

BC Geocaching Association
Directors Meeting
January 19, 2015

Kathy Costello, Tom Furlotte, Barb McInnis, Kathleen Brophy, Brian Lang
Call to order: 2004

1. Additions to the agenda
2. Review & approve minutes of Dec 17 meeting
 - a. Barb McInnis motions to accept the Dec 17 2014 minutes
 - b. Kathy Costello seconds
 - c. Motion Carried
3. Update on 10 Years GeoArt project
 - a. Deferred due to hide activity
 - b. Release mid February
4. 2014 coin update
 - a. Release event in conjunction with Metro Van Trackable Show & Shine
5. Website
 - a. Update by Brian Lang
 - b. Timelines - possibly first week of February
 - c. What can other directors do
 - i. See what needs to be copied to the new site
6. Camp out/AGM
 - a. Chilcotin-Cariboo
 - b. Kathy Costello moves that Kathleen Brophy reserves the Eagle Island Resort for July 10-12
 - c. Tom Furlotte Seconds
 - d. Carried
7. Educational opportunities
 - a. Metro Vancouver will target new cachers
 - b. Intro courses with Coquitlam
 - c. Request from Scouts
8. Pathtags - Design contest for 2nd tag
 - a. What represents BC
 - b. Executive votes for final design
 - c. Tentative submission to end of Feb
9. Geocache of the month
 - a. Tabled
10. Regional reps

- a. What do we want them to be doing
 - b. Expectations
 - i. Kathleen Sharpe will draft a list
- 11. 2015 coin
 - a. Need to start now in order to complete before the end of the year
 - b. Submit ideas by next meeting
- 12. Next meeting
 - a. Feb 23
- 13. Adjourn
 - a. 22:15