

BC Geocaching Association
Directors Meeting
May 26, 2014

Kathy Costello, Kathleen Brophy, Barb McInnis, Kathleen Sharpe, Tom Furlotte, Kevin McDonald (left @ 2220)

1. Call to order 2017
2. Welcome new directors introductions of all
 - a. thanks for volunteering for the positions and welcome all
3. Additions to the agenda
 - a. signing authority
 - i. Kathleen Sharpe motions to have the President, The Treasurer, and Secretary as signing Authority
 - ii. Kathleen Brophy seconds
 - iii. Carried
 - b. Password updates
 - c. 10 yr celebration
4. Review & approve minutes of Apr 28 meeting
 - a. Kathleen Sharpe motions to accept the Directors Meetings Minutes April 28, 2014
 - b. Kathleen Brophy seconds
 - c. Carried
5. Report on AGM and Training Day
 - a. Great weekend - great job Thanks to:
 - i. Tom Furlotte (c2c2c), Earl (Keiko's Buddies) & Mason(Lazonians) Planning and presentations
 - ii. Kevin McDonald (knl_caching)puzzle primers
 - iii. Rory Brown (bcrockcrawler)
 - iv. Heather Furlotte (Toby& me) Food prep and set up
 - b. 52 for the Geo-You Day Morning Sessions
 - c. 2 newbies got some one on one
 - d. 6 weekend events
6. Blitz Update
 - a. 25 B14 caches so far
 - i. 17 LM
 - ii. 1 IN
 - iii. 7 IS
 - iv. 3 voters
 1. Finer details
 - a. level of participation
 - b. prizes
 2. Wrap up?
 - a. to be considered
 3. Prizes?
 - a. website advertisers in kind
 - b. coins
 4. Spread the word

- a. Posting in all FB groups that we are involved in
 - b. Link to the Summer of Excellence Newsletter
- 5. Voting
 - a. Averaged
- 7. Coin ELE round three auction – get it up and running
 - a. Kevin McDonald will get this started on E-Bay
 - b. 15 ELE coins left
 - c. \$ minimum bid
 - d. Forums
 - e. Kevin McDonald will research marketing
- 8. Pathtags - info
 - a. tagback
 - b. \$85 in Pathcash for use
 - c. promotion, sales
- 9. Priorities for 2014
 - a. Review of priorities
 - i. set priorities for budget setting
 - b. Gold Country - Launch or Wrap up
 - i. Kathy Costello will attend
 - ii. Barb McInnis will attend
 - c. Earthcache Mega
 - d. Website
 - e. 10 Years
 - i. commemorative coin, pathtag, celebration events, geoart
 - ii. photo contest
 - iii. 10 Year Bingo
 - f. Communication
 - i. ramp up social media
 - ii. blog
 - iii. Work with a volunteer for social media information
 - iv. interactive questions
- 10. Other
 - a. Next meeting June 09 2014 @ 2000
- 11. Adjourn 2035
 - Barb McInnis motions to adjourn
 - Tom Furlotte Seconds
 - Carried