

British Columbia Geocaching Association

Meeting of the Board of Directors
January, 2016 - 8pm - by Skype call

Present: Ian, Mad, Brian, Kathleen, Michelle
Absent: Terri

MINUTE

1. Call to Order
The meeting was called to order at 8:01
2. Minutes of the previous meeting
The minutes of the previous meeting were proposed by Brian and accepted unanimously.
3. Reports
 - a. President
Ian going to Silver Star on Wednesday for a meeting to plan the final BC Parks event, which will be a skiing/snowshoeing event in conjunction with Sovereign Lake.

Ian announced that Terri will be standing down at AGM. Ian thanked her in her absence for all that she has done for the BCGA.

b. Treasurer	
Opening Balance	3718.68
Income	15 895.04
Expenses	15 153.27
Balance	4478.45

It was agreed to reduce the prices on the remaining older coins, and for the lapel pins from 2016 to remain at \$15.

- c. Roundtable updates
Brian had completed changes to the website.
Kathleen is attending the Invasive Species conference in February
Michelle gave an update on the Membership renewals
4. Business Arising
 - a. Social Media review - follow up on previous meeting
The board reviewed progress since the previous meeting. Kathleen agreed to post events one week in advance. Brian is going to research linking our Facebook, Twitter and webpages, so that this information gets widely disseminated.

It was agreed that content needs to be continually updated, with write-ups sent in by regional reps and board members to Brian and Ian.

b. Kelowna 150 follow up

Ian gave a follow-up - while there are no grants that are appropriate for the BCGA, a good conversation was had with City staff with potential opportunities for the future.

c. New bylaws/the new act - where we are and what needs doing

Michelle outlined the work to be done before the AGM.

5. New Business

a. Surveying our members - if you wanted to ask a question, what would it be?

Michelle suggested surveying members with questions of a general nature. She put an open topic on the Exec page to discuss it.

b. The new pathtags - what do we plan to do with them?

There was a discussion on how to use the pathtags that arrived too late for last year's event in Lillooet, with many ideas put forward.

c. Planning for the AGM - Cultus Lake sign up and so on.

There was a discussion on moving forward with the AGM at Cultus Lake in June. It was agreed that Mad would continue to take care of the process for campers registering for spots. It was also agreed that Brian would construct a Google Form to manage all registration processes around the event. Michelle and Ian will take care of the AGM itself - paperwork and so on. Kathleen and Brian will handle all other aspects of the weekend itself.

It was agreed to discuss the Richmond event on May 6th at the next meeting.

6. Adjournment

The meeting was adjourned at 9:15