

TXGA Board Meeting Minutes

November 11, 2025 7:04 pm

WEB

On Line Zoom

Attendance:

- ✓Kevin Boatman (K13) President
- ✓Patricia Elkins (MsPatt) Vice-President
- ✓Michael Cash (mikjie) Finance & Compliance Director
- ✓Patricia Maldonado (Ca\$hQueen) Secretary
- ✓Wayne Lind (The Outlaw) Education Director
- ✓Greg Lawn (travelingGeek) IT/UX Director
- ✓Marcellus Cadd (Atreides) Central Texas Rep
- XMichael Chanler (Fire2Water) East Texas Rep
- ✓Michael McKinney (McKsix) North Texas Rep (joined at 21 minutes)
- ✓Cheri Tummelson (CrazyChickC) South Texas Rep
- ✓Elisa Reynozo (GeoReyna) Southeast Texas Rep
- XAlicia Mullins (BigDaddy&BabyDoll) West Texas Rep
- ✓Greg Liffick (TexasGreg) Membership Director

LONE STAR ROUNDUP

- Kevin estimates we averaged 40 people per activity, with the main event had 80-85.
- We introduced geocaching to some new attendees in the park.

FINANCIALS

- Consolidated financials for the last 4 months posted to Board FB page.
- Overall sales were light outside of square.
- Expenditures principally on Pathtags and the Quickbooks subscription
- Significant expenditure pathtags and coins – cash on hand is with Kevin, and he will report that to Michael M.
- \$1700 On site and presale sales – less than what we spent.
- \$900 Federal and State Taxes combined are due.
- Third section of the report is for Square. Difficult to balance. Daily transactions.
- There is \$110.59 in the PayPal.

MEMBERSHIP

- Caught up from end of March to current – 15 new members added to the database.
- Square needs to collect the geonicks to relieve burden of the extra research to find out what region they belong to.
- There is 4-month window from December to March where 85% members renew for the next year. Of that, there are many memberships renewed at Challenge in March.
- 64% of the members renew through Square.
- 22% renew in person (mostly at Challenge), so it is important that we have someone (a booth) at Challenge to take those in-person renewals and new memberships. They can sign up with payment through Square or if in person in cash, Greg Li. has created a form to gather the members' data. He will send the form out.
- There are few signups at Roundup as well.
- Current membership is 187, which is better than last year at this time. Updated reports will be sent out.
- We have a membership campaign drive starting now.
- There was a long discussion related to a proposed change to the by-laws related to membership timeframe (term).
- Currently in place: Memberships begin on the calendar year Jan. 1 and expire Dec. 31. New members may join throughout the year, there is no pro-rating of dues.
- Recommended: Memberships are based on a 365-day calendar term. Memberships will expire or renew 365 days after the day of the sign up. This will require the classification of "Members of Record" which will be important for eligibility to participate in certain activities, such as voting for Hall of Fame or Board Elections.
- Michael C. said that having a rolling membership term will cause issues with coin orders. It will always be a moving target.
- Greg Li. says that if we continue with the current bylaws, we would have to do a publicity campaign to the members to clarify how their membership payment would be applied and what it would cover. It may require a full year to ensure this is communicated and implemented.

CHALLENGE

- Thursday, Friday, and Saturday events just published today.
- Final coin art has been received. 3 coins are planned. "Regular Coin, Special Coin and Unique Coin".
- Coins will be in the store soon.
- Host Hotel link has been provided.

EDUCATION

- Wayne reported that we have 12 videos.
- Finishing some now.
- Adding the TXGA logo to the PowerPoints.
- Will work with Greg La. to create a YouTube Channel called “TXGA University” and upload these educational videos there.

IT/UX

- Greg La. just got access to the website today.
- Greg has been able to get capabilities that were solely controlled by Derek to help update the website.

Projects being worked on:

- Updating the Hall of Fame Page
- Providing priorities to Derek (Derek has TXGA’s workday set for Sundays)
- Updating In Memoriam Page

DECEMBER NEWSLETTER

- Cacher of the Month – Central
- Cache of the Month – East
- Story Board - Michael McKinney (North Rep) will provide.
- Year in Review
- Patricia reminded everyone to look ahead to when your region is up for COTM.

Meeting concluded at 8:45pm