

BC Geocaching Association
Directors Meeting
June 26, 2014

Tom Furlotte, Kathy Costello, Kathleen Brophy, Barb McInnis. Absent: Kathleen Sharpe & Kevin MacDonald

1. Call to order 2006
2. Additions to the agenda
3. Review & approve minutes of June 9 meeting
 - a. Moved Kathleen Brophy
 - b. Tom Furlotte seconded
 - c. Carried
4. Blitz Update
 - a. 63 caches, 13 voters so far
 - b. send out challenge on facebook pages
5. Coin ELE update - Kevin MacDonald is working on it
6. Gold Country Booth – info approve expenditure of 10 years button
 - a. Tom Furlotte Moved to authorize payment of \$75 to Gold Country plus \$56 for promotional buttons
 - b. Seconded by Barb McInnis
 - c. Carried
7. Update on 10 Years project
 - a. Worldcaching is providing 44 containers plus swag, logbooks, FTF certs
 - b. Placing caches soon
8. Review and approve 10 Years Pathtag design
 - a. Preference is for the V3 with the font bolded. Awesome job!
 - b. Barb McInnis Motioned to order 250 pathtags at a cost of appx \$375 Cdn less our pathcash of \$154 US for a net cost of appx \$200; shipping to the US.
 - c. Seconded by Tom Furlotte
 - d. Carried.
9. Review and approve Survey questions
 - a. went over questions one by one and made changes
10. Facebook Photo Contest
 - a. Tom Furlotte to investigate apps to run the contest
 - b. find out how to so we can draw up instructions
11. Other
 - a. Geocacher of the Month on facebook - ongoing
12. Next Meeting July 14 2000 via Skype.
13. Adjourn 2156