

BC Geocaching Association
Directors Meeting Minutes
March 16, 2014

Kathy Costello, Chris Yuill, Adrian Fontenla

1. Call to order 2010
2. Additions to the agenda
3. Review & Approve Minutes of Feb 16 meeting
 - a. Chris Yuill motions to accept the minutes
 - b. Kathy Costello seconds, Adrian Fontenla abstains
 - c. Carried
4. Coin
 - Report on sales - not much in the way of sales
 - ELE round two auction results - waiting for payment from 2 successful bidders
5. Website update project - tabled until Kevin can give update
6. Photo contest – prizes/duration/uploads
tabled until next meeting
7. Blitz/replacement for
tabled until next meeting
8. Pathtags
What is the next step?
Defer purchase decision until complete purpose is decided
9. BCGA training policy
Defer until an overall priorities and budgets are established
10. AGM
 - a. Geo-You & other events
 - i. Kathy Costello moves to cover the \$132.00 hall rental cost for the Geo-You and AGM.
 - ii. Chris Yuill Seconds
 - iii. Carried
 - b. Timeline
Returning Officer - Kathy Costello to approach someone, otherwise ask Landsharkz
 - c. Agenda items - timeline is OK
11. Other
 - a. Sponsorship/advertising requests
 - Tales of the Golden Skunk - written proposal from Scruffster
 - Gold Tour - defer till after the AGM.
12. Adjourn
 - a. Adrian Fontenla moves to adjourn
 - b. Chris Yuill seconds
 - c. Carried
 - d. adjourned at 9:30 PM