

## Meeting Minutes TAG

Thursday, January 23, 2020, 6:00 pm

Present:

Art McBain

Brendan Quinn

Sara Quinn

Eric Steinbrenner

Adrienne King

Meghan Ryan

Justin Jones

Meeting called to order.

Minutes reviewed and the following change was made: Adrienne added to the attendees of meeting on December 5, 2019.

Added "discussing a meeting place" to the agenda.

Added "Orcacon" to the agenda.

Art talked about the raffle. We netted about \$500! Prizes were all handed out within the week.

We may possibly do them again this year. We can do up to 2 without a license.

Brendan wants us each to pick our favorite games of the year.

RadCon: we'll have the second room starting Friday around 9pm.

Only one scheduled game at a time, except in very few circumstances. We may switch Robo Rally and Caverna. Eric will let Sara know so she can print signup sheets. Eric pretty much has the whole schedule worked out.

RadCon still hasn't gotten badges or panel info to anyone. (Art wants the minutes to reflect his displeasure).

\$2285.56 in our account (as of 21 days ago; no changes since then).

Savage Saturday Night went well. We had two good tables.

Orcacon: We need more signage for people that use wheelchairs, etc.; quiet room?; pins for people who don't want their pictures taken (let's add info about that to the signup sheet and to the reg table); we might put pronouns ON the badges this year.

Adrienne asked if we can make permanent nametags for board members. Art might be able to make sure like he did. Or possibly we'll do special lanyards. We will put it on next month's agenda.

Next month we'll meet at Denny's.

If weather is bad, we can use Google Hangouts. We can even vote over Google Hangouts. Eric will contact Ryan to see if he can add admins to the Discord.

If weather is bad, event host will make the call regarding whether or not to cancel. If cancelling an event, they must make sure the event is cancelled on Facebook and Meetup.

Art and Brendan will meet after the next board meeting (at Denny's) about taxes.

Brendan wants to build board game libraries for shelters. Adrienne said Rotary might be into matching those donations. Everyone is into it. My Friend's Place, Union Gospel Mission, Mirror Ministries, SARC, DV shelter, ANSIL, ARC, Safe Harbor, etc.

Brendan will figure out some game "packages" for these locations and see what they cost.

ITTD: May 30th at CBC

We can ask if it's okay to have food trucks in nearby hotel parking lots. We can also ask about hotel room blocks.

conFUSEcon Oct 10–11 ... nothing else during that time that will conflict. Badges will be same prices (educators will be able to get the student price as well). We can also make a place for people to put their personal pronouns on their badges if they want to.

CBC Game Day: April 17th, 8–8 ... Game Club (and club rush).

Art set up a spreadsheet for the silent auction. Brendan will check with Orcacon to see if they want to offer tickets again. We may be able to bundle a number of smaller games together for the auction.

We talked briefly about putting up Confluent banners at RadCon.

Adrienne wants to know if we want to get first aid training and have an emergency preparedness kit for events.

Brendan will send the game lists to people for RadCon.

Adjourned with Just One.