

BC Geocaching Association
Directors Meeting
May 25, 2015

Kathy Costello, Barb McInnis, Kathleen Sharpe, Brian Lang, Kathleen Brophy(2120)
2003

1. Additions to the agenda
2. Review & approve minutes of April 26 meeting
 1. Barb McInnis motions to approve
 2. Brian Lange seconds
 3. Carried
3. How to handle Tom Furlotte resignation
 1. ie appointing someone as director
 2. or put the remaining year up for election
 3. Discussion
 1. Barb McInnis motions to offer Terri Hadwin the remaining term of Director at Large Tom Furlotte
 2. Kathleen Sharpe seconds
 3. Motion carried
 4. Kathy Costello to follow up
4. Election – possible candidates in case no one is nominated
 1. Discussion
5. Voting – Members List
 1. Discussion
 2. Cross referencing and working out the bugs
 3. Deadline June 21 for final list
6. Website Update
 1. Progress on wish lists
 1. To do list
 - Calendar
 - History Content
 - Membership form
 - E-commerce
 - Activation page for older coins
 - VT Memorial cache
 2. Contact list up and running
 2. Web hosting
 1. Up for renewal this year
 2. Research a Canadian Web Host and Domain registration
 3. Advertisers
 1. To bring current advertisers up to date
 2. Graphics can be bigger max 275x275
 3. Payment cash or product/gift certificate
7. Update GeoArt project launch
 1. Final deadline
 1. submit mid-June to reviewer

8. Help needed for Coquitlam Geocaching with Smartphone June 6
 1. Discussion
9. Request from City of Richmond Geocaching Day at the Nature House
 1. Discussion
 2. Request for volunteers
10. \$5,000 grant
 1. The Ministry of Community, Sport and Cultural Development
 2. Up to \$5,000 in One-Time Funding For Community Events
 3. Research guidelines and criteria
11. Camp out Registration deadline
 1. Update on registrations
 1. Receiving registrations
 2. Programming
 1. Event Schedule
 2. Maps
12. AGM Planning – items required
 1. Notice of Meeting
 2. Society papers
 3. Financials
 4. Kathy Costello moves that the BCGA reimburses any Executive member \$50 to offset any accommodation
 5. Brian Lang seconds
 6. Carried
13. Privacy Officer of the BCGA has checked all appropriate legislation regarding collection of personal data for the purpose of proving residency and found we are compliant
14. Next meeting
 1. June 15, 2015 @2000
15. Adjourn 2225