

WSGA Summer 2009 Board Meeting 15.Aug.2009 – WSGA Summer Campout

Call to order @ 8:15 p.m.

In attendance: Laurie Freeman, Cathy Hornback, Paul West, Caroline Stuckey, Brian Parkhurst, Jesse Fulbright, Doug Smith, Abby Wolfe,

Absent: Russ Wilson, Jim Spearman, Mike Lawson, Theresa Wines

Welcome visitors: Andrew Johnson, Jim Bertrand

Old Business

- No transcript available from the June 23, 2009 On-line Meeting
- Treasurer's report
 - Review and approval
 - Budget for remainder of year
 - Laurie reported merchandise sales of \$300 at the Campout
- 2009 Campout Report
 - Thank you to Doug Smith and Debbie Combs
 - South Central to host 2010 Campout—possibly at Maryhill
 - Abby suggested the possibility of waiving fees for GeoWoodstock volunteers as a thank-you
 - Tradition—Keep the same weekend each year

New Business

- GeoWoodstock VIII
 - Abby and Jim Bertrand is working as liaison with the COWWS
 - Abby will post a report soon on the WSGA website
- WSGA "Recommended Caches in Washington" Page
 - Jim Bertrand presented his suggestions and volunteered to organize and setup the links on the WSGA site.
 - Doug suggested that each chapter should present their own list of favorites
- Special thanks to Brian for all of his work and time volunteered.
- Additional Site Administrator
 - Motion to retain Brian and appoint Caroline as additional Site Administrators to assist with day-to-day activities. Seconded and approved.
 - Brian and Caroline are both willing and able to accept this responsibility.
 - Cathy suggested the prudence of this and Abby suggested Darin Wines might be a good person for an additional Site Administrator as well.
- WSGA Site Update

- Paul presented information regarding the software improvements and capabilities.
- Housekeeping:
 - Motion presented by Laurie to spend \$200 to stock merchandise to modest levels. Seconded and approved.
 - Jesse asked about a possible on-line store/gallery section. With the new site we can have a link to an on-line store according to Paul.
- Cache Rescue Program
 - Paul gave an overview of the program and suggested a possible point system.
 - Doug made the point that there should be confirmation that the caches were not NaviCaches or TerraCaches.
- 2010 Geocoin
 - We have hired a graphic designer named "Rex" who works for Advantage Sports in Lynden to do the coin design. \$50
 - Tisha (Patudles) volunteered to manage the 2010 Geocoin
 - Names suggested: Heart of Geocaching, Home of Geocaching
 - Design deadline – end of the year.
- Other Business
 - Laurie mentioned that all left-over non-perishable goods from the Campout should be taken by the Chapter Reps for future meetings.
 - Motion presented by Caroline that the WSGA purchase a Laminator for \$80 for membership cards. Seconded and approved.

Adjournment by Laurie at 8:50 p.m.