

BC Geocaching Association
Directors Meeting
December 17, 2014

Call to Order: 2007

In Attendance: Kathleen Brophy, Kathy Costello, Barb McInnis

1. Additions to the agenda
2. Review & approve minutes of Nov 23 meeting
 - a. Moved - Barb McInnis
 - b. Seconded - Kathy Costello
 - c. Carried
3. Update on 10 Years GeoArt project
4. 2014 coin
 - a. Sales update - 10 orders - 21 coins
 - b. Insert and icon
5. Website - tabled
6. City of Coquitlam Geocaching course
 - a. who
 - b. when - 9 to noon, May 2nd for Intro, June 6th for SmartPhone
 - c. where - Mundy Park and Coquitlam River Park
 - d. what - Two 3hr courses - Intro to Geocaching + Geocaching With Your SmartPhone
 - e. how much - \$10 for 13 up, \$7 for 12 under, 20 max.
7. Metro Vancouver Geocachers training day request - Kathy Costello to contact Jeff
8. Camp out - Kathleen Brophy to email potential venues
9. Pathtags -
 - a. Barb McInnis moved to sell tags at \$4 per tag + \$2 shipping
 - i. Kathy Costello seconded
 - ii. Carried
 - b. Design contest for 2nd tag
10. Next meeting - Monday, January 19th
11. Adjourn 21:38