

BC Geocaching Association
Directors Meeting Minutes
February 16, 2014

Kathy Costello, Kathleen Sharpe, Chris Yuill, Kevin MacDonald

1. Call to order 2005
2. Additions to the agenda
3. Review & Approve Minutes of Jan 19 meeting
 - a. Kevin MacDonald moves to accept
 - b. Kathy Costello seconds
 - c. Carried
4. Review/Approve Draft Financial Statements to Dec 31
 - a. Kathleen motions to approve the financial reports and treasurer report as submitted by Adrian Fontenla
 - b. Kathy Costello seconds
 - c. Carried
5. Coin
 - Report on sales to date
 - ELE round one auction results
6. Website update project
 - a. Discussion
 - b. Directors to review the Joomla site and update the document for required and “nice to have” functions, and unnecessary functions within the next two weeks
 - c. Kathleen Sharpe to send out an email to remind the executive
7. 10th Anniversary Feb 16, 2014
 - Discussion
 - a. Current and future events
 - b. Investigate how other organizations create value
 - c. Input and direction
 - d. Redefine vision of the BCGA
 - e. Kathy Costello to create a discussion framework
8. Photo contest?
 - a. Facebook upload? Likes?
 - b. Website?
 - c. Independant panel?
 - d. Categories
 - e. Time frame

- f. Prizes
9. Blitz?
 - a. Low participation
 - b. redefine the objectives
 - c. create a new framework
 - d. Kevin MacDonald to draft a proposal for potential yearly awards
 10. Review Pathtag back designs
 - What is the next step?
 - send a tagback to Pathtags for review
 - Kathleen Sharpe to contact Pathtags for tagback review and set up info
 11. Draft BCGA training sponsorship
 - a. Maximum total financial support per year
 - b. No concerns regarding text
 - c. Deferred implementation until budget amount can be set
 12. AGM
 - a. Location - Prince George?
 - i. Kathleen Sharpe to contact PGCachers regarding definite answer by Feb 22, 2014
 - ii. Start to look for alternate sites...
 - b. Date
 13. Other
 14. Kathleen Sharpe motions to adjourn
 15. Kevin Macdoonald seconds
 16. Carried
 17. Adjourned 2204