

## **TXGA Board Meeting Minutes**

**February 11, 2025 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  
XPatricia 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)  
✓Michael Chanler (incoming East Rep)  
✓Michael McKinney (McKsix) North Texas Rep  
✓Cheri Tummelson (CrazyChickC) South Texas Rep  
XElisa Reynozo (GeoReyna) Southeast Texas Rep  
XAlicia Mullins (BigDaddy&BabyDoll) West Texas Rep

### **ANNOUNCEMENT**

- William Davis (TerraViators) will be resigning as IT/UX Director. Brian thanked him for his service and advised that we need to look for his replacement. Role duties were discussed.

### **ROUNDUP – RAVEN LODGE HUNTSVILLE STATE PARK**

- The place has been set and plans are going smoothly.
- The SE Texas Committee will reach out to people for coin design and theme.

### **CHALLENGE 2026**

- Location set
- Marcellus has put together a team for planning
- Will announce at Challenge 2025

### **GEOWOODSTOCK XXI GIGA! In May**

- Considering a TXGA booth at Geowoodstock.
- Any TXGA member can help man the booth to promote Challenge 2026 and other TXGA events.

## **FINANCIALS**

- Opening balance - ~\$10,000
- Over 7,000 in package sales.
- Available cash at end of January is \$12,000
- We exceeded what was forecast for revenue.

## **CHALLENGE 2025**

- We have these teams:
  - North
  - SouthEast
  - South/Central
  - East
  - Out-of-State
- Regional Reps Need:
  - Captains
  - Rep for Scoreteam
  - Baskets for Raffle
- Added mobile escape room for Friday (\$15 pre-sale/\$20 on site)
- Planning is on schedule with a few pending items.
- Will Attends are in the 400's
- Will be sending out a SignUp Genius for all volunteers.
- Cheri says it's going well and asks to keep selling packages.
- In person Board Meeting. Set for Friday evening 7:30pm. Place? On the Patio of Event Center. Anyone can attend.
- Cheri asks that announcements be put on the TXGA FB page, so she can share them to the regions' FB pages.

## **TRANSITION OF PRESIDENT**

- This is Brian's last call-in meeting.
- Will pass over the reins to Kevin at March meeting.

## **TXGA FACEBOOK PAGES**

- Task for new IT person – Official TXGA Region Pages - we create our own, if admin rights are not given on existing pages for all regions.

Meeting concludes at 7:46