

BC Geocaching Association
Directors Meeting
April 26, 2015

Kathy Costello, Barb McInnis, Kathleen Brophy, Kathleen Sharpe, Brian Lang
2021

1. Additions to the agenda
2. Review & approve minutes of March 16 meeting
 1. Barb McInnes moves to approve the minutes of March 16 2015
 2. Kathleen Brophy seconds
 3. Carried
3. Update on 10 Years GeoArt project launch (Barb)
 1. Date & time
 2. Will be set up by the end of the week, publishing at the reviewers convenience
4. Camp out/AGM
 1. Details
 1. Events
 2. Cache page
 3. Need local hosts for activities
 4. Times of activities
 5. Coincide with launch of website
5. Website
 1. Admin login
 1. Levels of admin
 2. Wish list
 1. Calender
 2. Forms
 3. E-commerce
 4. Feeds
 5. History
 3. Timeline for additional modules
6. AGM Planning
 1. Timeline
 2. 3rd party Voting software
7. Pathtag update
 1. Ordered
 2. Approx beginning of July
8. Next meeting May 25 2015
9. Adjourn 2200