

BC Geocaching Association
Directors Meeting
June 9, 2014

Kathy Costello, Kathleen Brophy, Barb McInnis, Kevin McDonald, Kathleen Sharpe

1. Call to order 2004
2. Additions to the agenda
3. Review & approve minutes of May 26 meeting
 - a. Kathleen Brophy motions to accept
 - b. Kathy Costello Seconds
 - c. Carried
4. Priorities for 2014
 - a. Discussion
 - i. Survey
 - ii. Communication
 - iii. Website
5. BCGA at the Mini Maker Faire
 - a. Kevin McDonald reports on the interest generated and what the Maker Fair was about
6. Blitz Update
 - a. 44 overall
 - b. 7 voters - 21 votes
7. Coin ELE round three auction – get it up and running
 - a. Shipping & Customs
8. Update on 10 Years
 - a. Barb McInnis motions to approve the expenditure of up to \$275 for containers and contents exclusive of FTF prize for a 10 Year cache series
 - b. Kathleen Sharpe Seconds
 - c. Carried
9. Gold Country
 - a. Barb McInnis motions to have a booth at Gold Country at a cost not to exceed \$100.00 plus in kind donation of coins for draws at events
 - b. Kathleen Brophy seconds
 - c. Carried
10. Other
 - a. Will reconvene on June 26, 2014
11. Adjourn 2240