

BC Geocaching Association
Directors Meeting Minutes
September 29, 2014

Kathy Costello, Barb McInnis, Kathleen Sharpe
Call to Order:2008

1. Additions to the agenda
2. Review & approve minutes of Sep 8 2014 meeting
 - a. Barb McInnis motions to accept
 - b. Kathy Costello seconds
 - c. Carried
3. - Set up/staffing for 3IEE
 - a. call for volunteers through FB - Kathleen Sharpe
 - b. Posting on the BCGA Forum - Kathleen Sharpe
 - c. Twitter - Kathy Costello
 - d. - swag
 - i. pathtags \$3.00
 - ii. buttons
 - iii. magnets
 1. Kathleen Sharpe motions to purchase 100 magnets at \$0.46 plus tax apiece
 2. Kathy Costello seconds
 3. Carried
4. - Update on 10 Years GeoArt project
 - a. Still need some puzzles submitted
5. - Update on 2014 coin
 - a. resubmitted back to designer
6. Older Projects Update
 - a. Coin ELE update
 - b. Website update
 - c. Facebook Photo Contest
 - i. Tabled
7. Other
8. Next meeting
 - a. Tentatively Oct 19th or 26th
 - b. Adjourn:2056