

Thurs June 26, 2018 6pm

Present:

Leif Carlsen
Eric Steinbrenner
Brendan Quinn
Sara Quinn
(Adrienne King was sick)

Reviewed minutes:

Sara sending Leif posters to print, she will get cards designed. Sara will not make flyers.

Leif is working on bookkeeping software. He is also going to look into password software.

Sara and Leif will go to 88.1 to record a radio spot. Brendan still plans to do the AU podcast. Adrienne can comment about contact with Teri and Rotaries.

Sara will make test donation.

Money is going straight into the account from tabletop.events.

Leif is going to order checks.

Minutes were approved.

Brendan talked about badges. We have 4 so far that have been purchased.. We need around 64 to break even.

Brendan talked about doing a 1023ez form instead of the regular 501c3 application. Art warned us about the 1023ez form getting returned for being filled out improperly. Brendan offered to submit the form to the group so everyone can look it over. He is going to get it out tomorrow so the board can look it over this weekend. It costs \$250 to submit.

Leif asked us to list out everything we need money for, for TAG. We need it for ads, printing costs, x- banner, items like lanyards, meetup dues, hosting, venue, etc. We upped the media/advertising budget to \$260 for the year (this includes Meetup costs).

We voted to each put in \$100 for our board membership fees. Unanimously approved. These "donations" need to be counted separately from public support as money specifically put in by board members.

Brendan talked about the possibility of having sponsorships for conFUSEcon. Marketing committee will figure out what those levels will look like. We'll do programs for the event.

Everyone was fine with the levels of Gold: 300, Silver: 200, Bronze: 100.

Art talked about giveaways and auction items.

Leif is making a cursed dice: give a die, take a die for conFUSEcon!! :D

Sara will make an application for volunteers online (Leif will invite me to a convention-runners group on FB) and we will post it everywhere. Volunteers must agree to CoC, etc. We can all help spread it around. Hours available. No one under 17. Board-approved exceptions.

Volunteers we need:

- Someone to check badges
- Registration (sell/give badges)
- Library checkout
- Floaters
- Keep an eye on stuff, explain auctions, etc.

We should encourage people to submit events; those people need to get people to sign up. We have 5 tables set aside for events.

We all need to put our games in tabletop.

Brendan is going to fix the SSL certificate on Bluehost tomorrow.
Eric is going to fix the SSL certificate on tricityareagaming.org.

Art wants to do a Math trade; Mary wants to do some kind of swap/bazaar thing. Art knows about software we can use to calculate it. We'll meet about it, probably after conFUSEcon.

Leif wants to do a game day at one of the Kennewick Libraries during International Games Week. Nov 4-10. We might also do the swap during that week.

Eric and Art talked about the passport idea; we're going to talk more about it after conFUSEcon.

Brendan will open registration for next year; prices may go up in future, but if you buy now, can get same price.

Let's talk about revenue at the next meeting.

Decide about annual meeting next meeting.

Leif showed us his badass notebook covers.

Brendan will pick up posters this weekend from Leif.

We ended with nada.