

TXGA Board Meeting Minutes

WEB EDITION

June 11, 2024 7:00 pm

On Line Zoom

Attendance:

- ✓Brian Erickson (BE Viking) President
- ✓Patricia Elkins (MsPatt) Vice-President
- ✓Patricia Maldonado (Ca\$hQueen) Secretary
- ✓Wayne Lind (The Outlaw) Education Director
- ✓William Davis (TerraViators) IT/UX Director
- ✓Marcellus Cadd (Atreides) Central Texas Rep
- ✗Kevin Boatman (K13) East Texas Rep
- ✗Michael McKinney (McKsix) North Texas Rep
- ✗Cheri Tummelson (CrazyChickC) South Texas Rep
- ✓Elisa Reynozo (GeoReyna) Southeast Texas Rep
- ✓Tony Mollhagen (shellbadger) West Texas Rep
- ✗Teresa Hall (TxHistLady) Membership Director
- ✓Michael Cash (mikjie) Finance & Compliance Director

CITO ACROSS TEXAS

- Region Reps are to provide lists of CITO hosts to President by June 17th for inclusion in media and possible FTF Magazine article.
- Pathtag designed and sent to mint. Will be distributed to participating hosts.
- T-shirts available for sale on our website. Delivery will either be free to event or pay for shipping. Will have order cut-off date to allow for timely delivery to sites.
- A 9:00 start time was agreed upon by all.
- Brian will create a uniform cache page and add host name.
- TXGA will send pathtags and \$25 to spend on water or other.

TEXAS 2-STEP

- Reviewer has agreed to publish the challenge cache. The final is going to be near the geographic center of Texas – out near Brownwood and Brady. There are also plans for geoart in the vicinity.
- A discussion was had about creating an event for the challenge cache go-live date.

- An HTML souvenir will be made available for people to include in their profiles.
- There was also a discussion about monitoring and managing the log for the challenge cache. There will be a physical log in the challenge cache container, but we may also have a traveling board for finishers to sign at our events.

Promoting TXGA at Cachefest in Oklahoma

- Board members and local NTX volunteers will host the booth.
- Giveaways will, once again, be coins, pathtags, and cowboy duckies.
- There will be post cards promoting events.
- T-shirts for booth hosts and giveaways.
- Game prizes given for both 1) giving us their email address and 2) liking our FB page.

JUNE NEWSLETTER

- Successful, great vehicle to promote ourselves. July information is being gathered. We will continue to highlight events – Challenge and Roundup. CITO will be highlighted next.
- Our goal is to continue to promote our events on every issue. We'll just talk about a different aspect of the events to not repeat the same articles.
- TXGA membership coin design contest was discussed to be included in the newsletter along with the invitation to become a member.
- We need to submit designs by October/November.
- There was a discussion about the list of events and where to make them available.
- For article on Texas 2-Step, there was a discussion of finishers and whether to include in the article. We will let cache owner decide.

MEMBERSHIP

- Brian will order 25 coins and still has some that haven't been picked up. He will keep working at those.
- Membership Data Sheet: TXGA Member Tab, Tab for Friends of TXGA (ordered stuff at Square site 300 names), and list of people whose emails bounced.
- We will incorporate the list gathered at GeoWoodstock - around 100 email addresses.

ROUNDUP

- Tony has a list for West Texas and will be sending out reminder about RoundUp.
- He will go out late Aug/early Sept to scout out locations for new caches and create pages.
- Discussion about having an event at the Observatory, vs. letting people know the Sun Tour and the Star Tour are available.
- Friday night meetup in Alpine. Reviewer sent a list of recommended restaurants. They are reasonably priced.
- Patricia E. asked about a Thursday night event. Potential locations: Observatory, Prada Store or mini-Buccee's store. Brian will ask the locals for their preference.

TEXAS CHALLENGE

- Action Item: What can we do to make things different/fun?
 - Considering a Trivia Contest. Boards for that.
 - Similar to GeoWoodstock, Selfie Scavenger Hunt, or others.
 - Something different for Challenge – Challenge the readers to compete in Texas Challenge.
- Interview the host on Challenge – later when we get closer and things are in place or profile on the newsletter.

Business

Financials

Financials were circulated on FaceBook.

Meeting ended 8:11pm.