

Agenda for 8/16/18 Board Meeting

Old Business

- Attendance
- Review of minutes from 7/26/18 (and action items assigned)
- Review of agenda followed by call for emergency items to be added to agenda

Agenda Items

- Decision: Status of business cards/options for printing (Sara)
- Discussion: Update on conFUSEcon
 - Lanyards and other expenses (Brendan)
 - Volunteers (Sara)
 - Decision: FB ad (Sara)
 - Adding games to tabletop.events (Brendan?)
 - Tables/Red Lion (Adrienne)
- Informational: Update on board members' dues, filing expenses (Leif)
- Informational: SSL Cert on tricityareagaming.org (Eric)
- Informational: Update on promotion
 - 88.1 (Sara)
 - AU Podcast (Brendan)
 - Rotaries and Terry (Adrienne)

New Business

Agenda Items

- Discussion: Ideas for bringing in money for operating costs? (Sara)
 - Patreon
 - Crowdfunding for big events
- Discussion: My Friend's Place (Adrienne)
- Informational: Tumbleweird (Sara)
- Discussion: Annual meeting: when/where (Eric)