

S.A.G.A. Executive meeting minutes Oct. 24/16

Present: Joanne, Dallas, Doris, Lorianne, Dwayne, Laura, Greg

Absent: Cindy, Ed

Called to order 7:10

1. Upcoming AGM/Christmas party Dec. 3/16
 - a. Cache listing – Lorianne to write up
 - b. Set-up 4:00; will need a couple
 - c. Food bank donations - Dallas
 - d. 50/50 tickets – have roll left over (Joanne has)
 - e. Door prizes – could ask for donations
 - f. Ice breaker games – Doris will do up a geoBingo
 - g. Potluck supper
 - i. Have plates, napkins, cutlery already (Joanne has)
 - ii. Need cups, bottled water, plastic tablecloths; Joanne to grab (Lorianne has styrofoam)
 - iii. Power bars/extension cords
 - h. AGM
 - i. Cindy and Doris' positions up for renewal (Doris will leave her name stand)
 - ii. Financial report update
 - iii. Summary of
 1. what we've done through the year
 2. what we've got planned for the future - SCAR
 3. membership numbers
 - i. Geocache of the Year
 - i. Encourage people to favourite caches prior to Christmas party (Lorianne to mention on facebook)
 - ii. Laura to send message to current leader (not currently SAGA member)
 - j. Gift exchange
 - i. Gift price – raise it to recommended price of \$20
2. Westcan 7
 - a. Should we offer support? Joanne to contact and put out general feelers.
 - b. Sell our geocoin at geocoin event. Lorianne would help with this.
 - c. Offer a SAGA info business card to put in their swag bag
3. SCAR10 or SCAR-X or SCAR 2017
 - a. Advertise date – Christmas party, facebook group
 - b. Quilt for logbook – pieces are cut out, swagqueen has some that Joanne needs
 - c. SCAR hides
 - i. Pre-SCAR event to educate, give out containers (SCAR X kick off event, Get X-cited!)

- d. SAGA caches – 10 caches?
 - i. Canada's 150th?
 - ii. Trans-Canada trail as focus?
 - iii. Points of interest around Saskatoon?
 - iv. Geotour? - Joanne spoke with guy from Tourism. Wonders if he might be willing to work with us for this.
- e. Laura and Lorianne to do up historical SCAR perspectives
- f. Get Signal to visit? Is it possible to get a souvenir? Door prizes from Groundspeak - Joanne
- g. Thursday night SCAR cache publishing event
- 4. SAGA logo – will look into a new one
 - a. Doris has some other logos she could pull out for inspiration
 - b. Doris and Lorianne know some people who
- 5. Next meeting January 9/17, 7 pm Tim Hortons (Stonebridge, on Preston)
- 6. Meeting adjourned 8:50pm