lady; 4/16/2025; will attend: 7

- GCB3XMR Inland NW Brewery Tour #5, Spo Vly; Mineral2; 4/18/25; will attend: 3
- 4/20/2025 TBD Farmhouse Cafe meet&greet, Metaline Falls; WSGA-IEC
- 4/22/2025 TBD CITO, Spokane Valley; WSGA-IEC

Other Upcoming/Past Events:

Chapter News:

Olympic Peninsula - Lori Cassidy Kienholz – SeabeckTribe

See Attached

Puget Sound - Jim Pommert – rocketglider

See Attached

South Central - Benjamin Parruzot - TecsomaneP

See Attached

Southwest Chapter - Rhonda Britten – Hawaiian Maile

WSGA Past Chapter Events:

- GCB2BYT WSGA-SW Celebrates - NATIONAL PUZZLE DAY There were 12 in attendance. I had a medical emergency, so the SuperKnotts placed out the attendance log since I was in the hospital.

WSGA Upcoming Chapter Events:

- I had planned to post a CITO during season 2, but I was waiting to get a solid date for my vacation to schedule it.

Other Upcoming/Past Events:

Chapter News:

- We have 30 members that I believe are currently active.
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Other Committee Reports

Membership - Steve Thurin – smuddT

- Attached

Treasury – Annette Bailes – Peach of WA

- Attached

Outreach – Antoine Pin – Winos_ Seattle

- Attached

