



Minnesota Geocaching Association
Board of Directors Meeting Agenda/Minutes
February 18th at 10:00-12:00 pm in the Dogwood Coffee, Saint Paul

Attendees: **Wyeth Lewis**, *Vice President*; **Jennifer Taylor**, *Secretary*; **Jane Flentje**, *Treasurer*; **Lilyan Lauzon**, *Director At Large*

Absent: **Matt Mikesell**, *President*,

Consent Agenda (Previous Meeting Minutes & Treasurer's Report): Approved

Reports:

- President Report: No report
- Vice President Report: No report
- Secretary Report:
 - Jennifer will finish and share the January board minutes. December ones need approved
 - Waiting to hear back from Lauren Kitrell, a naturalist with Three River Park District (Lowry Nature Center) to discuss a future partnership with the MnGCA
 - Geocacher Centris made a request for help in finding someone to take over her son's 2002 cache in Bloomington
- Treasurer Report:
 - Costs have gone up: postage, Square
 - Continuing to work on reuse of the non-trackable 2023 Geocoins. Jane is working on samples of coasters and paperweights.
 - Created Pathtag mailer for the MnGCA. Will cost over \$100 to produce. How can we make it more cost effective?
 - The loon mold will expire in early June of this year and the signature MnGCA Pathtag mold in December.
- Director at Large Report:
 - The FaceBook Friday event posts are well received. Will pause on the milestone posts so that individuals may post themselves.
 - Lily reported on the progress of setting up an MnGCA Server and the channels (topics) it will potentially host.



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- *Lily has been hosting and will host events throughout the state promoting geocaching and the MnGCA*

Agenda and Discussion

- Town Hall Discussion
 - The Town Hall was well attended and received. We have and will continue to review and act on the concerns and suggestions made by Members. We will update Members on progress made.
- Next Breakfast Buddies Event (last Saturdays)
 - February: cache page is set up and published for 2/24, 8-9 am @ Little Oscar's, Hampton. Jane will be the host.
 - March: cache page is set up and published for 3/30, 8-9 am @ Betty's Pantry, Ottertail. CatladySue411 & sullisallers will co-host with us.
 - Need to determine where next...
- 2024 Pathtag
 - Jane and Lily will finish up any last changes to the flag design and place the order before the end of the month
- 2024 Coin/Apparel
 - The design for the 2024 coin will be based on the contest winning pathtag design submitted by Jen Lundstrum: the new MN State flag with a footprint on the front and new MN State seal as the backside. Jane and Lily will prepare the design for production.
- Spring Event
 - The event is tentatively scheduled for the weekend of April 13-14. Wyeth will scout out possible park locations in Saint Cloud and Sauk Centre.
- Discord



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- Lily will run a beta test of the server over the next couple weeks and share the results at the March board meeting
- Signature MnGCA Pathtag
 - Jane will reorder this before the end of the month
- Newsletter
 - Jennifer will reach out to Reviewer MN Fruitcake, about writing a column for the newsletter