

IGO Board of Directors Monthly Meeting
Thursday, March 21, 2024 @ 8pm

Meeting via Talkshoe

Call to Order: Eric Smith called the meeting to order at 8:03

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/Mike/Amanda. The minutes from February's meeting were approved unanimously.

Treasurer Report: Current available balance as of 2/29 - \$3,521.95. M/Josh/Mark. The treasurer's report from February was approved unanimously.

Unfinished or Ongoing Business:

1. Pathtag cash balance is \$25 as of 3/1/24
2. IGO "attended" events - 4 event were "attended" by IGO since last IGO board meeting
3. H&S update - Cheryl joined meeting. Pathtags in production. Main H&S event has been published (GCAMVKZ). Venues selected as well as hide areas.
4. Supporting membership price increase - nothing new to report. Goal is to have a recommendation for the board by April's IGO meeting.

New Business:

1. Propose updated budgeted funds for 2024
 - \$120 for prize
 - \$300 for People's Choice awards
 - \$250 for Bucky's Challenge event
 - \$210 for IGO Pathtags

M/Josh/Mike. Passed unanimously.

Supporting Member Drawing (68 current supporting members) - BiscuitBunch

Committee Reports:

Legal Bylaw: *Nothing to report*

Finance: Three safety vests sold. Adopt a Highway signs purchased..

Website: *Nothing new to report*

Cache of the Month: (Eric)

AAH: Story County AAH published (GCAKK68). AAH road signs purchased. 10 signs for \$160 was less than quoted. Date for Scott County AAH has yet to be determined. (Josh)

Land Manager: *Nothing to report*

Social Media: Continue sending BirgenFamily photos of events. (Brian)

Events: Committee hasn't decided yet on awards. Voting ended 3/20. (Mark M)

Membership: Mark has been working on consolidating emails for the same member. (Mark F)

Nominations: *Nothing to report* (Josh)

Public Comment – No public comments.

Board Comment – No board comments.

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

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

Minutes submitted by secretary Josh Paul - April 1, 2024