

## **Saskatoon & Area Geocaching Association (SAGA) Board Meeting Minutes – Monday, February 25<sup>th</sup>, 2013**

Present: Lorianne Earl (Hurleyanne); Rina & Dallas Fradette (Sask\_girl & Novy); Norm Schroeder (schnor); Karin Steuber (nirakmit), Ross Kidd (bennykidd)

Regrets: Sarah Havard-Krieger; Gen Prevost

Meeting start 7:40pm  
Minutes recorded by Norm Schroeder

### Old Business:

Norm reported that the Adopt-a-Highway permit has been applied for.

There were approximately 70 people who attended the annual Geocacher's Christmas Potluck in December 2012. Rina is looking into booking the venue again for a date in November 2013.

There has been no contact from the Prince Albert Police on their request for help as of yet.

Karin agreed to update the webpage by moving the "News" section to the front page. Logo ideas were discussed to also contribute to the overall update of the website. Karin encourages people to pitch ideas as to what they would like to see on the website or if they have ideas about the overall design of it.

Discussed having more family friendly events in the future.

Dallas reported that there was approximately \$550 in the SAGA bank account.

### New Business:

Karin updated the group on the Saskatchewan Archaeological Society's 50<sup>th</sup> Anniversary and their wish to place 50 geocaches at historical/archaeological sites throughout the province. Locations have been selected and cache listings are currently being written up. Karin requested that SAGA members be willing to help place the geocaches when the snow melts. She will look into the possibility of an honorarium for volunteers. At the very least, SAGA's logo will be included on all the cache listings.

Discussed possibly asking for donations of used GPSr units for use at events and for interested non-geocachers wishing to learn about geocaching.

SCAR 2013 has been tentatively scheduled for May 18<sup>th</sup>, 2013 (the May Long Weekend). Possible venues for the post-SCAR BBQ were the Forestry Farm (\$200 and no facilities) and Floral School (\$200 with free use of indoor and outdoor facilities). It was decided that Floral School was the best choice. Rina will confirm the booking. Also discussed was possibly having some corporate sponsorship for the event such as PotashCorp or Prairie Meats (for hamburgers). A letter will be drafted that we can send out to local businesses asking for sponsorship or donations. This year's SCAR boundary will be increased to a 100km radius around the City of Saskatoon as well.

There was some discussion on whether to plan another road trip to places such as Cold Lake, Medicine Hat or Flin Flon. Location is still to be decided but it is likely this weekend road trip event will occur in June 2013.

There was a brief discussion on whether or not to have a geocoin made. If so, it will likely be minted on a pre-sale basis.

Meeting was adjourned around 9:00pm.

Next meeting will be on April 1<sup>st</sup>, 2013 at 7:30pm.