

BCGA Executive Meeting
8pm, May 17th, 2016
Skype Conference Call

1. Call to Order and Adoption of the Agenda 8:05pm - Terri approve - unanimous
2. Approval of Minutes of April 2016 Meeting - Kathleen - unanimous
3. Reports:
 - a. President

Given the proximity of the AGM, it was agreed to keep all reports brief.

- Richmond follow up

The Richmond Geocaching extravaganza was well received once again. There were 205 people in attendance and lots of positive feedback.

Ian passed on thanks to Mad, Kathleen and Terri for their help, and to the geocachers who volunteered.

It was agreed that we should do the event again next year as it's a good way to reach out and fulfil the mission statement. It was also suggested that we should look to find other places to do it.

There was also agreement that we should build up our volunteer list, and that using regional reps would be a good way to do that.

- Voting follow up

Ian gave an update on the voting for the AGM, through SimplyVoting. All is going smoothly.

b. Treasurer

Financial update:

Starting Balance	9 390.37
Income	84.87
Expenditure	95.58

Closing Balance	9 381.66
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Mad also commented that Ian and her didn't feel comfortable signing cheques that were for each other without someone else looking over them. It was agreed that the cheques would be signed at Fintry by either Brian or Kathleen.

4. Business arising

a. AGM and Campout

Ian gave an update on the caches he had hidden for the AGM with a coupon in each for the FTF, using prizes that had been donated to us. Ian also put an invite out to local cachers to attend during the day and the AGM and BBQ.

b. Lillooet

Terri gave an update on the Lillooet event.

There has been a donation of \$1000 from Lillooet Municipality - thank you to them!

For the BBQ on the Friday evening, BuyLow Foods are donating the grill and volunteering, and we will reciprocate by buying food from them. Registration is going well and Terri's crew is proving dog sitting so that people can go on the train!

It was agreed to purchase a second BCGA banner, after a vote of 5 in favour, 1 against.

5. New Business

- BC Parks grants - it was agreed to discuss the new BC Parks grant at Fintry.
- CITO - there will be CITO's with Metro Vancouver Parks on July 9/10 and October 15/16.

6. Meeting adjourned at 9:02