

# Agenda for 7/26/18 Board Meeting

## Old Business

- Attendance
- Review of minutes from 6/21/18 (and action items assigned)
- Review of agenda followed by call for emergency items to be added to agenda

## Agenda Items

- Informational: Status of business cards/posters/flyers (Sara)
- Informational: conFUSEcon registration (Brendan)
- Decision: submission of 1023ez 501c3 form w/o attorney review (Brendan)
- Informational: Board members' dues for TAG (vs. donations) (Leif)

## New Business

### Agenda Items

- Discussion: conFUSEcon
  - Sponsors (Brendan)
  - Items for giveaway and for auction (Art)
  - Promotion (Brendan)
  - Volunteers (Sara)
- Discussion: Fall swap event (Sara)
- Discussion: Giveaways for regulars (Eric)
- Discussion: Ideas for bringing in money for operating costs? (Sara)
- Informational: Adventures Underground plans (Art)
- Discussion: Annual meeting (Eric)