

**IGO Board of Directors Monthly Meeting**  
**Thursday, April 18, 2024 @ 8pm**

*Meeting via Talkshoe*

**Call to Order:** Eric Smith called the meeting to order at 8:04

**Roll Call:**

President Eric Smith – *present*

Vice President Mark Freed – *present*

Secretary Josh Paul – *present*

Treasurer Brian Birgen – *present*

Directors

Scott Becker – *present*

Mike Fauser – *present*

Amanda Harris - *present*

Mark Metz – *absent*

Brandon Plaht – *present*

**Approval of Minutes:** m/Brandon/Brian. The minutes from March's meeting were approved unanimously.

**Treasurer Report:** Current available balance as of 3/29 - \$3,202.48. M/MarkF/Josh. The treasurer's report from March was approved unanimously.

**Unfinished or Ongoing Business:**

1. Pathtag cash balance is \$25 as of 4/1/24
2. IGO "attended" events - 3 event were "attended" by IGO since last IGO board meeting
3. H&S update - Cheryl joined meeting. Geo-art is in the works. Waiting on arrivals for pathtags. Host hotels has been published on Facebook and IGO website. Hotel is Americinn - mention IGO and you will receive a discount.
4. Supporting membership price increase - nothing new to report.
5. People's Choice Awards - events committee are prepared. No assistance needed but board is asked to arrive by 12:45.

**New Business:**

1. **NO NEW BUSINESS**

M/Josh/Mike. Passed unanimously.

**Supporting Member Drawing (69 current supporting members) - RonTon Ronald Tonneson.**

**Committee Reports:**

Legal Bylaw: *Nothing to report (Eric)*

Finance: *Nothing to report (Brian)*

Website: *Nothing to report (Mark)*

Cache of the Month: *Nothing to report* (Eric)

AAH: Scott County AAH published for Sunday, April 28, 11:00 - 1:00 (*GCANFD9*). New AdventureLab will be published for the event only. (Josh)

Land Manager: *Nothing new to report* (Brandon)

Social Media: *Nothing new to report* (Brian)

Events: Bucky's Challenge is ready (GPX, coins, etc) - announcement will be made at PCA (Mark F)

Membership: Supporting membership number has been increasing. Woot woot. Members are taking advantage of milestone incentives (about 10 will be awarded at PCA). (Mark F)

Nominations: Announcement will be made at PCA for anyone interested in joining the IGO board or being on a committee. Board members whose term is ending - Mike, Brandon, Scott, Josh. (Josh)

**Public Comment** – No public comments.

**Board Comment** – No board comments.

**Adjournment** – m/Brian/Amanda motion passed unanimously. Adjourned at 8:40 pm.

Next IGO Board of Directors meeting will be **Thursday, May 16, 2024 at 8 pm.**

Minutes submitted by secretary Josh Paul - May 1, 2024