

British Columbia Geocaching Association

Meeting of the Board of Directors
October 13th, 2016 - 8pm - by Skype call

AGENDA

1. Call to Order - the meeting was called at 8:00pm
2. Minutes of the previous meeting were accepted - proposed by Terri and carried unanimously
3. Reports

a. President

Ian said that we had a great summer and "let's keep it going"!

He asked that the Regional Reps put on some events over the winter, and said that AliSpice has organised a GIFF event in the Okanagan. It was hoped that the Regional Reps will put on an event of some type in November/

Ian also said that looking at our social media presence should be our focus, as a board, over the winter months, with a focus on a review of our current situation in the next meeting.

b. Treasurer

Starting balance	5788.89
Income	2562.32
Expenditure	6028.71
Closing balance	2322.50

There have been some issues with the pens from 4Imprint and Michelle will get in touch with them.

4. Business Arising
 - a. Lillooet wrap-up

Terri said that the final report is almost complete for the province, and that, along with Mad, she will submit it. Ian said that he thinks the relationship between the BCGA and Gold Country is valuable, and that we should look for ways to continue it next year, in a lesser way as we will not have the funding we had this year.

b. BC Parks - events so far

Ian, Terri and Kathleen gave a round up of the events that they have done so far. 4 out of the 5 events have been completed. Each event had its own successes and difficulties. While there were not a lot of 'newbies', the events were well received by the geocachers that attended. A common problem was the lack of support from BC Parks staff or representatives at each of the parks.

5. New Business

a. Richmond

It was confirmed that next year's Geocaching Extravaganza with the City of Richmond will be on May 6th. It is hoped that there will be funding from the City of Richmond for the BCGA.

It is also hoped that the relationship will expand to CITO's and GIFF next year.

CoR are also planning a second stage to their GeoTour and are reaching out to some BCGA members for help with planning it. It should be launched at the Geocaching Extravaganza.

b. Invasive Species conference - Kathleen

Kathleen will be representing the BCGA at the Invasive Species conference in Richmond in February. There are many opportunities for the BCGA to explore with the Invasive Species group, as geocachers are out 'in the field' and are more likely to notice the invasive species. There is an app that Kathleen share details so that it can be included in the next newsletter.

c. Email from Traci Penner

The BCGA received an email from Traci Penner about a proposed event in Spring 2016 in the Metro Vancouver area, and it was agreed that Ian would reply.

d. Director reports

It was agreed to trial a new kind of report document from all directors for the next meeting.

6. Adjournment - the meeting was adjourned at 9:40pm and the next meeting will be scheduled by Doodle poll.