**January 30, 2020**

7:30 pm call to order

Attendees: Doris, Dwayne, Denise, Dallas, Juste

Not in attendance: Wayne, Florence, Ross, Jamie

Discussed vacant positions, Denise moved into President.

Doris put her name in for Secretary.

Ross had already accepted New Cacher Ambassador during the AGM in December.

Vice-President is vacant.

Juste said she will write the monthly newsletter and send to Doris who will process it in MailChimp.

**2020/21 Board Positions were determined as follows:**

- President: Denise

- Vice-President: YOUR NAME HERE

- Treasurer: Dallas

- Secretary & MailChimp: Doris

- Webmaster & Newsletter: Juste

- New Cacher Ambassador: Ross

- Member at Large: Dwayne

- Member at Large: Jaime

- Member at Large: Wayne / Florence

Denise proposed we set a standard day of the week for the meeting.

Availability of those present:

- Dwayne: Not Saturday

- Doris: Not Monday, Tuesday, prefer not weekends

- Denise: Not Monday, Friday, prefer not weekends

- Jaime: Not Thursday

- Dallas: Not Sundays

It was determined to be on the third Wednesday. Next meeting to be Feb 19 at 7:30pm

**SCAR**

May 22-23

Dallas booked Floral today.

Juste will begin to work on the graphic.

Juste was awarded a Community Event and offered to use it for SCAR however, the rules state that the Cache Owner has to be in attendance. Unfortunately she will not be in town during the Saturday portion of SCAR.

It was suggested to ask Laura to use hers. Or wait and see if someone else gets one.

Centroid was discussed. Need more caches in the North West area. Decided to use SaskPlace - 100/120 km radius

GeoArt discussed and Doris will work on the template and present at next meeting.

Sponsors

- Dallas to contact the usual - Riders, Sask Power, etc. Geocaching companies.

- Denise to submit application to Co-op Community Builder. This is available for FCL employees who volunteer a certain amount of hours in the community. Possibility of $500-$1000 could be received for the SCAR weekend or other SAGA events such as CITO, Christmas Party, purchase of merchandise, etc.

- Other places to ask for donations? Hotels

- Who can supply the BBQs?

- Number of prizes discussed. How much is too much? Same as last year for top hider.

- Most hides: to get 1 year membership

Juste will co-host the Spring CITO (March-May)

- Doris will send the info to Juste on who to contact

Meeting adjourned at 8:18pm