

BCGA Executive Meeting
8pm, March 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 8:15 pm
2. Approval of Minutes of Feb 2016 Meeting - Kathleen moved, Brian 2nd
3. Reports:
 - a. President
Action Items summary
2016 annual budget
Mad doesn't have sufficient information, so budget will be projected after a few more months.

Forum

New forum is ready to go. There was a discussion on the details of the public side of it. It was decided that there would be a section for members and a section for non-members. Brian outlined the steps needed for registration and that all members would be needed to register - information was not forwarded from the previous forum. It was agreed that Brian and Ian would be the moderators to begin and that this would be reviewed if the workload became too heavy.

Membership systems

Brian said that any membership systems he had seen were pricey and did not give adequate demonstrations of their capabilities. It was decided that we would not have an automated system on our website, and that we would continue to update membership information manually on a spreadsheet

Regional reps

Kathleen outlined the regional reps that had currently volunteered and the search is still on for a few more.

Geocoins

As we are still missing inventory from the treasurer handover it was agreed that Sandy would be in touch.

b. Treasurer

Financial statements

Opening balance	\$3862.80
Income	5648.19
Expenses	458.61
Closing balance	\$9052.38

Board roles

Mad will do thumbnail sketches of the board roles to accompany the requests for nominations.

4. Business arising

a. Lillooet Event update

- a. There was a discussion around handheld GPS units to be replaced, as part of this event. It was decided that \$2600 (total - from matched funds and other) will be held in reserve until the decision is received from the MEC grant proposal. Terri will add "matching funds" for all donations for GPS units, which will reduce this amount.
- b. The theme for the event was approved - "Time To Explore"
- c. The venue is Cayoosh campground, with a discounted rate for BCGA members
- d. Terri said that 80 geocache containers were needed for the event, at a cost of roughly \$800. It was agreed that we will try to look at reusing some of the GeoArt containers, but if this is not possible, then we will purchase the full 80.

b. AGM Event update

- a. Ian, Kathleen and Mad have determined prices for the campout portion and this will be communicated in the newsletter
- b. The board was reminded of the timeline for the formal part of the AGM, from nominations, to voting, to the event.

5. New Business

- a. A bylaw amendment to be presented at the AGM - the addition of language to remove a board member that was derelict in their duty. This was agreed, and will be included for the members to vote on.
- b. According to bylaw 25(3), the board of directors sets the number of directors to be voted on. Ian forwarded a motion that there should be the addition of a Director at Large, making 7 board members, so that any votes would be decisive. The motion was pass unanimously and will be communicated to members in the newsletter.
- c. A request was received that the BCGA consider a category of associate membership for those residing outside BC. As this would require a bylaw change, it was decided that this would need further discussion and research.
- d. Ian told the board that he had been approached about the possibility of a GeoTour in Peachland, and he would explore the ways that the BCGA could be involved.

6. Meeting adjourned @ 9:54pm