

NoVAGO Board Minutes

May 19, 2022, via videoconference at 7:45 p.m.

Officers Attending:

- Gina Thompson - ThompsonKickers (vice president)
- Patricia Chow - pfenix (secretary)
- Freddie Cross - freddiecrs (treasurer)
- Heather Chou – hrothroc (public relations)

Directors Attending:

- Mike Gabor - effstop
- Monica Lynch - TrexM8s
- Tom Waters - CherokeeThree
- Cory Burbrink - TheColdedge
- Kirk Yeager - DePhogration

Officers and Directors Absent:

- Pete Jones - Nothereeither (president)
- Angela Huesmann - ZippyFinn

Meeting called to order 8:00 p.m.

The Board thanks the following NoVAGO volunteers for their contributions:

- Serrabou : for maintaining cache awards history page on the website
- Awesnap: for maintaining organizational history page not the website and for creating swag image for 2021 award nominees
- DePhogration: for running grills, etc. at the spring event and for creating swag image for 2021 award winners
- MrPsyduck: for donating \$88 from the spring event 50/50 drawing to organization
- vpdj: for creating cache for the icebreaker at spring event

Treasurer's Report: We have \$1447.79 currently in the bank plus \$120 cash in in the cashbox. At the spring event, we sold one coin for \$20.11 through Square.

Freddie reported that Pete tried retrieving Cory's cache in Paris, VA, and was told that it was on private property. Cory reports that he is restaging this cache.

Cory reported that the CAM picnic had a 10-stage temporary adventure lab for the ice breaker and suggested we investigate this for future NoVAGO events.

Heather asked about the Café Press site. Mike suggested that NoVAGO funds be used to buy something from Café Press to see what happens to the money trail. The merch can be used for the fall auction. Freddie ordered a shirt and the Board agreed to revitalize the Café Press site.

Cory mentioned the MDGPS license plates — should NoVAGO look into a similar plate for Virginia?

Monica reported that her profile link to the NoVAGO logo was broken. Updated links will be made available on the website.

Fall Event planning: Heather's daughter can host a community day event in her account. We usually have the fall event the weekend before Halloween. We should plan to lock down details (where, when, etc.) by July.

Meeting adjourned 8:40 p.m.

Next meeting

Virtually on Zoom at 7:45 p.m. on Thursday, June 16, 2022 (changed to June 23). Use the same link for all meetings this Board year: <https://usitc.webex.com/meet/patricia.chow>

Respectfully submitted,

Patricia Chow (pfenix), Secretary