

Meeting Minutes TAG

Thursday, February 21, 2019, 6:00 pm

Present:

Leif Carlsen

Eric Steinbrenner

Art McBain

Adrienne King (taking minutes for Sara Quinn, who is absent)

Brendan Quinn

Reviewed Minutes: Motion to accept minutes passed.

New action added to discuss advertising of the annual, public TAG meeting, and an update on the CBC discussion.

Old Business

- Leif – 355 in the bank, expenditures were \$12 for Amazon (dice), \$12 for UPS, \$90 for Meetup.
- ANSIL (Brendan) is a transitional home for teens 18+, and Brendan and Sara played games there a few weeks ago, and found out the D&D players did not have dice. Small group, but dice were purchased to donate. In the future, we may have them come to TAG events, we may have game days for them, and if anything else comes up, Brendan and Sara will keep us updated. What they're doing s in line with our mission.
- Rotary (Adrienne) will submit the Rotary request tonight, after double-checking information (e.g., address).
- RadCon (Eric) no new updates. Maybe bring face masks for those with or trying to avoid colds next time. Leif requested a one paragraph write-up of the Board Gaming Room overview, which Eric will provide to Leif. The video camera will need to be repositioned next year, but Eric will use it for an informal headcount and will also send info to Leif.

New Business

Agenda Items

- Need to begin advertising for the public meeting, with time and location, needs to be done before the week of. Saturday June 1, 2-4, Richland Public Library Room A. Maybe use "giant Code Names" for closure of that meeting, as desired/required by bylaws.
- CBC – Brendan – made contact with the faculty sponsor for the CBC board game club, and will follow up with them next week about CBC as possible venue for ConFUSECon.
- International Tabletop Day – AU may not want something too far away from Uptown, but anything not in Uptown may be too far, may be a non-issue. Goal is for last week of April for Intl. TTD, maybe have it at the library, may not.
- MCL/RPL plan and update (Brendan) regarding TAG training and curating a collection of board games for checkout by the library. MCL is very interested, talking to Collections, and

Luke Hudson, head of Kennewick Boys and Girls Club, definitely interest. Still in the early stages. Adrienne – reach out to FOL leadership, see if we can partner.

- Status of raffle (Art) – intent is to use the raffle to raise funds for outreach, etc. Won't be done by this year's ConFUSECon. Thinking about having a straight raffle, no legal questions, raffle off games. Ticket design will be based on business card tickets where the bottom tears off as the entry and the top has information. Needs to be larger than a theater ticket. Need to come up with a timeframe of design for printing, and also need to lock down prizes. Maybe launch early summer or fall, if it goes well.

- Status of member participation stamp drive (Art) need a time frame, not a raffle, more a reward for the folks who show up to TAG events. Require 6-8 stamps, at least 4 different events. We would list what the valid events would be. Maybe make enamel pins of or logo. WagonCon has started to do pins for their Con, and they create a different version for each year. Art knows some good online vendors, varying grades for quality. Discussion on process for pin distribution – maybe have stamps for the event hosts, but consider having the pins only redeemable at the TAG monthly board meetings. Art can laser cut the stamps. Brendan can design the stamp card, maybe have the process going by Intl TTD? Brendan will spend 30 on supplies (ink pads and cards).