

TXGA Board Meeting Minutes

September 24, 2024 7:00 pm

FULL

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
- ✓ 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 (*signed on later)
- ✓ Elisa Reynozo (GeoReyna) Southeast Texas Rep
- ✓ Tony Mollhagen (shellbadger) West Texas Rep

FINANCIALS

- Michael C. uploaded financials today.
- Brian asked for a comparison of financial standpoints from this year from last year. Michael said that we are \$2,000 down from where we were last year at this time. We are in a very healthy position.

THANK YOU TO THE BOARD

- Brian thanks the Board for all our hard work. We are in a very good position, and we should be proud with what we have accomplished for TXGA.

MISCELLANEOUS ISSUES

There were various resolutions voted upon that will be incorporated into the by-laws.

- Access to the TXGA Geocaching account
- TXGA hosted events
- TXGA “will attends” at events.

VALIDATION FOR TEXAS 2-STEP

- The validation process will be reviewed and a process determined.
- Unlike with the Texas Challenge, the physical log can be signed (with a “write note” electronic log) before fully qualifying.

MEMBER COIN DESIGN

- A discussion was had on the final design of the winning coin design.

BLOCK PARTY

- The following options were considered:
- Convert Texas Challenge from Mega to Block Party
- Use Lone Star Roundup as the Block Party
- New Event
- Discussion for and against converting Texas Challenge to Block Party was had.
- Majority of Board Members voted to convert to a Block Party.

CITO ACROSS TEXAS

- Pathtags ready
- Banners ready
- Bookmark list of events updated

ROUND UP

- 70 “Will attends”
- Satellite events published
- Lots of inventory to sell.

NEWLETTER UPDATE

- Cacher and Cache of the month to be completed.
- Challenge or Roundup featured.
- Promote outside of Texas teams on the Challenge page of the Newsletter

(Recording stopped at 8:32)