

Meeting Minutes

10/18/2018

Thurs October 18, 2018, 6:00 pm

Present:

Brendan Quinn

Sara Quinn

Eric Steinbrenner

Adrienne King

Reviewed Minutes: Minutes Approved

conFUSEcon: look at Richland community center as a venue; Adrienne will check on prices. We may need to have AU rent it so they get the “Richland rate.” We also need to see if they will expand Sunday hours.

WagonCon attendees migrated to a bar later Saturday night. We may need to try something like that.

We set the annual meeting (tentatively) to June 1st at 2pm. Looking at RPL (or other libraries), FUSE, or Confluent as venues.

Leif isn't here for the update.

Sara will have a meeting with the committee to see if they would be interested in becoming “The Media and Marketing Committee.” Anybody can create events; the committee will encourage people to create events. We'll figure out if we're going to do a swap meet of some kind. (Confluent does a “free swap” where people just drop off something and pick up something).

Art will schedule a Math Trade after Xmas.

Fundraising committee—they can make fundraisers without board approval, but they cannot commit TAG's money to anything else without board approval. Brendan will create the committee. All present agreed.

Adrienne will ask \$1500 from Rotary.

Eric needs to get the account and routing number so he can tie WePay to our account. Brendan is sending picture.

Extra Life Event: 9am–9pm on 11/3. We're just showing up to help, but AU is running the event.

Two RadCon volunteers have moved away, but we should contact them to see if they'll be back for RadCon this year. We may also need to ask the public for more volunteers.

We should also start thinking about scheduled games and how we want the room set up.

Brendan met with the behavioral coach (Dalia) at Virgie Robinson (Pasco School District).

Vanessa is another person there who is a liaison between the public and PSD.

He wants to raise money for VR for playground equipment.

VR wants to work with TAG also on creating events (board game days) as rewards, for kids that meet their behavioral goals.

Brendan wants to create a fundraiser for Virgie Robinson.

At Lewis and Clark, we may be able to do a game design presentation. Maybe we can get some of the TAG'd folks to come and talk about game design. Adrienne will be meeting with Amanda Gustavson tomorrow about STEAM stuff. Brendan will send Adrienne his PP presentation.

Adrienne is going to make jewelry out of board game pieces as a fundraiser for TAG.

Adjourned with a game of Pairs.