

**Evansville Gaming Guild
Meeting of the Board of Directors
6 March 2004**

IN ATTENDANCE:

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

Meeting called to order: 6:00pm CST

SCRIBE'S REPORT

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

TREASURER'S REPORT

Checking Account Balance	
Previous Balance:	\$60.15
Deposits:	\$0.00
Withdrawals:	\$0.00
Total:	\$60.15

Jeri didn't pick up any dues money to deposit in February.
Treasurer's report accepted as read

OLD BUSINESS:

EGG Cares

Kimberly Wajer-Scott reports that she discovered Tyson Foods also has a program for schools to redeem box labels for money. These labels can easily be added to our collection. Jarrod accepts a list of Tyson's Eligible products to add to his advertising flyers.

Jarrod will make some larger sized flyer/posters for Jim to hang at Comic Quest.

Fundraising

Jeri reports that we can sell cookbooks or cookie dough, but the best thing is the pizza deal. Most Pizza places have pizza coupons. Basically they are little cards the size of credit cards, with pizza coupons on them. From Pizza Hut the card costs \$10.00 to the consumer, we make \$6.00 from this \$10 as profit. Dominos does the same with an \$8.00 profit. There is no obligation for the quantity of cards sold. Unsold cards get returned.

General opinion is the pizza thing is the best, cookbooks and cookie dough seem less feasible. The profit margin is better with

Dominos, but we need to see if our local Dominos will support this card, Pizza Hut will support it fine. The question is also whether the Dominos coupons will allow for delivery. Pizza Hut does. Jeri will find out and get back to us.
Motion: Mark Richardson motions to table this discussion
2nd: Chuck Scholz

Also, the Dungeon Delve of Death is scheduled with Comic Quest and well on track. Character Generation Guidelines are in the newsletter. Chris is getting the maps printed in a large size. Jarrod says he can print advertising signs (10-20). We can even hang signs at BME and other places.

Volunteer GMs include Mark Richardson, Steve Dycus, James House, Chris Helmling, Kim Wajer-Scott, and Phil as room GM.

Electronic Communication Committee:

The website continues, we have a section for the EGG Cares projects, where we are tracking the number of collected labels monthly. A website survey will be handed out with our next newsletter.

Easter Party:

Due to funding issues we need to delay the party until late April or May, we can have a one-day party on a Sunday. I can arrange a rental at Mesker or Burdette. Jeri states a preference for the weekend of April 25th.

Motion: Kimberly motions we have a late April-early May Easter Party on a Sunday at Burdette.
2nd: Chris Helmling

Vote: 6-0-1

NEW BUSINESS:

Free Comic Book Day:

Chris suggests that when we do our next cookout, at free comic book day, that we go around and ask each member to do something, either donating time or money. This will help reduce the workload on the core members that help with events, and also qualify more members for Board election at the end of the year.

The date of free comic book day this year is moved to July to coincide with the release of the new Spider Man movie.

24-hour Comic Book Day:

The weekend after the Dungeon Delve, April 3rd and 4th, is 24-hour Comic Book Day. Jim will be sponsoring this event locally at Comic Quest. This means our game room may be used by artists throughout the night, so we will have to accommodate this.

Motion to adjourn: Kimberly Wajer-Scott

2nd: Chris Helmling

Vote: 6-0-1

Meeting Adjourned: 6:28pm CST

UPDATE: 10:00pm

After the meeting the Board voted informally to accept the offer of Mark Richardson and Bryan Faw to pay for a 2-day party at Burdette for easter. They will provide a check to Kimberly Wajer-Scott, who will arrange the rental ASAP.