

Thurs June 21, 2018 6pm

Present:

Adrienne King
Leif Carlson
Eric Steinbrenner
Brendan Quinn
Sara Quinn

Old Business:

Minutes read and approved.

Sara talked about making business cards for TAG. We can leave them around town. Leif said we should post posters by boardgames of weekly events.

Brendan motioned to budget \$50 for Media Committee for the year, part of which will be used to print such materials. Seconded and passed.

Sara talked about greeting new members.

Brendan gave an update on business license; Pasco is done, State is done, still waiting for federal paperwork.

New Business:

Sara is going to finalize Meeting Process doc within a week; asking for feedback within that time frame.

Sara will post meeting minutes/agenda on website, and bylaws (after going through attorney) on website. We agreed to only invite board members, advisors, and committee heads to board meetings.

Demo days agenda item is being pushed to our next meeting; Kory hasn't been reached yet.

Eric asked that hosts post numbers of attendees in Meetup. Brendan will cover Brews, Leif or Ryan can do Beta, Eric and Art can do Thursdays. Sara will send out a notice to people on Meetup letting them know that if they want an event published on FB, to let one of us know.

Eric talked about getting scheduled games up early for RadCon. Sara suggested we use Tabletop Events. Leif will sign up for an account, and Brendan is going to link Leif to conFUSEcon. We need to reach out to GMs.

Sara will ask Derek for an estimate on looking over/review of the bylaws to see if they look good

for WA state and 501c3. Filling out application form as well (have it reviewed).

Eric will make emails for Leif@..., treasurer@..., president@..., secretary@..., outreach@..., vp@...

We need to go back to the bylaws (and add to folder) to see if board members pay in as members, or another price. We'll figure out what's donation and what's membership of the money that has already been paid in.

Leif will look into bookkeeping software to use for TAG.

We discussed online banking, and password sharing. Leif will look into password software. As of 1/27/18 (date of incorporation) we'll get Leif receipts/bank statements for reimbursements for TAG stuff.

Eric asked about conFUSEcon events. Brendan talked about plans. We will talk about Silent auction, as well as any giveaways, next meeting.

Leif will send Brendan bank account and routing #, so Brendan can turn on registrations.

We discussed costs, and cost of memberships. We decided on \$25 online, \$28 per adult, \$11 online and \$13 for 13–17 years, 12 under free (3 per adult badge. If more than 3, must buy another adult badge).

Cannot have unattended children. (make sure there is a clause about children behaving in Coc)

We will wrap up conFUSEcon at 10pm Sunday (we get kicked out at midnight).

- TAG swag for GMs (Art), button maker (Leif)
- Volunteers get comped after 8 hours of volunteering

Adrienne will get in touch with Teri about conFUSEcon; Sara will get in touch with 88.1 and Tumbleweird. Brendan will reach out to AU, Leif will post flyers (Sara will make)

Annual public meeting is when officers get voted in (next year around March/April)-- possibly around ITTD when we have the library.

Remote voting might be an issue. IT's something we can talk about next meeting.

We wrapped up the meeting by playing Timeline.