

Manitoba Geocaching Association

Meeting Minutes

12 Sept 2018

Opening:

The regular meeting of the Manitoba Geocaching Association was called to order at approximately 19:45 hrs on 12 Sept 2018 at Jonesy's Restaurant in the town of Bird's Hill by ShopCrazy.

Present

Board –ShopCrazy (Nathan Kachur), skoki (Kim Burnett), KeeGee (Jordan McPeek), QuiltinAnnie (Anne Friesen), Hakliva (Kristin), GG+J (Georgia Lebttag)

Members not present – VA (Vonnie Arnold), okeeffek (Loida O'Keeffe), GeocacherKen (Ken Reimer), jabbywockyz (Jay), MarcoIslandGuy (Stuart McKelvie), MarcoIslandGirl (Sue McKelvie)

Approval of Minutes:

The minutes of the previous meeting were not available and will be reviewed at the next meeting.

Reports:

Newsletter – No newsletter since last meeting.

Statistics – Geocacher Ken was not present, and so no statistics report was available.

Merchandise – No purchases made recently

Treasurer – GeocacherKen was not available to give a Treasurer's Report.

- ShopCrazy reported that there is approximately \$3000 in the account, and an additional \$200 in Paypal account.
- The bank has been contacted regarding changing signing authority.
- Nathan says our supply of preforms is running low and we will need to find out a supplier name and order more.

Training – Nothing to report

Old Business:

- Changes need to be made to passwords on all accounts (Facebook, MBGA, etc.)
Motion to change passwords was put forward by skoki and seconded by GG+ As.

Geo-Art Tour

- The subject of creating a Geo-Art tour was re-introduced by ShopCrazy. skoki produced a pamphlet put out by Tourism Manitoba from several years ago. It was discussed that a Geo-art tour could follow the same format. Nathan will be doing more research.

New Business:

- Discussion took place regarding whether or not Ken will continue as Treasurer (in light of his displeasure with the activity in recent weeks).
- MIGs had mentioned that a few older caches in SouthEastern Manitoba (Hulda Oosterman for example) owned by Tree Top Paw were not being maintained. It's great to keep old caches around, but the CO has moved to the Maritimes. It was agreed that the MBGA (due to the fact that different people sit on the Board each year) should not adopt the caches. However, if anyone wants to contact the CO and request adoption that would be fine. It was discussed that an announcement should be put up to that effect. Discussed how MBGA may be able to assist the process of cache adoptions. No action at this time. Carry forward.
- Discussion regarding MBGA owning a large cache that holds stickers and publishing it at the time of an event in February/March.

Upcoming Events

- Georgia will be setting up an event in December. KeeGee volunteered to set up an event in October. skoki will be hosting the zoo event in September. Hakliva will be talking to Dani and Nelson to see if they are doing a GIFF event again this year in November. We will have a Pub Night in January to hand out Cachelutions prizes, hopefully compiled by Ken.

- Discussion ensued about a possible Manitoba Mega event in the future. There is insufficient support at this time to even consider an event of this magnitude. Perhaps in the future, this could take place. It was agreed that the Morden/Winkler area would be an excellent location.

Future Board Meetings

- ShopCrazy suggested that to encourage attendance at next year's AGM, it might be an idea to move the meeting to March instead of May. GG+J suggested April might be best after people return from winter vacations.

Adjournment:

Motion to adjourn at 22:30 by Hakliva. Seconded by skoki.

All were in agreement that pre-meeting caching needs to continue in the future.

Meeting was adjourned by ShopCrazy. The next board meeting will be November 14, 2018. Location to be determined at a later time.