

Agenda for 1/23/20 Board Meeting

- Attendance
- Review of minutes from 12/5/19 and 12/26/19 (and action items assigned)
- Review of agenda followed by call for emergency items to be added to agenda

Old Business

Agenda Items

- Discussion: Raffle rundown (Art)
- Discussion: Radcon Updates (Eric)
- Informational: Treasurer report (Art)
- Informational: SSN (Sara)
- Informational: Orcacon (Sara)

New Business

Agenda Items

- Discussion: Meeting place (Sara)
- Discussion: Weather contingencies (Eric)
- Discussion: Set up time to do taxes (Brendan)
- Discussion: Creating small game libraries for shelters (Brendan)
- Discussion: Dates for upcoming game days (Brendan)
 - ITTD
 - conFUSEcon
 - CBC game day
- Discussion: Silent auction (Art)