Meeting Minutes TAG Thursday, April 17, 2019, 6:00 pm

Present:
Leif Carlsen
Eric Steinbrenner
Adrienne King
Brendan Quinn
Sara Quinn

Meeting called to order.

Minutes passed as written.

Items added:

Leif added a discussion about location of meetings in the future and Game Lab, game testers from Gamestorm.

Brendan added asking Meghan to be an advisor.

Adrienne added an update to our ask of Rotary

Sara added PFLAG

Adrienne added pop-up gaming events at MCL

Leif sorted the taxes. Our bank account has 471.05. Money from fundraiser is going out right now for games for younger kids (brought on by a conversation with Homelink and local schools).

Brendan has sent out a Facebook notification about the public meeting.

Brendan will try to send Wagoncon an updated ad w/ location of conFUSEcon. We'll make posters by the end of the month.

\$325 was raised for children's games.

Sara forwarded Art's emails regarding stamp cards and raffle. Brendan has ordered the cards. We still need to decide on prizes (looking at Art's research).

Brendan said to try Hoyle's guide to cards for instructions. Leif said he may have some instructions in Spanish as well.

Adrienne will ask Rotary for \$600 for operating expenses, etc.

Leif will see if he can do the Homelink event to see how they run it, to get ideas for his own homeschool group. Brendan and Sara will go. Rachel can maybe go also. We can ask Nick, Meghan, or other people in some of the other TAG groups.

NEW BIZ

CBC is awesome and they want to support us (and we want to support them). Whole gjerde center and hub is scheduled for us. We can charge a door price and give away door prizes. If we are allowed to do a silent auction, all of it will probably go to the charity.

We will keep the adult rates the same. Students \$10 for students (make sure they know they need their ID with them when they pick up their badges). GMs running 8 hours or more of games will get free badges. Volunteers/staff also get in free. Only full members (35) get voting rights.

Adrienne will try to get more volunteers.

Adrienne will call nearby hotels about block rates.

People can bring their own food, and we can have *some* packaged food, but nothing we would need a food handler's card for. We may be able to get a food truck, but we'll have to make sure Country Gentleman's contract with CBC wouldn't be violated.

We may be able to have tables with vendors as long as we're not charging money for them to be there.

Eric wants us to be aware of the limitations with CBC for the future (food service/vendors)

For people wanting to demo/prototype games, they can schedule events online.

Brendan will open registration tomorrow. He'll show us registration before publicizing it.

PFLAG will possibly have us do a game day now and then.

Robert Frost will have a big event. Leif suggested we use the game ION. Tsuro and Trans-America would be good, too. We need more volunteers.

Leif and Nick would be good candidates for talking to the CBC game design group.

Boy Scouts want someone to talk about game design. It'll probably have to be very, very simple.

MCL is looking for someone to do pop-up gaming events. Adrienne will get in touch with her.

We'll start meeting in the cafe from now on.

Game Lab: Leif wants to bring them to the Tri-Cities. Better than Playtest NW. They also collect feedback. Every game you playtest, you get a ticket in a drawing. Names get drawn twice per

day. Winners get to choose from a pool of donated prizes. Leif wants to bring the guy to RadCon. We may want to have them come to conFUSEcon.

Eric is concerned about us losing space at RadCon, but Leif thinks we can offer them two tables without an issue. We'll need to figure out a better way to arrange the tables.

Brendan will shoot an email to Chad about possibly taking over the media room. Leif will be at the next meeting and may be able to talk about it. They can possibly meet up with Chad separately.

Meeting adjourned with a game of Timeline.