

British Columbia Geocaching Association

Meeting of the Board of Directors
March 26th, 2016 - 8pm - by Skype call

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

AGENDA

1. Call to order and adoption of the agenda

The meeting was called to order at 8:09pm. Kathleen voted to adopt the agenda and it was agreed unanimously

2. Minutes of the previous meeting

Kathleen proposed that the previous minutes were accepted and it was agreed unanimous

3. Reports

a. President

The BC parks report handed in, finalizing our agreement with them from last year.

The BCGA GPSs - we are not covering our costs. There was a discussion on how to move forward, and it was decided to ask for shipping plus a donation of \$25.

AliSpice, Regional Rep for the Thompson Okanagan, organized a very successful GSAK for beginners event that attracted people from Ashcroft and Nakusp. We have had a request for a similar session on Vancouver Island, but we need to find someone on the Island to run the event and deliver the content.

Ian started a discussion on what other events we have planned elsewhere in the province this geocaching season. It was decided to explore an event in the Kootenays

There was also a discussion on the BCGA involvement at Gold Country, and it was decided to hold off until next month to have this discussion, as Terri will have more information.

b. Treasurer
Not available.

c. Roundtable reports from other board members
Michelle said that the roundtable reports were not happening by other board members, so it was decided to leave it to an ad-hoc basis.

4. Business arising

a. Bylaws

Motion: Kathleen - that the bylaws be forwarded to members for a vote as part of the AGM proceedings. Passed unanimously

b. Richmond event

Brian gave a rundown of the event and there was a discussion on some of the logistics.

c. AGM and campout 2017

- review timeline of process for AGM

There was a review of the procedures needed for the AGM, starting with the nomination process.

There was a discussion on the Campout and the planning that was taking place. It was decided to stick with both campsites at Cultus Lake for safety reasons.

A newsletter will be sent out by April 9th, with details of the nomination processes and the timeline for the AGM, and also the details of the campout, with the google form to submit information.

5. New business

a. Possible Grant Opportunity - Terri

Terri explained the possible Vancouver Foundation grant of \$500 for communities in Metro Vancouver, for CITO. Interested board members are to get in touch with Terri immediately as the deadline is April 4th

b. Hootsuite vs. IFTTT vs. Wordpress Plugins

It was agreed to switch from Hootsuite to If This Then That. Kathleen was to continue posting for one more week until Brian had set it up and talked to Ian.

6. Adjournment

The meeting was adjourned at 9:31pm.