

BC Geocaching Association
Directors Meeting
June 15, 2015

Kathy Costello, Kathleen Brophy, Kathleen Sharpe, Barb McInnis, Brian Lang, Terri Hadwin
Call to order: 2002

1. Additions to the agenda
2. Review & approve minutes of May 25 meeting
 1. Kathleen Brophy motions to accepts the minutes of May 25th
 2. Brian Lang seconds
 3. Carried
3. Website Update
 1. Website slow
 2. discussion of alternate web host
 1. Brian Lang motions to move the webpage and domain name registration to canadianwebhosting.com for 2 year term not to exceed \$150.00
 2. Terri Hadwin seconds the motion
 3. Carried
4. Privacy Report
 1. Phone conversation with Kathleen Brophy and Office of the Information and Privacy Commission of BC regarding use of Driver License as a means of verifying residency
 2. Acceptable with redaction of personal information and destruction of the information after verifying residency
5. Campout
 1. To do list
 1. Discussion
 2. Pancake Breakfast
 - Supplies
 3. Potluck
 - Supplies
 4. Scavenger Hunt
 5. Prizes
 2. Registrations
6. AGM Planning – items required
 1. Election – candidates to date
 1. 3 candidates at this time
 2. Test election with Simply Voting went well
 - Audit List
 - Fast Response
 - Canadian Company with servers in Canada
 - Friendly reminders
 1. Kathy Costello motions to contract with Simply Voting to run BCGA Election based on 350 voters for an approximate cost of \$250.00 plus GST

2. Kathleen Sharpe seconds the motion
 3. Carried
 2. Voting – Members List
 1. Larger membership at this time than last year
 3. Notice of Meeting
 1. Notice of Election
 2. Agenda
 3. Financial Statements for 2014
 4. 2014 AGM minutes
 - Kathleen Sharpe moves to approve the AGM Notice of Meeting materials for dissemination to the membership pending further nominations
 - Kathleen Brophy seconds
 - Carried
7. Update GeoArt project launch
 1. June 16th submissions start
8. Report on Coquitlam Geocaching with Smartphone June 6
 1. Two sessions
 2. Cachers logging as finds were made
 3. KNL Caching taught Caching on a Smartphone
9. Report on City of Richmond Geocaching Day at the Nature House Sept 13 2015
 1. Meeting ASAP possibly Sunday June 21
 2. Need volunteers and coordinator
 3. Introduction classes
 4. Information tables
10. Next meeting NA
11. Adjourn 2145