

,BCGA Executive Meeting

8pm, September 8, 2015

Skype Conference Call

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

1. Call to Order and Adoption of the Agenda 8:12pm moved by Terri 2nd by Brian

2. Approval of Minutes of July Meeting - Kathleen, 2nd by Ian

3. Reports

a. President

Correspondence - message from Okanagan Cachefest , thanking BCGA for donations. Also Lake Country (Okanagan) is putting on an event on the 26th, has asked for donations. Sandy motion that minor events will send 2 coins. Discussion by the executive for major events to be decided individually. 2nd by Barb, all in favor, passed.

b. Treasurer

Need to be aware our coffers are low. Have earned some from t-shirt sales. Money is put in paypal account when it gets to \$40. Funny logos will be available soon. Doesn't cost us anything to do this just profit. Brian received \$10 fees from campout.

4. Business Arising

a. GeoArt - can't promise when they will be published , spots have been approved.

b. Website - will be moved to a new server, and will be getting rid of the spammers. To be completed this month, will work on getting Ian administrative rights. Brian & Sandy will work on getting the BCGA membership updated.

c. Richmond Event - this weekend. Have about a dozen volunteers. Geocaching 101, display table, trackable discussion. creative cache display table, meet & greet sessions. WorldCaching store will be there. Groundspeak video will be on. There are display boards. Geobingo. Handouts for the BCGA. Barb to bring Gps' loaded with geocaches, will be bringing coins and pathtags to sell at table.

5. New Business

Setting Priorities

a. Actions to achieve our mission: Gold Country 2016

b. Funding to support the actions:

Actions - suggestions

1. Run one major event in the year – Lillooet 2016 - Terri, Barb & Sandy

2. Run smaller events in different regions to promote & enhance BCGA geocaching - Ian, Barb & Kathleen

3. Continue to grow our new website - Merchandise etc - Brian and Ian

4. Build our network of volunteers - starting by re-establishing regional reps - possibly 2 events a year per area. Subcommittee to be formed of Ian, Kathleen and Barb to work on this.

5. Other suggestions? Improve the value of BCGA, include the outlying area . Regional Reps will help. Usually there is a metro vancouver CITO event.

Each action to be assign a person or people responsible, who will then develop this strategy with a timeline and a budget.

Funding - suggestions

To be able to fund our actions we will

1. Look to make the best use of the Event grant to support the Lillooet event. Barb & Terri will be looking at the budget. Will be set before the next executive meeting.
2. Continue to promote sales of coins and pathtags - through the website, need a page dedicated to sales. Brian to work on this. Barb has the inventory and the orders go to her.
3. Add new merchandise for sale - Ian will carry on with this.
4. Look for other avenues of funds through sponsorship and grants. Ian (Michelle) will do some research.
5. Other suggestions? New gps - Sandy to do some research. Kathleen is going to be the gps unit caregiver.

Each funding strand to be assign a person or people responsible, who will then develop this strategy. Actions taken on will be sent to Sandy before next meeting.

6. next meeting beginning of October

Adjournment @ 9:26