

Meeting Minutes TAG

Thursday, September 24, 2019, 6:00 pm

Present:

Art McBain

Adrienne King

Brendan Quinn

Sara Quinn

Eric Steinbrenner

Justin Jones

Meeting called to order.

Minutes approved as written.

Eric added boardgame design group needing a space to the agenda.

Art added the raffle to the agenda.

Rotary duck race: Eric will provide folding chairs and folding table, Justin will bring a canopy. Brendan will bring Bocce and horseshoes, and plans to build cornhole. Justin will bring giant Jenga, Art will bring his game (with cups–Fricket). Adrienne is bringing boardgames. It's at Columbia Park. We should be there by 9, Brendan will probably be there around 8. It goes until 2.

Moonshot game day. Sara will email Nikki to tell her about it. She will also make a FB and Meetup event.

Virgie Robinson is having another family game day like we had at Robert Frost. Brendan is asking for a budget of \$150. Games are Jenga, Spot it, Checkers, Topple, etc. Justin has a Connect 4-like game he wants to tell us about. We'll vote on a budget for this after the treasury report. Vote passed unanimously.

Looking at maybe doing confUSEcon the first weekend of October. We'll make sure we have more time for takedown. Eric would like to set up shelving the night before, if possible. Eric can take out the games he doesn't want to bring. We should ask if we can turn down the lights a bit in the library. Let's get a flyer in the RadCon swag bag (and maybe put up posters). Sara will price out dice, since CBC wants to donate them as door prizes.

Looking at charities for next year, Eric suggested: ARC of Tri-Cities, Forge youth mentoring (we'll need to look into this to make sure they don't have some of the same issues Ignite Youth Mentoring did), Skills Development SDM, and WA Stem Education.org. Adrienne will follow up with WA Stem Ed to see if someone in the network would be interested in partnering with us. We could possibly do a game day with ARC in the future. Brendan will ask them.

Brendan and I put forward that CiS would be a good choice to go with again. Adrienne wanted to maybe work with My Friend's Place again. Brendan mentioned that it would be better to work with smaller charities that we can actually be impactful for. Sara said she wants a partner in a charity.

Brendan has a written resignation from Leif Carlsen as treasurer. We need to change bank accounts for safety and accountability. We need to make sure we have it set up (shared passwords, etc.) for the future so that this doesn't happen again. Art will step in as interim treasurer (unanimous vote). Art, Brendan, and Eric will go to Numerica together and square up the account.

Justin and Adrienne will help Sara get hooked up with grants and press releases. Sara should talk to Adam about press releases and Katie Banks about grants.

The SQUAD event is Oct 17th from 4–7. If anyone can make it, they will. On October 12, Troy is having a game day in his barn. We'll try to make it.

RadCon: Eric says they're switching from names to codes (regarding badges); still waiting for confirmation on the space. Eric is going to put together a schedule of games.

Adrienne suggested that Clubs write to us for grants. We'll vote on it in the next meeting.

Eric suggested that we bring in Ryan to be an advisor so we have someone from TAG'd.

Art wants us to choose a launch month for the raffle card. Brendan is designing it (tear-off card). We should also review the list of games. We can start it in October and do the drawings early December. We need to make sure we can sell raffle tickets and people need to push sales.

TAG'd needs to reschedule or move locations. They're talking about maybe using a library or folding into Thursday nights. We're willing to help them, but we're not sure how.

Played Just One.