

TXGA Board Meeting Minutes

November 5, 2024 7:00 pm

WEB

On Line Zoom

Attendance:

- ✓ Brian Erickson (BE Viking) President
- ✓ Patricia Elkins (MsPatt) Vice-President
- ✓ Teresa Hall (TxHistLady) Membership Director
- X Michael Cash (mikjie) Finance & Compliance Director
- ✓ Patricia Maldonado (Ca\$hQueen) Secretary
- X Wayne Lind (The Outlaw) Education Director
- X William Davis (TerraViators) IT/UX Director
- ✓ Marcellus Cadd (Atreides) Central Texas Rep
- ✓ Kevin Boatman (K13) East Texas Rep (joined at 8:35)
- ✓ Michael McKinney (McKsix) North Texas Rep
- ✓ Cheri Tummelson (CrazyChickC) South Texas Rep
- ✓ Elisa Reynozo (GeoReyna) Southeast Texas Rep
- X Tony Mollhagen (shellbadger) West Texas Rep (resigned)

NEWSLETTER UPDATE

- Patricia M. thanked regions for submitting November Cacher and Cache of the Month timely.
- December Newsletter will include a Year in Review.
- We will remind everyone of Hall of Fame and Board Elections deadlines.

RESOLUTIONS PASSED LAST MEETING

- Kevin presented the revised wording to go into the By-laws/Charter as follows:
 - Access to the TXGA Geocaching account is limited to the Executive Committee and IT Director.
 - TXGA will host events geared to a state-wide audience, including Challenge, Roundup and ancillary-associated events.
 - TXGA can log a “will attend” or “attended” for events only when Board Members are attending as a group in a representative capacity.
- The Board unanimously voted to accept this wording into the By-laws.
- Recommended wording has been approved.
- Brian will add it to the Charter.

ANOTHER RESOLUTION TO CONSIDER:

Voting Rights

- There was a discussion on reevaluating current voting Board Members. This will be discussed and voted upon in the December meeting.

ROUND UP

- 60 – 70 People in attendance.
- No issues, great weather.
- Texas 2-Step probably contributed to higher attendance.
- Lots of compliments – Elisa reported that people were excited to attend the next one. Kudos to the West Team.
- No issues with entry or parking.
- We still have a ton of coins and pathtags.

CHALLENGE/BLOCK PARTY

- Monthly meetings continue - Cheri, Brenda, Brian and Marcellus
- Great job by Cheri and Brenda
- Swag Packages have been structured.
- Various elements of the event are in the works. Some exciting developments that we will share later.
- December – Region Reps to hold monthly events to promote Challenge/Block Party, and help get volunteers.
- Adventure Lab GeoArt. Still looking for lab credit donations.
- Satellite events start Tuesday go through Sunday. Will add to Main Event page and make announcements.

ROUND UP 2025

- Elisa is continuing research for Roundup 2025 in Huntsville.

ELECTIONS IN JANUARY

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

HALL OF FAME

- A couple of nominations are in.
- We will not be disclosing nominees on FB.

(Recording stopped at 7:59pm)