

SAGA Meeting

MINUTES

AUGUST 18

7:00 PM

SASKGIRL & NOVY'S HOUSE

MEETING CALLED BY	SAGA
TYPE OF MEETING	GENERAL
FACILITATOR	RINA
NOTE TAKER	SARAH
TIMEKEEPER	
ATTENDEES	ROSS, LOIS, KARIN, STEVE, SARAH FOR CARRIE, RINA, DALLAS, PATRICK VIA BBM

Agenda topics

OLD BUSINESS

RINA

DISCUSSION	BANK ACCOUNT FOR SAGA- DALLAS HAS LOOKED INTO OUR OPTIONS. PC BANK IS THE ONLY BANK WITH NO FEES THEREFORE WE SHOULD GET AN ACCOUNT THERE. DALLAS NEEDS ANOTHER MEMBER OF THE GROUP TO GO TO THE BANK TO OPEN THE ACCOUNT WITH HIM. STEVE WILL DO IT – NO DATE SET.	
DISCUSSION	RINA SENT OUT THE PRESS RELEASES. SO FAR 2 OUT OF OFFICE REPLIES AND 1 RESPONSE. NO FURTHER ACTION PLANNED AT THIS TIME.	
DISCUSSION	COIN MOLD. STEVE HAS CONTACTED OWEN AND KAREN MCKIETH REGARDING SAGA HAVING THE RIGHTS TO THE SASKATCHEWAN GEOCOIN. THEY WILL TRANSFER THE RIGHTS TO THE MOLD TO US. STEVE WILL MAKE FURTHER CONTACT WITH THEM TO FACILITATE THIS.	
CONCLUSIONS	PROGRESS HAS BEEN MADE ON MANY OF THE IDEAS BROUGHT FORTH IN PREVIOUS MEETINGS QUICK FINANCIAL REPORT WAS GIVEN – SAGA CURRENTLY HAS \$548.50 TO BE DEPOSITED IN THE NEW BANK ACCOUNT ONCE CREATED.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
BANK ACCOUNT TO BE OPENED	DALLAS & STEVE	NOT SET
RIGHTS TO SASKATCHEWAN COIN OBTAINED	STEVE	NOT SET

NEW BUSINESS

RINA

DISCUSSION	SASKATOON SUN – ROSS DID AN INTERVIEW WITH A REPORTER FOR THE SASKATOON SUN ON WED AUG 17 TH . WILL BE COMING OUT SOMETIME AT THE START OF SEPTEMBER	
DISCUSSION	DRAFT A WELCOME NOTE/LETTER TO SEND TO NEW CACHERS. ROSS WILL SEND THE NOTE VIA THE SAGA EMAIL ADDRESS. HE WILL NEED SAGA MEMBERS TO NOTIFY HIM WHEN A NEW CACHER FINDS THEIR CACHES. NOTE SHOULD INCLUDE INFORMATION ABOUT THE SAGA WEBSITE. AND ANY UPCOMING EVENTS . NO VOLUNTEERS TO ASSIST WITH DRAFTING THE NOTE TO NEW CACHERS.	
DISCUSSION	ROSS SUGGESTS HAVING A GEOCACHING 101 EVENT EVERY 2 MONTHS. WE SHOULD INVITE NEW CACHERS DIRECTLY AND HE WILL INQUIRE AT GRAINFIELDS ON CIRCLE DRIVE ABOUT THE USE OF THEIR MEETING ROOM.	

DISCUSSION	SARAH(CARRIE) SUGGESTED OPENING A SAGA GEOCACHING ACCOUNT TO SHOW OUR PRESENCE ON THE GEOCACHING SITE AS WELL AS FOR HOSTING SAGA SPONSORED EVENTS. PREMIUM MEMBERSHIP SHOULD BE OBTAINED IN ORDER TO CREATE BOOKMARK LISTS – GOOD FOR NEW CACHERS; POPULAR CACHES; TB FRIENDLY ETC.	
DISCUSSION	SK PARK ISSUES – STEVE IN CONTACT WITH VARIOUS MEMBERS REGARDING CACHE RATINGS, COORDINATES AND DESCRIPTIONS. SLOW GOING SO FAR.	
DISCUSSION	GOVERNMENT OF CANADA REQUIRES A NON PROFIT TAX RETURN. MUST BE SUBMITTED BY SEPT 30. COST OF \$10.00. NOVY ASKED IF AN AUDIT OF THE BOOKS COULD BE WAIVED DUE TO ONLY HAVING 5 ENTRIES	
DISCUSSION	RINA SUGGESTED A PROVISION BE ADDED TO THE SAGA BYLAWS TO ALLOW GIVING PROXY STATUS TO SOMEONE IF A BOARD MEMBER IS UNABLE TO ATTEND THE MEETING SO THAT QUORUM CAN BE ATTAINED. ALSO ALLOWING VOTING BY SKYPE OR BBM.	
DISCUSSION	AGM NEEDS TO BE HELD WITHIN 15 MONTHS OF THE FIRST MEETING	
DISCUSSION	NOVY SUGGESTED A VOTE BE HELD AT THE AGM AS TO WHETHER SAGA SHOULD BE RAISING AND SPENDING MONEY ON A SASKATCHEWAN COIN OR SAVING THE MONEY TO FUND SAGA EVENTS.	
DISCUSSION	CHRISTMAS PARTY – RINA AND DALLAS UNABLE TO FUND THE CHRISTMAS PARTY THEMSELVES THIS YEAR AS THEY HAVE IN THE PAST. POSSIBLE SOLUTIONS ARE THAT SAGA HOST THE CHRISTMAS PARTY. DISCUSSED DATES AND VENUES. A VENUE NEEDS TO BE BOOKED SOON.	
DISCUSSION	WHAT WILL A COIN COST TO PRODUCE? MERIT OF HAVING THE YEAR ON OR OFF THE COIN. POSSIBLE IDEAS FOR CHANGES TO THE COIN OR YEARLY VARIATIONS THAT WOULDN'T REQUIRE REMOLDING THE COIN.	
DISCUSSION	SHOULD SAGA APPROACH SWAG QUEEN (JEN) REGARDING SAGA SHIRTS AND MERCHANDISE TO SELL ON OUR WEBSITE. DISCUSSED MERITS OF HAVING CACHERS PROVIDE THE SHIRTS TO BE EMBROIDERED	
CONCLUSIONS	MANY GOOD IDEAS DISCUSSED. COST OF PREMIUM MEMBERSHIP EXPENDITURE APPROVED BY BOARD COST OF TAX RETURN APPROVED BY BOARD. ALLOWING PROXY VOTING/BBM VOTING APPROVED WITH PROVISION THAT IT IS PASSED BY THE GENERAL MEMBERSHIP AT THE AGM. AGM PROPOSED FOR OCTOBER. CHRISTMAS PARTY DATE SET FOR NOVEMBER 19 TH – BOOKING VENUE TO BE DONE ASAP	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
USE OF THE ROOM AT GRAINFIELDS FOR BIMONTHLY MEETING	ROSS	NOT SET
SET A WEEKEND TO ASSIST SKPARKS WITH CACHE HIDES	STEVE	NOT SET
SENDING IN TAX RETURN	DALLAS	NOT SET
SET A WEEKEND TO ASSIST SKPARKS WITH CACHE HIDES	STEVE	NOT SET
FIND VENUE FOR AGM – MUST ALLOW FOOD AND DRINK	STEVE/SARAH/CARRIE	NOT SET
FIND VENUE FOR CHRISTMAS PARTY AND BOOK IT	STEVE/SARAH/CARRIE	NOT SET
CONTACT LANDSHARKS FOR COIN COSTING	STEVE	NOT SET
CONTACT JEN (SWAG QUEEN) ABOUT MERCHANDISING	STEVE	NOT SET