

Meeting Minutes

(Adrienne King acting as proxy for Sara Quinn)

9/20/2018

Thurs September 20, 2018, 6:00 pm

Present:

Leif Carlson

Eric Steinbrenner

Adrienne King

Reviewed Minutes: Minutes Approved

Eric provided an overview of feedback on the conFUSEcon 4; overall comments are good (4 or 5 out of 5), comments dealing with the lack of codenames. Comments on conFUSEcon 5 –

- Better/more advertising early
- One comment on lack of food
- Comments on lack of Scythe
- More game sign ups
- Conversion from free to paid event
- Maybe don't schedule long games at the end of the day?

Survey will be left open for another month, additional comments to be revisited in October

Touch base with venues, Pasco vs. Richland and Kennewick, and see if they can offer better deals (Adrienne). Bring back list from previous review of venues, for review.

Discussion of potential pricing and impact to attendance (no action).

No changes in finances.

Funding sources – approach major local companies about donations (Adrienne)

Register as an Amazon charity? (Art)

Verify check hand off with Brendan and get pictures for posting on social media (Leif)

conFUSEcon 5 can be posted and registration can be started (Brendan)

For future discussion (October Meeting)

- Branding/event materials should be updated to include the fact that TAG is a charity.
- Print/made on demand websites to print TAG SWAG (?) to avoid inventory (e.g., Café Press) for TAG to direct people to (advertising).

Proposed elections for annual meeting

- President should be 3 years
- VP and secretary should be 2
- Director of outreach, Treasurer for 1 year

Raffles vs. Givaways vs. Drawings

- Ask Julie (WRPS counsel) about the “magic words” for doing drawings/giveaways for non-profit (Adrienne)
- Talk to other 501c3s about lessons learned for drawings/raffles
- See how Dragon Flight to see how they do raffles