

BC Geocaching Association
Directors Meeting
March 16, 2015

Kathy Costello, Barb McInnis, Kathleen Sharpe, Brian Lang, Kathleen Brophy, Tom Furlotte

Call to Order 2000

1. Additions to the agenda
2. Review & approve minutes of Feb 23 meeting
 1. Kathleen Brophy motions to approve
 2. Kathy Costello seconds
 3. Carried
3. Update on 10 Years GeoArt project - Barb McInnis
 1. Physical check of caches required
 2. Fine tuning of cache pages
 3. Email to contributors
4. 2014 coin update - Barb McInnis
 1. 30 presold
 2. Sales of coins and pathtags report
 3. PayPal fees assessed
 4. Coins to Directors for sale
5. Website - Brian Lang
 1. Update
 1. Still working on it
 2. Timelines
 1. not at this time
6. Camp out/AGM - Kathleen Brophy
 1. details
 1. Suggestions
 - Friday events
 1. Poker
 2. Coin Show n'Shine
 - Saturday events
 1. Breakfast
 2. AGM
 1. Cache Event pages
7. Pathtags - Design contest – submissions?
 1. Barb McInnis motions to order new edition 150 pathtags
 2. Kathleen Sharpe seconds
 3. Carried
8. Election
 1. Dates set up
 2. Returning Officer
9. 2015 Geocoins
 1. Discussion re continuing with yearly coin production
 2. Deferred to new executive

10. Coquitlam Programs

1. Geocaching/GPS May 2, 2015 Munday Park
2. Geocaching with a smartphone June 2, 2015
3. Summer programs - Suggest deferred to fall

11. Lower Mainland Events - Barb McInnis

1. With Metro Van events
2. What is BCGA role?
3. How does the target audience get reached: Meetup, posters on MetroVan park info boards, business cards in key caches, personal invites through the geocaching website

12. About BCGA page for website - Brian Lang

1. Needs to be written/designed

13. Next meeting

1. April 27, 2015

14. Adjourn 2222