

BC Geocaching Association
Directors Meeting Minutes
April 28, 2014

Kathy Costello, Chris Yuill, Kathleen Sharpe, Kevin MacDonald

1. Call to order 1933
2. Additions to the agenda
 - a. Treasurers expenses for coin shipment
 - i. Kathy Costello motions to reimburse Adrian Fontenla for shipping expenses \$181.09
 - ii. Kevin Macdonald seconds
 - iii. Carried
 - b. Election Update
 - c. AGM items
3. Review & Approve Minutes of Mar 16 meeting
 - a. Chris moves to accept the minutes of March 16, 2014
 - b. Kathy Costello Seconds
 - c. Carried
4. AGM
 - Nominations - closed
 - Timeline
 - Kathy Costello will send newsletter re voting
 - Executive locked out from start of voting period til after AGM
 - Training Day
 - Discussion re Geo U
5. Motion re directors'/returning officer travel expenses to AGM
 - a. Kathleen Sharpe motions to reimburse Ferry costs with return ticket for car and driver and one night hotel stay to a maximum of \$275 combined per director and returning officer
 - b. Kevin MacDonald seconds
 - c. Carried
6. Coin
 - Report on sales
 - o Not available
 - ELE round two auction results
 - o Not available
 - 3rd round
 - o public auction
 - o Kevin MacDonald will set up
7. Website update project - carried forward from last meeting
 - a. No update at this time
 - b. require costing and timeline
8. Budget priorities going forward
 - prioritize spending for the next year
 - deferred until new executive
 - website/training/contests/prizes

defer until after AGM with first executive meeting

9. Blitz - proposal for simplified Blitz
 - a. Chris Yuill motions to accept the Summer of Excellence as written to be launched May 18, 2014 and run til Sept 01, 2014
 - b. Kathleen Sharpe seconds
 - c. Carried
10. Pathtags
 - Carried forward from last meeting
 - What is specific purpose for them
 - o gift, promotional, sales
 - o \$35 pathcash
11. Other
 - a. Kathy Costello thanks Adrian Fontenla and Chris Yuill for their participation and efforts for the past few years as directors
12. Adjourn
 - a. Kathy Costello motions to adjourn
 - b. Kevin MacDonald seconds
 - c. Carried 2048