

Agenda BCGA Executive Meeting  
8pm, January 4, 2016  
Skype Conference Call

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

- 1) Call to Order and Adoption of the Agenda 8:02pm
- 2) Approval of Minutes of Dec Meeting - Kathleen moved, Brian 2nd
- 3) Communications - BCGA has been invited to do the Richmond event again.
- 4) Reports
  - a) President- Barb has resigned her position as Treasurer for personal reasons, we are welcoming Madelene as our new treasurer.
  - b) Treasurer- full report unavailable as the treasurer documents now being transferred and Madelene has only just taken over.
- 5) Business Arising
  - a) GeoArt - what do we do now? We have 16 out of 44 cache pages set up. New private property lines, parking areas and maintenance need to be addressed. Not practical for current executive to upkeep the geoart. Ian motion that the GeoArt project to be cancelled. Terri 2nd. All in favor. Kathleen and Brian will go collect the containers as soon as possible. There was a discussion about what should be done with the containers, and ideas were discussed about reaching out to the puzzle makers one more time, if they are interested.
  - b) Budget for 2016 - Madelene is working on this and asked for input from Terri on the Lillooet aspect of the budget.
  - c) Lillooet 2016 – to follow up on getting input from our members, an online survey will be completed, with questions about a theme, types of workshops and so on. Send Ian questions you would like in the survey by Jan 7th.
  - d) Launching the crowdfunding for the GPSs. Sandy made a motion that we go ahead with crowdfunding. Second by Terri, discussion. Motion passed. We need to send a letter out to past loaners for donations
  - e) AGM in June in the Okanagan - Fintry. Date is June 3, 2016 weekend; AGM is on June 4th. Ian will look into the voting process. Vice president, treasurer and director at large positions will need to be filled.
  - f) A newsletter to cover all of this news - Ian will put together a newsletter to cover all of this news, and it will be circulated to everyone for comments.
  - g) Website module - tabled till next meeting
  - h) Action Items for discussion - tabled till next meeting
- 6) New Business
  - a) Banner discussion. Once we have a theme we can move forward on the banner. Tabled till next month
  - b) GPS loan outs - need a survey filled out as to the use of the gps's, to be included when the gps are mailed.
- 7) Meeting Adjourned 9:37pm