

IGO Board of Directors Monthly Meeting Thursday, June 20, 2024 @ 8pm

Meeting via Talkshoe

Call to Order: Eric Smith called the meeting to order at 8:06

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 – *present*

Brandon Plaht – *present*

Approval of Minutes: m/MarkM/Brian. The minutes from May's meeting were approved unanimously.

Treasurer Report: Current available balance as of 6/1 - \$3,066.63. M/Josh/MarkF. The treasurer's report from June was approved unanimously.

Unfinished or Ongoing Business:

1. Pathtag cash balance is \$31 as of 6/1/24
2. IGO "attended" events - 3 events were "attended" by IGO since last IGO board meeting
3. H&S update - no updates
4. Supporting membership price increase - discussion of raising membership dues from \$10/year to \$20/year. MarkF talked about the options are either to raise dues or cut out membership perks. Brian brought up an IGO loss of \$3,000 over the last two years.

Budgeted items:

- The IGO Board provides \$1000 "seed" money for each annual Hike-n-Seek. Hike-n-Seek hosts gather location sponsorship to help cover additional costs such as containers for new geocaches, rental of facilities, and printing booklets listing the new geocaches.
- The awards to People's Choice total approximately \$300
- Prize Vault is \$120 annually.
- The summer Bucky's Challenge prizes are approximately \$250
- Path tags are given out, for Bucky's Challenge participants, RAGBRAI events, and other occasions. This costs approximately \$210 annually.
- The website costs approximately \$250 annually (need this verified)
- Talk Shoe, the virtual platform for the IGO Board to meet virtually, costs \$125 annually (need this verified).
- Milestone coins cost approximately \$300

New Business:

1. NO NEW BUSINESS

Supporting Member Drawing (70 current supporting members) - DTCBEARS.

Committee Reports:

Legal Bylaw: *Nothing to report (Eric)*

Finance: *Nothing to report (Brian)*

Website: *Nothing to report (MarkF)*

Cache of the Month: This month has two nominated caches. (Eric)

AAH: Scott County AAH event was Sunday, May 19th. Eight in attendance. (GCANFD9). MarkF talked about "Adopt a Spot" area in Marion. (Josh)

Land Manager: *Nothing to report (Brandon)*

Social Media: *Nothing to report (Brian)*

Events: Every day of RAGBRAI has event with exception of Red Oak - all at libraries. MarkM is hosting each event. (Mark M)

RAGBRAI EVENTS:

Glenwood - GCARWQ1 - July 20

Griswold - GCARWT5 - July 22

Fontanelle - GCARWVH - July 23

Milo - GCARWW4 - July 24

Albia - GCAT61Q - July 25

Fairfield - GCAT3WA - July 26

Burlington - GCAT3X9 - July 27

Membership: *Nothing to report (Mark F)*

Nominations: Josh started the process of nominations. Encourages IGO members to nominate themselves or others if interested in serving on a 2-year board commitment. (Josh)

Public Comment – No public comments.

Board Comment – Eric appreciates when board members let him know if they will be absent and/or late to each meeting.

Adjournment – m/Brian/MarkM motion passed unanimously. Adjourned at 9:16 pm.

Next IGO Board of Directors meeting will be **Thursday, July 18, 2024 at 8 pm.**

Minutes submitted by secretary Josh Paul - July 2, 2024