

TXGA Board Meeting Minutes

January 21, 2025 7:00 pm

On Line Zoom

WEB

Attendance:

- ✓ Brian Erickson (BE Viking) President
- ✓ Patricia Elkins (MsPatt) Vice-President
- X 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 (TerraViatours) 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 Reynoso (georeyna) Southeast Texas Rep
- ✓ Alicia Mullins (BigDaddy&BabyDoll) West Texas Rep

FINANCIALS

- Brian asked everyone to review the recently submitted financials.
- Reconciliation of expenses
- So far, \$8K in swag package sales

WEBPAGE UPDATE

Requesting access to do some maintenance ourselves.

NEWSLETTER UPDATE

- Lots of content for Challenge/Block Party

CHALLENGE

- Raffle Baskets Needed
- Challenge Captains named?
- Region Score Team members needed
- Issues with the Maze – breakthrough today. Sign up Genius for set up and take down. Need one for Maze hosts volunteers.
- Signup Genius for Challenge?
- Request 25 Banner from HQ. Locationless cache.
- Promote 11 Different icons in one day.

ROUNDUP – RAVEN LODGE HUNTSVILLE STATE PARK

- Progress is being made with new venue recommendations
- Four cache loop in the area – working on maintenance
- Custom Log Design for the event
- Coins and pathtags to be ordered in advance.

BOARD ELECTIONS

- No contested elections.
- Announcements made at Challenge

HALL OF FAME

- Inductees selected.
- Pathtags have been ordered.
- Ammo cans getting ready.
- Announcements at Challenge.

MEMBERSHIP LIST AND PAYMENT STATUS

Brian sent an updated list with names and status by region.

DEPARTURE OF CURRENT TXGA PRESIDENT AFTER 8 YEARS

NOT SO FAST! WE STILL HAVE THE FEBRUARY MEETING.