

Saskatoon & Area Geocaching Association (SAGA) Board Meeting Minutes – Thursday, November 22nd, 2012

Present: Lorianne Earl (Hurleyanne); Rina & Dallas Fradette (Sask_girl & Novy); Norm Schroeder (schnor); Karin Steuber (nirakmit) via BBM

Regrets: Sarah Havard-Krieger; Ross Kidd; Gen Prevost

Meeting start 7:40pm
Minutes reported by Rina Fradette

Accepted the resignation of Diandra Thompson, November 22nd 2012. Thanks to Diandra for all of her service the past year. We appreciate what a big help you have been.

New Board Member Orientation

Rina gave sign in info & reviewed things we had discussed at the previous board meeting to bring them up to speed

Christmas Party

Lorianne volunteered to pick up some supplies. Rina & Dallas will pick up the beverages & 50-50 tickets. Lorianne will run the Ice Breaker game. Discussed some kind of entertainment for the children attending but no one had any ideas. We agreed to meet at 3:30pm to set up & decorate. We picked a date for 2013 Christmas party so we can see if we can book the venue now.

The Prince Albert Police Service requested assistance from SAGA to take their employees geocaching. Rina reached out to the SAGA members near PA & Alex Pauls (Alex063) volunteered. Rina offered SAGA's support with whatever he might need.

Adopt-A-Highway

Norm met with the Adopt-A-Highway person. He was shown 2 stretches of highway to choose from. Highway 16 East for 3.5km from Freeborn Road to the tracks. Or Highway 7 for 4.5km from Wildrose Road to Vanscoy. We discussed the merits of each but did not make a final decision. We would take possession of the highway in March 2013 & would be responsible for cleaning the ditches two times per year. Our name will be displayed on a sign along our piece of highway.

After discussion the new positions are as follows:

President – Rina Fradette
Vice President – Norm Schroeder
Treasurer – Dallas Fradette
Secretary – Sarah Havard-Krieger
Public Relations – Ross Kidd
Webmaster – Karin Steuber
Members at Large – Lorianne Earl & Gen Prevost

Bank Account - Still hasn't been procured. Decided in the New Year this will be taken care of.
Discussed the success of the Ladies Night event. Decided we will commit to having it a few times per year.

Discussed the website & the need for an update. Either Karin can work on it or we can do it collaboratively – whichever she prefers.

Discussed future events – more family friendly events (sledding party, water balloon fight, scavenger hunt etc); possible 101 events