

6/14/17 **June 2017 MBGA Meeting**

Owner Mike Neale (glacier.ice@shaw.ca)
 Scheduled for Scheduled from Jun 14, 2017 7:00 PM to Jun 14, 2017 9:00 PM.
 Duration Duration: 0 h, 120 min

Assigned to **Due date**

1. **H** Attendance:
 >

2. **H** Reports

2.1. **i** Newsletter - Kristine to report
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2.2. **i** Statistics - Ken to report
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2.3. **!** Merchandise Report - Mike/Nathan to report
 (dependent on status of changeover)
 v

Nathan Kachur
 Jun 4, 2017 10:05 AM (Deleted: Jun 4, 2017 10:10 AM)

Nathan Kachur
 Jun 4, 2017 10:03 AM (Deleted: Jun 4, 2017 10:10 AM)

2.3.1. **i** Motion to discount all current (outdated) coin
 inventory to \$5.00 per coin to allow for
 inventory to be liquidated.

2.3.2. **i** Discussion investigate purchasing some new
 coins possibly with the New MBGA Logo.
 Looking for some ideas for reverse side.

2.4. **i** Treasurer's Report -Vonnie / Ken to report
 (dependent on status of changeover)
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2.5. **i** Recent Events Report - Vonnie to report log numbers (whomever has attended events needs to report of success/feedback)
>

2.6. **i** Training Report - Kim to report (list of training requests & status)
>Prior events that were discussed included: 1) J... (1)

2.7. **H** GeoVenture - August 18-20, 2017 @ Camp Morton

2.7.1. **i** Camp Morton Group Site is booked for August 18 - 20

3. **H** Old Business
>

3.1.1.1. 0% Booking the Chapel Facade Building for August 19 Kristine Fileccia Jun 30, 2017
>Kristine has spoken to Camp Morton office, been pr... (3)

3.1.1.2. 0% Friday Bonfire: Jun 30, 2017
> (1)

3.1.1.3. 0% Saturday Morning breakfast/coffee: Kristine (epatzee) Jun 30, 2017
>Like last year, this will be a bring your own coff... (2)

3.1.1.4. 0% Saturday Challenge: Mike (MissionMode) Jun 30, 2017
> (1)

3.1.1.5. 0% Saturday evening BBQ: Jun 30, 2017
> (1)

3.1.1.6. 0% Saturday evening games: Jun 30, 2017
> (1)

3.1.2. **H**^o By-Law Concerns from Membership - At May 2017 AGM, concerns were brought forth by some members about the by-laws. Current By-Laws and Election Policy are attached.

3.1.2.1. 0%

Sunday morning CITO:

Jun 30, 2017

➤ (1)

The by-laws that the board is currently operating under are from 2008. There was a question raised about the electoral process and why the membership did not get to elect 'who held what' executive positions for the board. The current process is in line with our by-laws, and in recent years there has not been enough people putting their names forth for executive roles, for there to even be a vote amongst the board, nevermind amongst the membership. Furthermore, the process that is currently followed by MBGA is inline with other volunteer boards and specifically volunteer boards where

3.1.2.2. **i**

members to not pay a fee to be a part of the organization. Members requested to see a copy of the old pre-2008 by-laws for comparison. The current board is not in possession of these by-laws unfortunately. Furthermore, one member requested to know how the by-laws can be changed so that the board executive committee can be elected by members. They were advised that the process would be: 1. a survey would be conducted amongst the membership to determine if this was a concern for a majority of members. 2. if a majority did express concern with the current process, a special meeting would be held to make changes to the By-Laws and a formal vote would take place.

4. **H** New Business

➤

4.1.1.1. 0%

Get a copy of the old by-laws - someone must be assigned to try and track these down

4.1.1.2. **!**

Survey: We must establish the questions that will be asked in the proposed survey. Kristine will look after the logistics of creating and sending the survey, once questions are established.

4.1.2. **H** Agenda / Minute format

- 4.1.2.1. **!** Kristine proposes that in light of additional feature changes within Agreedo, that she, as secretary leave Agreedo and going forward manage the agenda's and minutes using word / pdf's. The minutes and agendas would simply be attached to the meeting invites and would not be done within Agreedo. This would enable us to more easily make the minutes available to the member base via the website. Vote required.
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4.1.3. **H** Training and Event Requests

- 4.1.4. **H** Upcoming Pub Nights and coffee events - please update with new information
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- 4.1.5. **H** Photo Contest and Calendars - are we doing it again? Discussion about logistics
>
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- 4.1.5.1. **!** Need to finalize logistics so we can move forward with this contest.
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- 4.1.6. **H** Volunteer badges- Mike was to talk to Peguis shops teacher. Status?
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- 4.1.7. **H** Newsletter - Any ideas for content?
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- 4.1.8. **i** Lotteries Grant Application - Sandy to look at that this summer.
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5. **H** Round Table >

6. **H** Take away Tasks: >
