

WSGA Spring/Summer 2009 Board Meeting

June 23, 2009 – 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 7:06PM. In virtual attendance: Laurie, Cathy, Paul, Brian, Jim, Jesse, Abby, Mike, Doug, Tree/Theresa, and Russ. Jim and Russ would eventually lose their connections.

2. Welcome visitors

No visitors were present at this meeting.

3. Old Business

- Transcript of January 22, 2009, online meeting – No meeting minutes or transcript were available. Approval was postponed until the next meeting.
- Treasurer's report was reviewed and approved. Details:
 - Main account = \$3188
 - Petty cash account = \$218
 - PayPal account = \$1624
 - Outstanding deposits = \$20 (Abby from memberships), \$150 (Laurie from merchandise sales, approximate)
 - Outstanding debts – approximately \$100 (Laurie for postage), \$42 (Abby against chapter funds)
 - Chapter allocations for 2009 set at \$500 for PS, \$300 all others.
- 2009 Campout update
 - Group camp and 12 RV spots reserved at Twin Harbors Beach State Park
 - Pricing of campsites: Members = \$17 per night (camping), \$35 per night (RV). Non-Members = \$20 and \$38 respectively.
 - Pricing of Saturday Dinner and 'goodie' bag: Members = \$7, Non-Members = \$10.
 - Responsibility for updating event page/answering questions to be handled by Doug
 - Registration page on website to be handled by Paul
 - Swag items if any – pathtags to be handled by Tree, other swag TBD.
 - Mini-Cache Machine route to be planned by Tree.
- 2009 geocoin update
 - Sold out during the Maze event in Seattle.
- Report on email newsletter
 - 3-5 new registrations via the website per week
 - Submitting news from chapter reps – submit ASAP, no waiting for Laurie to ask.
 - No Unsubscribe requests
 - Greater than 70% are being 'opened'
- 2009 membership patches – currently out. Decision was made to not order more at this time.
- CITO gear – remind members about availability
- Miscellaneous swag update – pens, stickers, flags: no additional news or discussion.
- Geolitter program – in final stages of development. Will be rolled out to Board members first for testing then the general membership. Possibly as soon as a week or two.
- Advocacy committee – Current members Abby (Chairperson), seattlegeekgrrrlz, Weightman, AndrewRJ, cstmfrmr. All is proceeding well with Seattle Parks and CITO events were appreciated. Detailed information available in the Transcript and on the forums on the website.

4. New Business

- GeoWoodstock 8
 - Add item to newsletter requesting volunteers for committee
 - Chapter reps to 'talk it up' with members
- Purchase some GPS units to loan out? – Laurie to communicate with Garmin about donations.
- Outreach committee regarding presentations to groups – Chapter reps to be 'first point of contact' for their areas. Abby to provide a presentation for use/modification.
- Laurie to contact Geobells for possible ideas for Campout shirts

5. Member comment period

No visitors were present at this meeting.

6. Adjournment

Meeting adjourned at 9:00PM.