

Meeting Minutes TAG

Thursday, May 16, 2019, 6:00 pm

Present:

Art McBain

Adrienne King

Brendan Quinn

Sara Quinn

Eric Steinbrenner

Meeting called to order.

Minutes passed as written.

Items added:

Stamps done. Window clings need to be decided upon. Rocket design is favorite.

Chad said we have both rooms at RadCon (the partition can be taken down)

Public meeting has been publicized. Some of our non-board members are going. Brendan will put together a quick SotU address. He'll also make sure giant Code Names still works for the meeting end.

Raffle: What prizes, and what design (GotPrint tear-off biz cards).

Art has a number of possible prizes to donate as raffle prizes.

TTD: CBC is handling chairs, tables. We can get there at 8am, June 1st for setup. We can be out by 10pm. Brendan will email Mike and get a copy of the small card they hand out.

Brendan can add the new games to the RadCon spreadsheet.

Sara needs to make TAG stickers for the new TAG library games.

conFUSEcon: Silent auction but no hourly giveaways. We may revive door prizes in the future, maybe one at the end, but not this year.

Charity for conFUSEcon: let's focus on local, TAG-like entities. Maybe Communities in Schools? (Everyone can send charity ideas before next meeting)

We need to have a map of food nearby. (Sara?)

Brendan will look into having street tacos (or something else Country Gentleman doesn't offer)

Rob Frost event 5/28: 5-7pm. Art, Sara, and Brendan are going to be available. Brendan can send out more info.

Advisors: Meghan is one now. We're changing the regular board meetings to the 4th Thursday of the month. This will change after the annual meeting in June. We need to amend this in the bylaws to say we'll meet monthly, with less specificity.

We'll make T-shirts and tote bags and let Bonfire or whoever handle the inventory.

Brendan will add something about how we're accepting officer nominations at the annual meeting to his next email update.

President: Eric and Brendan 3 yrs

Vice-President: Eric and Brendan 2 yrs

Secretary: Sara 2 yrs

Treasurer: Leif 1 yr

Outreach: Adrienne (will withdraw if someone else wants it) 1 yr

(Thereafter 3 year terms for everyone who isn't a new member; new member has 1 yr term their first term; terms can possibly be extended)

Possible other members:

Justin Jones

Meghan Ryan

Ross Hern

Someone from AU (Donny, George, Kory)

Someone from CBC game club -- faculty may be a better option than students

Adjourned with Tsureo.