

British Columbia Geocaching Association

Meeting of the Board of Directors
February 23rd, 2016 - 8pm - by Skype call

AGENDA

1. Call to order and adoption of the agenda
The meeting was called to order at 8:02. The agenda was proposed by Mad, and it was accepted unanimously.
2. Minutes of the previous meeting
The minutes of the previous meeting were proposed by Mad and was accepted unanimously
3. Reports
 - a. President
Ian told everyone about the progress that had been made with the final BC Parks event at Silver Star Provincial Park on February 25th. There has been good progress made with the parks managers, who have hidden 10 caches for the event.

A ParticipACTION geocaching event will be hosted in July by Adelyse, in the Central Okanagan. Geocaching is number 39 on the list of 150 actions. Ian said that it would be good if the Regional Reps could also host ParticipACTION events.

- b. Treasurer
Mad led the group through the finances:

| | |
|-----------------|---------|
| Opening Balance | 4497.39 |
| Income | 105.99 |
| Expenses | 7.05 |
| Balance | 4596.33 |

- c. Roundtable reports from other board members
Kathleen reported that her attendance at the Invasive Species event went well.

Brian mentioned that he had received write-ups from one Regional Rep, but needed to receive more.

Michelle said that as there was no interest from board members for a survey of members, it would not be going forward. She reserved the rest of her report to the bylaw section of the agenda.

4. Business arising
 - a. Bylaws

There was a discussion about the new bylaws proposed by Mad and Michelle. It was agreed to forward the draft to members for comments before the board votes to accept the bylaws. This will be done by a newsletter.

b. Richmond event

It was agreed that Brian and Kathleen would be in charge of this event, getting volunteers and so on. Brian and Kathleen will be in contact with the City of Richmond over this event, and Ian will remain in touch with them for all other ventures. Ian will also volunteer at the Richmond event, as president and board member.

c. AGM and campout 2017

It was agreed that Brian and Kathleen will be in charge of the campout aspects - planning events and food - and Mad will be in charge of campsite booking. Mad, Ian and Michelle will be in charge of the AGM.

It was also agreed that Brian will make the Google Form needed to start the bookings, and that this needs to happen before Ian can build the event page.

5. New business

Mad asked if there had been any progress on integrating Twitter and Facebook on to our webpage, using Hootsuite. Brian said that he had not yet looked at it.

6. Adjournment

The meeting was adjourned at 9:24