

## BCGA Executive Meeting

8pm, Wednesday 22<sup>nd</sup> July, 2015

Skype Conference Call

Ian Hewitt, Kathleen Brophy Sandy Nixon, Brian Lang & Terri Hadwin

1. Call to Order and Adoption of the Agenda 8:07 pm
2. Approval of Minutes of June Meeting - Kathleen moved to adopt them, second by Brian
3. Reports
  - a. President
    - i. Setting priorities - what we do each year,  
Blitz - dropped due to lack of participation  
Need a working budget to work towards an event next September 2016 (\$5000 grant from province) Terri to work with Barb to do budget and organize it  
Roles & Responsibilities - will have a group discussion on it and firm it up at the next meeting  
Twitter & Facebook account - Kathleen will continue to monitor and post  
Brian & Ian will have website administration  
Barb has signing authority for the account, add Kathleen & Brian for signing on the account (will only need 2 signatures on cheques)
    - ii. Correspondence
  - b. Treasurer  
expenses for transporting equipment - discuss with Treasurer  
purchasing another banner - tabled till next meeting  
Ian motioned Sandy be reimbursed for travel to pick up bucket, Second by Brian, carried
4. Business Arising
  - a. Website  
Brian - website needs to be moved to new server, will get domain name moved under his control. Needs a letter from the executive, Brian will write up a letter with our signatures so this can be done. Once we get on the new server we will lose some of the random emails we get from the old server. The executive all has moderator access for the forums and can put newsletters. Would be nice for the executive to put our bios on the website. Brian will be the manager of content not the creator of content.  
Email newsletters - were sent monthly by past president. Ian is taking that on.
  - b. GeoArt - Kathleen said all the geocaches are in place (no fire damage) Barb has the information and is working on the cache pages. Would like to get it going soon.
  - c. Events

i. Richmond Parks event - could be 500 attendees or more, Ian had emailed it to the executive. World caching will be a vendor, Gold country to set up possibly. Is there a cost? Ian to find out. Ian to oversee and take over the organising of the event. Need some volunteers for it. Ian to invite some variety of vendors. Terri has some things to give out from groundspeak.

Advertising for the BCGA in the past was done by president. (printed material to hand out for the event)

ii. Lillooet event update - 2015 will be the 3rd year, next year 2016 would be a BCGA lead in as a camp out on the Friday evening. There is a site big enough to have a campout for the BCGA. Need a budget for it. The executive needs to have a wish list sent by email to Terri. Also a theme suggestion from the membership for the event.

iii. Any other events?

Jamboree on the trail event, Belcarra Park ( North east side of Burrard Inlet) Brian attends as a scout leader but geocaching is part of the event. Need a table, people to help out.

d. Camp Out - for the AGM, keep them combined and near a larger center so there are more options other than camping. Should be end of May or beginning of June.

## 5. New Business

a. Thoughts on fundraising - t shirts, hoodies, backpacks, hats etc, Ian to look into it. Need to have items for sale at the Lillooet event

b. Increasing network of volunteers and the role of regional reps - to put in the newsletter. write up roles and responsibilities. Posting on the area forums, start with a bio.

c. Ian and Sandy working on the BC Registry ASAP

6. next meeting in beginning of September

Adjournment @ 9:54 pm