

BC Geocaching Association
Directors Meeting
July 14, 2014

Kathy Costello, Barb McInnis, Kathleen Brophy

1. Call to order at 2010
2. Additions to the agenda
3. Review & approve minutes of June 26 meeting
Kathleen Brophy moved, Kathy Costello seconded, passed
4. Keeping BCGA front & centre in everyone's mind
ways to keep BCGA front and centre to continually raise our profile.
5. Blitz Update
 - a. 67 caches, 21 voters with 77 votes
 - b. Yes to voter prizes, yes to directors able to win voter prizes
6. Coin ELE update
 - a. none
7. Website update
 - a. none
8. Gold Country booth update
 - a. well received.
 - b. 24 surveys filled in, 7 new members
9. Update on 10 Years GeoArt project
 - a. All caches placed pages being set up other parts
 - b. prizes for puzzlers? Pathtag. Prizes for FTF? Coin
 - c. timing. Newsletter to invite Puzzlers ASAP 44 spots available
 - d. Prefer BC or BC Geocaching related
 - e. coordinates will be sent out on July 28
 - f. html deadline date TBD
10. Update on 10 Years Pathtag/coin
 - a. still in blueprint stage
 - b. payment made - \$154.00 in pathcash; \$192 in cash for 250 tags with BCGA backing CDN\$0.85 each
 - c. Discussion of a 10 Year coin. Kathy Costello has a design idea. Will contact some BC companies for quotes. Wanting something spectacular.
11. Facebook Photo Contest
 - a. apps ask for personal info (ie email)
 - b. anything greater than 30 days
 - c. apps have better functionality than just FB album
 - d. ability for admins to upload pics for people who don't use FB or object to policies.
12. Newsletter content
 - a. teaser re photo contest
 - b. call for puzzlers
 - c. etc
13. Other
 - a. need to get coins and records to Barb McInnis
 - b. info re request for a geocaching event
 - c. sync facebook/twitter
14. Next meeting July 28th 8:00 via the adventures on Skype.

15. Adjourn 2158 hrs