

WSGA Board meeting, Wenatchee, October 27, 2007

1. Approximately 9:30am Call to order. In attendance: Laurie, Cathy, Brian, Lisa, Paul, Rod and Gene. Missing Janna and Ed.
  
2. Old Business:
  - A. Minutes of the August 27th, 2007 Port Townsend meeting were reviewed and approved.
  - B. Treasurer's report:
    - As reported by Ed, the crash of his laptop computer's hard drive resulted in the loss of the spreadsheet that he had been using for detailed financial data and as a result that was not available. However, Ed did indicate that the following amounts of money (approximate) were in the indicated accounts:

Checking:	\$4700
Paypal:	\$1400
    - Lisa reported that the budget allocated and requested by the Inland Empire chapter had been received by them.
  - C. Overhaul of WSGA website update
    - Update is on hold pending developer availability.
  - D. Distribution of funds to chapters
    - It was discussed and decided that a form needs to be developed for use by chapters to request that funds be dispersed to them. Laurie agreed to design a sample form to be submitted for review.
  
3. New Business
  - A. 2008 WSGA Geocoin
    - The proposal by Landsharkz came in at approximately \$5.50 per coin including tracking and unique icon???. It was agreed that we would order 500 coins with a 'general Washington theme'. (TBD) pending design approval.
  - B. Date and Location of the 2008 campout.
    - The following locations were suggested as locations for the 2008 camp out:
      - Spokane
      - South Whidbey
      - KOA Leavenworth
      - Millersylvania (near Olympia)
    - The pros and cons of each were discussed including cost, size, and location, and it then a vote was taken. The majority voted for Spokane, and the Inland Empire chapter has volunteered to spearhead the planning efforts.
  - C. EZBoard
    - Multiple options are available for having electronic meetings and some were discussed and demonstrated, including mIRC, Clayjar's chat which uses Java,

and a temporary site found by Laurie.

- Advantages to this type of 'meeting' would be that all WSGA members would have easier access to the process and be able to 'attend' and that the transcript would be available as meeting minutes.
- No final decision on one specific application or system, but Paul agreed to set something up for us to use.

D. Geocruise

- It was decided that a Cruise offer would be passed on at this time.

E. Joint event at the Peace Arch with the BCGA

- The British Columbia Geocaching Association has suggested a joint event to be co-hosted by their group and ours to be held sometime this summer at the Peace Arch at the boarder. Multiple enclosures and options are available to rent and as long as members park on their respective side of the boarder and walk across there is no need for inspections, etc.
- It was decided that this seemed to be a good idea but that we would like the BCGA to take the lead in this venture.

F. Elections

- Open nominations will be held in November. Nominations will be emailed to the nomination committee (Cathy, Laurie, & Brian) automatically.
- Per the bylaws, elections will be held December 1<sup>st</sup> – 15<sup>th</sup>

4. Meeting was adjourned at approximately 11:00AM.