

BCGA Executive Meeting
8pm, November 25, 2015
Skype Conference Call

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

- 1) Call to Order and Adoption of the Agenda
- 2) Approval of Minutes of October Meeting - Sandy moved, Ian 2nd
- 3) Communications
- 4) Reports
 - a) President- Thanks for filling Patti's order
 - b) Treasurer- tabled till next meeting
 - - Going to send pathtags and coins to Sandy & Ian for selling
- 5) Business Arising
 - a) GeoArt - 2 caches were moved, information will be sent to Ian. Publish date will be a special day.
 - b) Action Items for discussion
 - c) Website - thankyou to Brian
 - i) TODO items:
 - (1) Add membership module
 - (2) Add forums module
 - (3) Add calendar module
 - (4) Add online store module
- 6) New Business
 - a. Survey - discussion of results, about 100 replies to survey
 - mixed response to coins & pathtags,
 - maybe do one for the Lillooet event- will put it out to the membership in a newsletter in the New Year for a theme and competition for the design
 - post it on a story on the website and link to it
 - most people hadn't seen the BCGA clothing, some thought it was too expensive, Ian to give Wordans some feedback.
 - one great point from the survey is the BCGA got free website hosting. Thank you to PacificServers.com for the server site.
 - need better communication
 - members want to know why we need money and what it is used for
 - b. 2016 Budget
 - Membership renewal will happen in January
 - need an expense sheet for sending in for funds spent.
 - Terri & Barb make a wish list for the budget
 - Terri going to research organisations that do crowd funding for GPS
 - budget for standard operating costs - Ian to talk to Barb to get the information

New events - Kathleen may put one on in the Fraser Valley. Ian to do one in January
Protocol for BCGA event sponsoring of events to be put on the website.

Bios of the executive to be posted on the website

Next meeting will be mid January. Ian to send out doodle poll for date.
- 7) Meeting Adjourned 9:30

Round up of Action Items

Priorities

1. One major event - Lillooet Event - Terri, Barb and Sandy . Terri to set up a wish list
2. Enhancing the profile of the BCGA across the province – Ian, Barb and Kathleen - 2 meetings have been held, information has been sent out to members, only one response so far.
Sandy to talk to Island geocachers to see if there is any members. Ian taking a trip to Prince George will be talking to members there.
 - Build a network of volunteers, starting by re-establishing regional reps
 - Run smaller events in regions not covered by the major event, but only after the volunteers in part a are established.
3. Website - Brian and Ian

Fundraising

1. Maximising the Lillooet grant and the budget for Lillooet - Terri and Barb
2. Geocoin and pathtags - Barb and Brian
3. Other merchandise – Ian
4. Grants and sponsorship – Michelle (by board request) having conversations about gaming and Fortis. Suggestion to the executive that we get a new board member dedicated to grants and sponsorship. Terri to take on the grant application aspects, Executive to give suggestions on places to approach.