

BC Geocaching Association

Directors Meeting

February 23, 2015

Call to order 8:20 PM. Kathleen Brophy, Kathy Costello, Brian Lang in attendance

1. Additions to the agenda
2. Review & approve minutes of Jan 19 meeting
 - a. Moved Kathleen Brophy
 - b. seconded Brian Lang
 - c. carried.
3. Update on 10 Years GeoArt project. Once check of all caches is complete will activate.
4. 2014 coin update. Coins selling well
5. Website
 - a. Update - Brian Lang working on it
 - b. Timelines - as soon as possible.
6. Camp out/AGM - sites are booked, to be reserved through the BCGA. Cabins need to be booked separately through resort
 - a. details
 - b. programming - Kathleen Brophy will work on schedule and send out via email.
7. Pathtags - Design contest – submissions? One submission so far, out on facebook. Soft closing date?
8. Next meeting Monday, Mar 16th 7:30.
9. Event requests - 90 person grade 6 - 7 at Kits Beach - want to pay us to run a course. Wild About Vancouver Festival looking for us to run an event during their festival. Will look into. JOTT received a volunteer.
10. Adjourn 9:05 PM