

**2nd Annual Wyoming Association of Geocachers (WAG) Meeting
June 14, 2008**

Call to Order: The 2nd Annual WAG Meeting, held at the 3rd Annual Rawlins Brownbag Event, was called to order at 1:35 PM by Vice President, Rex – wyohunter.

Membership: Michelle asked that anyone who had not and who was interested, please fill out a WAG Membership form. This was important since elections were to be held and only those who were registered WAG members can vote. There were sixteen new WAG members registered at the Brownbag Event.

Treasurer's Report:

\$388.00 in WAG account that will be transferred ASAP to a bank account.

\$110.00 in handling fee money (petty cash).

We have received our EIN (tax id number) and as soon as the officers can get together in Green River we will open a bank account at Trona Valley Credit Union as they seem to have the best account/services for our needs. We are currently working on setting up non-profit status. The handling fee money (petty cash) is for any expenses we inquire as to postage, office supplies, or any other unforeseen necessities we come across as we start up this group and pursue the non-profit status.

Website Reimbursement: Michelle brought up discussion about whether or not to reimburse Lee for website expense that he incurs for our club. Lee said that hosting the WAG site costs \$54 a year and is not due for a while – he was not sure when it was due again. A motion was made by Jim – Team Fireboy and seconded by Carrie – shopcat to reimburse Lee the funds for the website when they are due. Lee will let the WAG Secretary-Treasurer know the total amount spent and she will issue him a payment in the form of a money order at that time.

Election of Officers: Nominations opened for the following offices:

President – one year term, 2009-2010

Vice President – one year term, 2009-2010

Secretary/Treasurer – one year term, 2009-2010

Nominations for President opened with Gary – Team 5150 nominating Ellis – OldWyo. Brian – Robert and his Dad seconded and nominations ceased. Unanimous voted; none Opposed. Motion Carried. Ellis Nelson – OldWyo retained as President.

Even though Ellis was unable to attend the Event, he did send a Proxy letter accepting his nomination if he was voted in. (see attached)

Nominations continued for Vice President with Deb – tazzerdoo nominating Rex – wyohunter and Rod – 2knightriders seconding. Nominations ceased. Unanimous vote; none opposed. Motion carried. Rex Winkler – wyohunter retained as Vice President.

Nominations for Secretary/Treasurer end the process with Michelle – mmgestes being nominated by Kip – MTBWyoming and seconded by Rubiconlwb. Nominations cease. Unanimous vote: none opposed. Motion carried. Michelle Estes retains her position as Secretary/Treasurer.

Annual State WAG Event: The last item for discussion was the idea of having the Annual WAG Event moving to a different location in the state each year. The Rawlins Brownbag will be its own annual event each year, so the “state” event will have to be on a different weekend somewhere else. Most people liked the idea of having the Annual WAG Event held at a new and different location each year. Also, noting that not every location is going to please everyone especially with the cost of gas and expensive travel today. However, it was decided that we would give it a try and see how it works. Brian – Robert and his Dad, made a motion to have the 2009 Annual WAG Event held in Lusk. Jim – Team Fireboy seconded. Motion carried.

A motion was made and seconded to adjourn the meeting at 2:15 PM.


Respectfully Submitted,

Michelle R Estes
WAG Secretary/Treasurer

June 10, 2008

I hereby give my proxy to Michelle Estes, Secretary,
Wyoming Association of Geocachers, to accept a
nomination to office for Wyoming Association of
Geocachers.

Sincerely,

 6/10/08

Ellis Nelson

WAG President