

S.A.G.A. Executive meeting minutes Apr. 23/17

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

Absent: Ed

Brought to order at 4:05

Old Business

1. Insurance – e-mail discussion; after further discussion, we don't need it
2. Logos
 - a. Greg's cousin Lindsey Rewski has created some logos
 - b. Honorarium \$100 (motion forwarded by Laura, seconded by Joanne; all in favour with Greg abstaining) , and acknowledgement on SAGA page to thank her for her work
3. Rosane Dore Lefebvre – CEES Canada 150 project
 - a. Looks like about 5 caches will be hidden in Saskatoon area; eventually to be maintained/adopted by SAGA/Saskatoon cachers
 - b. Joanne will e-mail Rosane to confirm how we're needed
4. Fundraising
 - a. Value Village has a fundraiser where if donate 100 bags, will receive \$250. Not at this time
 - b. Steak night in the fall, possibly; is there something we would like to raise money for?
5. SCAR
 - a. Advertising - Newsletters have been out, facebook groups, Tourism Saskatchewan
 - b. Prizes
 - i. Groundspeak premium memberships – only available for non-premium members to win; maybe have advertisement ahead of time to offer draw to non-premium members who log will attend
 - ii. Landsharkz – Canada 150 coin and gift certificates; if we put a banner ad on our page, they will provide product in exchange
 - iii. Tim's will offer door prize for midnight event
 - iv. A list of sponsors was recently posted on the facebook page
 - c. Raffle Draws or silent auction
 - i. Various items being donated
 - ii. Joanne has finished quilt and small pillow
 - iii. Sell tickets and put tickets in boxes or silent auction
 - d. Deadman's angel will host breakfast event; Connie might have some supplies she can donate
 - e. Nature City Festival is happening that weekend, and our event is included in the events (They're also doing a geocaching learning event of their own on May 23 in Donna Birkmaier Park). Greg will contact them to see if they would like more assistance or an official geocaching event listing.

- f. Supplies: 24 bottles water, few forks/spoons, 5 paper plates, 19 foam plates, 30 foam cups, lots of napkins, 1 tinfoil tray, 1 tablecloth
To purchase: condiments, burgers, dogs etc. (last year we recommended on planning for twice as many people as will attends logged)
- g. Thursday night pre-event: decided not this year
- h. Group Photography – no word back from Bruce Johnson; have an event hashtag
- i. Cooking – Brian and Connie; barbecue – Laura & one more
- j. Pre-SCAR announcement info to include
 - i. Donation
 - ii. Picture hashtags - #SCARX, #geocaching
 - iii. Chairs
 - iv. Potluck
 - v. Legacy cache info re prizes
- k. 10 SCAR Legacy caches
 - i. Connie has the logbooks, FTF geocoin tokens (dominoes), numbered popsicle sticks
 - ii. Only one domino/cacher
 - iii. SAGA executive will hide them, trying to spread them out
 - iv. Hurleyanne will write up cache pages; send her coordinates, container type, & cache number hidden

6. Next meeting for SCAR Sun. Apr. 30 7 pm

Adjourned at 5:50