

WSGA Summer 2008 Board Meeting

August 28, 2008 – Online Meeting Minutes

Note: Full transcript of the 'chat' follows at the end of the minutes

1. Call to order

The meeting was called to order by Laurie at 6:12PM. In virtual attendance: Laurie, Cathy, Paul, Brian, Jim, Jesse, Tisha, and Bob. Missing: Janna, Sara.

2. Old Business

A. Transcript of the June 10, 2008 online "meeting" was reviewed and approved.

B. Treasurer's report was reviewed and approved. Details:

- Available cash on-hand: \$4170 in the bank, \$2250 in our paypal account
- 2008 Campout update: \$1221 in online registrations, \$267 on site registrations and 47.18 in paypal expenses. \$1208.80 for the campground, \$386.39 in other expenses. Net Loss of \$154.37

C. 2010 Geowoodstock:

- Not much news other than a group (rumored to be headed by troublejv) is working on it and they want to use the fairgrounds in Enumclaw.

D. 2009 Geocoin:

- Because of possible legal issues, it was decided to not persue any type of use of the Landsharkz design from 2008.
- Brian reported that from a discussion between him and Don (Chumpo) at the campout, that he would contact Coins and Pins about a possible design shaped like the state with the WSGA logo on one side and the Chapter boundries on the other.

E. South Sound Chapter:

- It appears there is no interest in this as the locals have formed a separate group called COWWS.

3. New Business

A. 2009 Campout Discussion:

- Laurie volunteered to investigate possible available areas. Further discussion will occur via email and a report will be given at the next meeting.

B. Inactive Chapter Reps:

- Chapter Reps from both SW and 48N have not been in communication with the Board and have not attended meetings. It was decided to contact other members in the respective areas to see if they would act as Proxies for their Reps until the next election. More next time.

C. Logo Merchandise:

- No more Laynards are needed at this time as current stock is not moving as expected.
- Laurie reported on checking into a possible new item for us to sell; embroidered hats with the WSGA logo. Price quotes to come from members Geobells who are involved with this type of business.

4. Adjournment

The meeting was adjourned by Laurie at 7:25PM.