

NoVAGO August Board Meeting Minutes

Thursday, August 22, 2019

7:45 p.m. via Google Hangouts

Officers and Board Members Attending:

Platoaddict (President), Pfenix (Secretary), Freddiecrs (Treasurer),
DePhogration, Nothereeither, ZippyFinn

- The board confirmed the coin design for the annual series. DePho will get a quote from Oak Coins.
- The Fall Event has published. We will have two pavilions plus the space between. Awesnap got a discount rate due to the CITO work NoVAGO has done with the county in the past.
- There is no fall CITO planned yet.
- DePho plans an Earthcache class some time in the distant future.
- Potential officers for next year: Pfenix (secretary), Zippy (PR), Nothereeither (VP), DePho (general officer), Freddiecrs (treasurer)
- For the annual series, Plato would like to create a cache template page for hidere. All caches will be owned by NoVAGO to start and will later be adopted by individual COs. DePho can create a fill-in map.
- Discussion of coin pricing. NOVAGO does not have a mechanism for remote coin purchasers. Coin buyers will need to come to a NoVAGO event to get a coin.
- Start brainstorming events leading into next year's Geocaching celebration in Seattle and Geowoodstock.
- Next meeting: September 26.

Submitted,
Pfenix (Secretary)