

## 3<sup>rd</sup> Annual Wyoming Association of Geocachers (WAG) Meeting

July 18, 2009 – Lusk, WY

**Call to Order:** The third Annual WAG Meeting , held at the Welcome to Lusk Event, was called to order 2:00 PM by President , Ellis – OldWyo.

**Membership:** Michelle asked that anyone who had not and who was interested, please fill out a WAG Membership form. This is important since elections are to be held and only those registered WAG Members are allowed to vote. There were two new WAG members registered at this event.

**Minutes:** Minutes from the 2<sup>nd</sup> Annual WAG meeting were read. Carrie – Shopcat made a motion to accept minutes as read. Kip – MTBWYoming seconded. Motion passed.

**Old Business:** At this time, WAG is still looking at filing for non-profit status.

**New Business:** Discussion centered around who would sponsor the 4<sup>th</sup> Annual WAG Event, as this will be a traveling event each year. Volunteers to sponsor the next event are Rex – WyoHunter and Rex – 2fun4u. The 2010 Event will be held in Mountain View, WY with the date TBA.

**Treasurer's Report:**

\$389.00 in WAG Account to be transferred to bank account as soon as that is set up

\$185.00 in handling fee monies (petty cash)

**Website Reimbursement:** Motion was made to reimburse Lee – Rubiconlwb for any expenses he incurs for hosting the website. When the funds are due for the website, Lee will let the Secretary-Treasurer know and payment will be sent at that time. Motion was made by Mike – mmgestes and seconded by Debbie – tazzerdoo. Motion passed.

**Election of Officers:** Nominations opened for the following offices:

President – one year term, 2010-2011

Vice President – one year term, 2010-2011

Secretary/Treasurer – one year term, 2010-2011

Nominations for President opened with Lee – Rubiconlwb nominating Rex – Wyohunter. Seconded by Wayne – Trail Catchers. Nominations ceased. Unanimous vote; none opposed. Motion carried. Rex Winkler – Wyohunter elected as President.

Nominations for Vice President opened with Rex –Wyohunter nominating Matthew –Team SCR. Seconded by Debbie – tazzerdoo. Nominations ceased. Unanimous vote; none opposed. Motion carried. Matthew Blaylock – Team SCR elected a Vice President.

Nominations for Secretary/Treasurer opened with Lee – Rubiconlwb nominating Katie – jwkag. Seconded by Debbie – tazzerdoo. Nominations ceased. Unanimous vote; none opposed. Motion carried. Katie Shelton – jwkag elected as Secretary/Treasurer. *Even though Katie was not in attendance*

*her intentions to run for office had been verbally stated. After her nomination, a telephone call was placed to make sure that she was still interested in holding office. She said she was definitely interested and would accept the nomination if voted in.*

**All offices are effective January 1, 2010.**

A motion was made and seconded to adjourn the meeting at 2:42 PM.

Respectfully submitted,

A handwritten signature in cursive script that reads "Michelle R. Estes". The signature is written in dark ink and is positioned above the printed name and title.

Michelle R Estes  
WAG Secretary/Treasurer