Agenda for 1/17/19 Board Meeting

Old Business

- Attendance
- Review of minutes from 12/20/18 (and action items assigned)
- Review of agenda followed by call for emergency items to be added to agenda

Agenda Items

- Informational: Toys for Tots drive at AU (Sara)
- Informational: Update on finances (Leif)
- Informational: Email with Amanda Gustavson about spring event (Adrienne)
  - Amanda Gustavson at Lewis & Clark Elementary– she's happy to have something for a couple of hours for her class (advanced placement). Emphasis on strategy, ~2 hours long, and she has 26 kids. Are there any days that work well for TAG, and how many people would we want to have volunteer? She usually works with the class on Fridays.
- Informational: Possibility of Richland Community Center for conFUSEcon 2019 (Adrienne)
  - Venue – Taylor Morfin just let me know that the ballroom has been booked for a wedding, so the Pasco Red Lion is not available. Additionally, the Richland Community Center is booked fully every Labor Day Weekend in perpetuity for Tumbleweed. We need to consider different dates or a different hotel venue – I'm trying to find the packet from Visit Tri-Cities with venues to review other options.
- Discussion: Rotary donation follow up (Adrienne)
  - We can go over the application
- Informational: Kennewick Community Center (Brendan)

New Business

Agenda Items

- Informational: Conversation with Terry re: promotions (Adrienne)
- Informational: Tabletop Day/Library book sale (Brendan)
- Discussion: Plans for RadCon (Art)
  - Dedupe library for bringing to RadCon (again; I based this off of the conFUSEcon list) https://docs.google.com/spreadsheets/d/1s_JmMzCiddU0yih27GverXfU8dlkVNUB3Tt68mMhx08/edit?usp=sharing
    - Just click the drop down and add your name next to games you're bringing. They're in alphabetical order. When you're ready to pack your games, just sort the name column and find your grouping.
    - If you need to add a new game, just insert a new row in the right place alphabetically. It'll automatically get the drop down thing.

- - Collectively we've got as bunch of overlaps, so I think it would be really great if everyone can ensure they've made all their selections no later than a week before RadCon.
  - Invite everyone to a calendar notice to set a deadline so they can't forget?
  - Just a reminder that we're doing the chain on the door again, right?
  - Are we all good to go for badges for all helpers? (Us at least) - question for Leif
  - Sara added to the agenda: player count for signup sheets
- Informational: Brendan and Leif must setup a time to meet regarding taxes (Brendan)
- Informational: Robert Frost Elementary (Brendan)
- Ahmeme Zahir's video (Brendan)