

TXGA Board Meeting Minutes

August 6, 2024 7:00 pm

WEB

On Line Zoom

Attendance:

- ✓ Brian Erickson (BE Viking) President
- ✓ Patricia Elkins (MsPatt) Vice-President
- ✓ Teresa Hall (TxHistLady) Membership Director
- ✗ Michael Cash (mikjie) Finance & Compliance Director
- *✓ Patricia Maldonado (Ca\$hQueen) Secretary (*signed on later)
- ✓ Wayne Lind (The Outlaw) Education Director
- ✓ William Davis (TerraViators) IT/UX Director
- *✓ Marcellus Cadd (Atreides) Central Texas Rep (*signed on later)
- ✓ 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

FINANCIALS

- Michael C. will be updated next week.

NEWLETTER UPDATE

- Starting to work on the September Newsletter.
- We continue to get very good feedback on it. People love it. We're really getting the word out on our organization and events.
- Cheri mentioned that she knows people appreciate getting the newsletter outside of Facebook - in their email boxes.

MEMBERSHIP COIN DESIGN CONTEST

- Promoted in the August newsletter.
- The winner of the contest gets a family membership.
- Due by August 25.
- We will need to pick a winner by Sept. 1 to publish in the Sept. newsletter.

TXGA REP FACEBOOK CHECK IN

- Patricia E. recommended reps check-in and report on the TXGA Board page what is happening in their regions.

TXGA MEMBER IDENTIFICATION

- There was a discussion about creating a membership pin to wear. Research will be done to see options.

TEXAS 2-STEP

- 35 Will Attends for 8am event
- 30 Will Attends for lunch
- 70+ Geoart will publish on the 16th am
- Philbeer created a CITO. Moving time to allow everyone to attend.
- 50 coins for finishers and coins for the Beta Team were minted.
- There are people inquiring about T-shirts
- Ammo can for the actual challenge cache
- There is a question about a board (sign) for finishers to sign.
- Kevin suggested that going forward, we have the 2-Step Finishers event at RoundUp.
- Brian said will discuss at the 2-Step event and get feedback.

CITO ACROSS TEXAS

- 18 sites so far, plus one more about to publish for Dallas.
- Deadline to sign up for another site is September 1.
- Pathtags, banners and information will be sent out to COs.
- Amazon gift cards have been given to some of the COs. Still need to distribute to the rest.
- Now we need to drive attendance.
- Wayne mentioned we will have Dripping Springs, Lampasas and Georgetown and will be working with their parks departments to come up with areas to clean.
- Cheri is working with 8NutsMotherGoose for a CITO “down South” (McAllen) and will attend to show support to the area and to celebrate that cacher’s 20th anniversary as a geocacher, too.
- Elisa encouraged us to keep talking up the event to get more participants.
- Brian described how he has been able to adopt the event pages to the COs.

ROUNDUP

- Oct. 19. All side events have been submitted.
- Coins and pathtags for sale.
- Cheri is working on T-shirt samples.
- Tony will go on the 17th to the area.
- We need to give a head count for the Friday event.

TEXAS CHALLENGE

- Cheri and team are working on various aspect of Challenge Weekend.
- Coin ideas are being accepted.
- List of events are being worked on.
- Website will be updated with latest Challenge info.

TXGA BOOTH AT TEXAS PARKS & WILDLIFE – FIRST WEEKEND OF THE TEXAS STATE FAIR

- Michael M. is organizing.
- September 27-29 10am to 7pm
- Inside space – Poultry Barn – close to main stage
- Needs Volunteers – SignUp Genius to be distributed
- Cheri to work on SWAG for the fair,

(Recording stopped at 8:05)