

BC Geocaching Association
Directors Meeting Minutes
November 2, 2014

Kathy Costello, Kathleen Sharpe, Barb McInnis
Call to Order: 2005

1. Additions to the agenda
2. Review & approve minutes of Sep 29 meeting
 1. Kathy Costello motions to accept minutes
 2. Kathleen Sharpe seconds
 3. Carried
3. Emails to and from directors - etiquette
 1. Responses
 2. Continuity
 1. Tabled
4. Website – what do we do now?
 1. Login difficulties
 2. Website Conversion
 3. Facebook
 1. Update and request for troubleshooting
 4. Newsletter
 1. Update and request for troubleshooting
5. Review of 3IEE
 1. Pathtags sales brisk
 2. Coin sales slow
6. Update on 10 Years GeoArt project – launch date?
 1. November ?
7. Update on 2014 coin - discussion of samples
 1. Samples are available
 2. Decisions on changes, activation codes
8. Ideas for recruiting regional reps – current status
 1. Tabled
9. Older Projects Update
 1. Survey results - online
 1. Discussion
 2. Facebook Photo Contest
 1. Tabled
10. Looking ahead
 1. Replacement for the Blitz
 1. Tabled
11. Director's availability for meetings
 1. Use Google calendar
12. Metro Vancouver Geocaching request for training day
 1. Can MVG pull in the casual cacher?
 2. Promote through alternative social media?

3. Non event training day with official geocaching event social afterwards
13. School request
 1. Emailed for more information
14. Next meeting
 1. Tentatively Nov 24
15. Adjourn 2130