

S.A.G.A. Executive meeting minutes Jan. 11/17

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

Absent: Ed, Dwayne

Brought to order at 7:15

1. SCAR
 - a. May 26-27
 - b. Advertised with tourism Saskatchewan and Tourism Saskatoon
 - c. Prizes have started accumulating
2. Beginner, easy caches
 - a. Do we want to make a list for our website?
3. Sask. Horseriding Assoc.
 - a. Approached us to hide caches out on their land south on Clarence Ave; Joanne hid two and there is still lots of space available
4. City community grant
 - a. Need \$2M liability insurance to apply & non-profit status to apply
5. Christopher Lake recreation director
 - a. Looking for someone to instruct geocaching to a group of children; will pay honorarium and mileage
 - b. Joanne instructed her over phone, and directed her through some things on the geocaching.com website. Director may be able to do it on her own.
6. Business cards; Staples or Vista Print
 - a. Will look to create for local use
 - b. Will need a new logo prior to their creation
7. Insurance
 - a. Joanne will get a quote from co-operators
 - b. Laura will ask Archeological society re: their experiences with insurance so we can get an opinion on whether we should pursue this
 - c. All our activities go through Groundspeak, which claims no liability and gives disclaimer regarding
8. Sports and Leisure show Mar. 2-5
 - a. Someone contacted supersonic70 willing to give us a table if we want
 - b. Joanne will find out more information
 - c. We don't have the resources to sit at a display for the whole period, so we will decline at this time
9. March pre-scar event March 4 2 pm March Fourth to hide a cache – kick off to SCAR, pep rally, people around to answer questions on how to hide a cache; Grainfields on 8th
10. Canada 150 – will explore applying for grant for funding now that geocaching is one of the top 150 activities

11. Culture Days in September (usually last week) – Tourism Saskatoon; if we have Canada 150 caches, then they could be included as part of that somehow; we could do an introduction to geocaching there
12. Rosane Dore Lefebvre (RosieDL) from Conseil économique et co-opératif de la Saskatchewan spoke with us
 - Organization which supports francophone small businesses and co-operatives in Saskatchewan
 - For Canada 150 would like to have 150 geocaches in places that are important for francophones, francophone history
 - o Will be themed for Canada 150; provide stickers etc. for swag
 - o Cache containers will be purchased no sooner than Apr. 1
 - Has to do 2 CITO's; Laura offered to coordinate with CECS for our April CITO
 - Would like to hire someone who can teach geocaching to children
 - Divided Sask. into 5 zones for hides
 - They have a translator
 - Looking for advice
 - o What kind of containers to get?
 - o How can they be more original with containers?
 - o Recommended geowyrms, landsharkz, and stixandstonez.ca
 - o Provided suggested contacts for Regina

Next meeting Sun. Feb. 12/17 7 pm (later changed to Feb. 19)

Adjourned at 9:45