

TXGA Board Meeting Minutes

October 8, 2024 7:00 pm

WEB

On Line Zoom

Attendance:

✓ Brian Erickson (BE Viking) President
✓ Patricia Elkins (MsPatt) Vice-President
XTeresa 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 (joined at 8:35)
XMichael McKinney (McKsix) North Texas Rep
✓ Cheri Tummelson (CrazyChickC) South Texas Rep
✓ Elisa Reynozo (GeoReyna) Southeast Texas Rep
XTony Mollhagen (shellbadger) West Texas Rep (had issues logging in)

FINANCIALS

- Michael C. posted major transactions –
 - \$110 new memberships
 - \$145 Stars Coin/Pathtags
 - \$681 Stars Packages
 - \$28.81 Texas Challenge Finisher T-shirt
 - \$900 Reimbursements for Banners and Pathtags for CITO Across Texas
 - Financials posted to TXGA Board FB page

NEWSLETTER UPDATE

- We will continue to promote the Block Party
- We'll post pictures of RoundUp.
- Recommendation to promote new caching series in the area of Challenge.
- Hall of Fame Election process
- Brian Board Member elections.

MEMBERSHIP COIN

- Coins to be ordered and available for distribution in January.
- Brian will get the list of membership renewal dates and coins will be distributed according to renewal date.
- New coin to be on the site with a link to purchase.

RESOLUTIONS PASSED LAST MEETING

- Board voted on some resolutions last month and they will be incorporated into the by-laws.

BLOCK PARTY

- Plans are moving along
- Communications with the hotel
- The facility is going to be great for the Block Party
- Lots of cache series and types to attract attendees

TWO-STEP VALIDATION

- Texas 2-Step validation – Cheri Tummelson will be validating.
- There was a recommendation to form a committee across the State to spot check.

CITO ACROSS TEXAS

- Lackey was at Cedar Hill CITO.
- Recommendation to do it again next year and there is a question of expanding it to other states.

ROUND UP

- 100 “Will attends” now
- Satellite events published
- Brian has been working with Cindy, Tony and John.
- Concern about limits to State Park entries. We need to remind people to reserve/pre-pay ahead of time.

ELECTIONS IN JANUARY

- Roles up for election – President, North Texas Rep, South Texas Rep and East Texas Rep

(Recording stopped at 8:05)