

BC Geocaching Association
Directors Meeting Minutes
September 8, 2014

Kathy Costello, Barb McInnis, Kevin Macdonald, Kathleen Sharpe

Call to order 2014

1. Additions to the agenda
2. Review & approve minutes of August 18 meeting
 - a. Kevin Macdonald motions to approve
 - b. Kathy Costello seconds
 - c. Carried
3. New Items
 - a. Review Summer of Excellence results/prizes etc
 - i. Caches
 - ii. Discussion
 - iii. Distribution
 - b. Set up/staffing for 3IEE
 - i. Director & volunteter
 - ii. swag?
4. Ongoing Projects
 - a. Update on 10 Years GeoArt project
 - i. Ongoing page building
 - ii. Tentative end of the weekend for publishing in September
 - b. Update on 2014 coin
 - i. Sent to factory & waiting for artwork
 - c. Update on 10 Years Pathtag
 - i. Received
5. Older Projects Update
 - a. Coin ELE update
 - i. no auction bids at this time
 - ii. List coins on cointracking.com
 - b. Website update
 - i. Discussion
 - ii. Kevin MacDonald to pursue volunteer options
 - c. Facebook Photo Contest
 - i. Tom Furlotte working on this
6. Next meeting Sept 29 2014
7. Adjourn 2125