

British Columbia Geocaching Association

Meeting of the Board of Directors
November 15th, 2016 - 8pm - by Skype call

AGENDA

All present

1. Call to Order. The meeting was called to order at 7:58pm
2. Minutes of the previous meeting- Kathleen moves that the minutes be accepted and all approved
3. Reports
 - a. President
Ian reported that he had sent the email discussed in the previous meeting to the group of Lower Mainland cachers that were planning an event, but that no reply had been received.

He mentioned the two GIFF events that had been supported by the BCGA, and that both were popular events.

Ian also mentioned that 4imprint have given us a refund for partial payment of the pens that we had ordered from them for Lillooet as there had been a sizeable number of breakages.

b. Treasurer

Opening Balance	3718.68
Income	15353.11
Expenditure	15097.66
Balance	3978.13

Mad reported that the Lillooet report had been filed with the BC Government, to close the requirements for the funding we received. She also asked that board members forward their coin inventory to her by the end of the year.

c. Secretary

Michelle outlined the new roundtable form to be used by board members prior to each meeting, so that a concise account is given of the things that each board member has done for the BCGA in the previous month.

There was a discussion on the membership renewal process and it was decided to trial an online method for renewal. It was also decided to approach members for a donation, as set out in the bylaws, through this process.

A newsletter will go out before Christmas containing this process.

4 Business Arising

a. Social Media review

The board reviewed our website and there was a lengthy discussion of the steps needed to make a more vibrant, active website. Each board member had a number of actions to complete. It is hoped that there will be links between the BCGA's Twitter, Facebook and website, to provide a unified message.

b. [Canada's Anti-Spam Legislation](#) (CASL) applies to the BCGA
Brian reminded the board of this legislation.

5. New Business

a. End of year procedures

Any end of year procedures were reviewed.

b. Kelowna 150 grant proposal

Terri and Michelle were exploring the possibility of a grant proposal to the City of Kelowna.

6. Adjournment - 9:40pm

It was decided that we will meet in early January and stay in touch on our action items before then.