

**Evansville Gaming Guild  
Meeting of the Board of Directors  
3 January 2004**

**IN ATTENDANCE:**

Steve Dycus, Guildmaster  
Kimberly Wajer-Scott, Scribe  
Jeri Haupt, Treasurer  
Chris Helmling, Sergeant at arms  
Jarrod Moschner  
Philip Scott  
Chuck Scholz

Mark Richardson notified us that he is ill and cannot attend

**Meeting called to order:** 6:09pm CST

**SCRIBE'S REPORT**

Minutes of last meeting read into the record.  
Minutes accepted as read.

**TREASURER'S REPORT**

<b>Checking Account Balance</b>	
<b>Previous Balance:</b>	\$43.15
<b>Deposits:</b>	\$17.00
<b>Withdrawals:</b>	\$0.00
<b>Total:</b>	\$60.15

Jeri states a definite need for fundraisers.  
Treasurer's report accepted as read

**OLD BUSINESS:**

No one has any current ideas for fundraisers.

Chuck talked to Jim re noise issue. Chuck was pursuing a bid for a temporary issue of putting up ¼" cork on the walls, but hasn't been able to get it to Jim yet, of around \$550.00 to cover the one back wall. Jim has plans to build up the walls like a castle and to design it to reduce noise, but it is a few years in the future. He doesn't want to put money into a temporary solution. There has not yet been discussion as to if EGG is going to donate to this solution or what. EGG can at least provide labor. Phil says use liquid nails to hang up cork and it would be easy. Jarrod suggests a specific-cause fundraiser for noise reduction would garner more support than a general fundraiser. We need to talk more specifically to Jim about this and get his thoughts/approval.

Updates to website: meeting minutes now available online along with a online scrapbook. Jarrod asks if we can redo the Buffy pages in

flash but the webmaster say no, as it eats too much bandwidth and is not conducive to older systems.

**NEW BUSINESS:**

With an influx of newer visitors to Guild we are having an issue of too many players and not enough GMs. We need to designate one or more people as floating GMs. Chris Helmling suggests that floating GMs are by definition the members of the Board. We discuss scheduling a designated GM.

**Motion:** Kimberly Wajer-Scott nominates Jarrod Moschner to organize the scheduling of designated GMs.

**2<sup>nd</sup>:** Chris Helmling

**Vote:** 5-0-1 Jarrod elected as the scheduler for designated GMs.

We decide the next meeting of the Board should be February 7<sup>th</sup>, 6pm at CQ.

**Motion:** Chuck motions we regularly schedule board meetings for the first Saturday of every month pending approval at the previous board meeting.

**2<sup>nd</sup>:** Kimberly Wajer-Scott

**Vote:** 5-0-1

**Motion to adjourn:** Kimberly Wajer-Scott

**2<sup>nd</sup>:** Chris Helmling

**Vote:** 5-0-1

**Meeting Adjourned:** 6:25pm CST