

WSGA Fall 2008 Board Meeting

November 20, 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 7:06PM. In virtual attendance: Laurie, Cathy, Paul, Brian, Jim, Jesse, Tisha, and Bob. Not attending: Janna, Sara – Proxy instead was Doug Smith (GoneGeoFishing). In addition to Board members, multiple members joined us as well.

2. Open the floor to nominations for WSGA board

Existing nominations were reviewed. No additional new names were put forth so the online nomination portion of the meeting was closed.

3. Old Business

- Transcript of the August 20, 2008 online meeting was reviewed and approved.
- Treasurer's report was reviewed and approved. Details:
 - Website Software and Hosting: \$350
 - Office Supplies: \$25
 - Campout Reservations: \$2700 (much to be refunded when extra days are canceled)
 - Chapter Banner for SW WA: \$85
 - \$200 Chapter Distributions – IE, CC, 48N, CW.
 - \$300 Puget Sound Distribution coming for Holiday Party
 - Available cash on-hand: Main Acct - \$2087, Debit - \$673, Paypal - \$212, Total - \$2972
- 2009 Geocoin update: Artwork submitted to Coins & Pins. Side one - WSGA logo, Side two – Chapter outlines with chapters in different colors. Still waiting on colors from SW and CC.
- 2008 Campout update: No update under old business.
- Other: No additional old business was discussed.

4. New Business

- New website and forum: Same software used by Groundspeak (IPBoard). Slowly moving features from the old site. New features in work: Archived Cache rescue program (aka GeoTrash). Brian to develop a tutorial on various aspects of site manipulation and navigation.
- Upcoming board election – update on nominations, online voting procedure, etc.: Voting is set up and ready to go. Just waiting for Dec. 1st to open nominations.
- Elma RV contact: The WSGA has no interest in co-hosting an event. All further contact will be declined.
- 2009 membership drive: remind members to renew online, membership cards, patches, etc.: No actual discussion during meeting, however emails reminders will be sent with Election emails and reminders in the President's Blog and email.
- Assistance needed by secretary for membership cards, mailing? : It was decided that membership packets would be sent out quarterly to reduce the 'onesy – twosey' aspect of incoming memberships. Website and paper membership forms will be updated.
- WSGA gear update: Spirit Shop, Advantage Sports, sales tax issues.: It was decided to place a small order (\$720) with Advantage Sports (the company Mr. Geobells works for) for us to keep items 'in stock' for easy selling and shipment. Laurie offered to be responsible for shipping. Initial details:
 - Embroidered hats/visors: \$8.00: Khaki with green embroidery, Green with white embroidery.
 - Short sleeve tees, any size from kids small to adult 4XL: \$5.50/white, \$6.00/green
 - Long sleeve tees, any size from kids small to adult 4XL: \$7.50/white, \$8.00/green
 - Custom name, team names, etc. added for \$5.00
 - Also working on vinyl WSGA stickers and/or window clings, cost about \$1.00
 - The lanyards we already have
- Other: No other new business was discussed.

5. Re-open meeting for member comment period

The meeting was re-opened for any additional comments and discussions. See the chat transcript included below for actual content.

6. Adjournment

The official meeting was adjourned at 8:26PM, although additional discussion continued for a time.