

5/30/17

# May post AGM 2017 MBGA Meeting

Owner Mike Neale (glacier.ice@shaw.ca)  
 Scheduled for Scheduled from May 30, 2017 7:30 PM to May 30, 2017 9:30 PM.  
 Duration Duration: 0 h, 120 min

Assigned to

Due date

1. **H** Attendance  
 >

2. **i** Agreedo Training  
 ▼ Training on Agreedo, showing how to schedule a mee...

Mike Neale May 30, 2017 7:41 PM  
 Training on Agreedo, showing how to schedule a meeting, build a meeting and then take the meeting notes. (And use the timer!)

3. **H** MBGA Board

3.1. **!** Executive  
 ▼ President Nathan nominated by MIGuy. Accepted. V...

Mike Neale May 30, 2017 7:56 PM  
 President  
 Nathan nominated by MIGuy. Accepted.

Vice President - Kim nominates Mike to stand

Secretary - Kristine to stand re-nominated

Treasurer - Ken stands nominated

MIGirl moves to close nominations. GG+J seconded.  
 Motion carried.

3.2. **i**

### 3.3. **!** Committee Roles

▼ Training Coordinator: Skoki Tech Coordinator:...

Mike Neale May 30, 2017 8:20 PM

Training Coordinator: Skoki

Tech Coordinator: Vacant

Merchandise Coordinator: Shopcrazy

Volunteer Coordinator: Vacant

Social Media Coordinator: Mike Neale (glacier\_ice) Ken Reimer (GeocacherKen)

Calendar Coordinator: Vonnie (VA)

Newsletter Coordinator: Kristine Fileccia (epatzee)

Statistics Coordinator: Ken Reimer (Geocacher Ken)

Manitoba-Parkland Coordinator: Jason Kaleta (jabbywockyz)

Member at large: GG+J

Member at large: MarcolIslandGirl

Member at large: MarcolIslandGuy

Member at large: KeeGee

Member at large: Loida

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## 4. **H** New Business ➤

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### 4.1. **i** Totes

▼ Nathan has all of the bins/totes containing picnic...

Mike Neale

May 30, 2017 8:22 PM (Last edited: May 30, 2017 8:29 PM)

Nathan has all of the bins/totes containing picnic supplies etc in his shop.

Suggested that we do an inventory before Nathan leaves for Cold Lake

Mike has the griddles.

Mike has the vertical banner.

Mike has the prize bin.

Mike has the merchandise.

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#### 4.2. **i** Vita/Woodridge

▼Nathan and TalonHunter hosting training events for...

Mike Neale May 30, 2017 8:35 PM  
Nathan and TalonHunter hosting training events for the  
RM of Sunrise corner tourism committee  
Introduction to Geocaching events for local community  
Saturday June 3 - Vita Manitoba  
Saturday June 10 - Woodridge

Releasing 12-13 new Geocaches early July  
First 100 people to find all 12 or 13 caches get a  
backpack. Then those people are entered into a draw  
for metal artwork.

#### 4.3. **i** MGUG + MBGA

▼MGUG has approached the MBGA to do another joint e...

Mike Neale May 30, 2017 8:40 PM  
MGUG has approached the MBGA to do another joint  
event over the summer. Talks still ongoing.

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#### 4.4. **i** GeoVenture 2017

▼Camp Morton is booked for August 18 - 20 First ev...

Mike Neale  
May 30, 2017 8:44 PM (Last edited: May 30, 2017 8:48  
PM)  
Camp Morton is booked for August 18 - 20

First event is already published. (The challenge) on the  
19th.

Friday Bonfire:  
Saturday Morning breakfast/coffee: Kristine  
Saturday Challenge: Mike (MissionMode)  
Saturday evening BBQ:  
Saturday evening games:  
Sunday morning CITO:

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#### 4.5. **i** Upcoming events July/August

▼ July Canada Day July 1/2: Breakfast event in Winni...

Mike Neale May 30, 2017 9:03 PM

July

Canada Day July 1/2: Breakfast event in Winnipeg, two events in Dauphin, Morden

July 1, Kenora GG+J

Suggested

July 2nd - KeeGee to host an event of his choosing.

Ken, Ice cream event! last week of july, after Mega

August dedicated to GeoVenture

September 30 Zoo

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#### 5. **i** Round Table

▼ Scheduling meetings going forward Proposal is sam...

Mike Neale

May 30, 2017 9:13 PM (Last edited: May 30, 2017 9:21 PM)

Scheduling meetings going forward

Proposal is same day each month. (ie 2nd Tuesday every month)

Mondays - No good Mike (sort of), Kristine,

Tuesday - No goods - Ken

Wednesday -

Thursday - No goods, Nathan, Thursday

Friday - Everyone

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Wednesdays Alternating between Smitty's on Pembina and Grant and Charlees.

2nd Wednesday of each month.

Mike Neale

May 30, 2017 9:12 PM

Nathan to attempt some Facebook wizardry to increase engagement with the MBGA/caching community.

#### 6. **H** Take away Tasks

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