

**Evansville Gaming Guild
Meeting of the Board of Directors
9 October 2004**

IN ATTENDANCE:

Steve Dycus, Guildmaster
Mark Richardson, Assistant Guildmaster
Kimberly Wajer-Scott, Scribe
Jeri Haupt, Treasurer
Chuck Scholz
Philip Scott
Joe Ulrich, Mini club liason

Chris Helmling, Sergeant-at-arms (absent)
James House (absent)
Jarrod Moschner (absent).

Meeting called to order: 6:06pm

SCRIBE'S REPORT

Copies of last meeting's minutes printed and passed out to members of the Board. Minutes accepted as read.

TREASURER'S REPORT

	\$450.00	Arcanis with Relish earnings
Withdrawals:	\$100.00	Floral arrangement for Ashton's
	\$12.72	Dragon for Ashton's arrange
New Total:	\$1,983.52	

Treasurer went through the money from the last few months with us, as she hasn't been able to make recent meetings. Two deposits were made in the past month, one for \$450 and one for \$166.25, from the Dungeon Delve. Post Office Box is due, and we need food purchase for October party.

COMMITTEES:

Electronic: Website has been updated in the past week and all membership info is correct pre-election, Sergeant-at-arm's books were used for this purpose. The website for the Eville' Vampire Requim group is up so we need to get reciprocal links, Steve Dycus provides an address.

Fundraising:

Planning for Kyuden no Burdette in final phases. Our delves and cons have done well this year. Travis volunteered to run the grill, which is most welcome.

Election Committee: Photos still needed, but membership lists are accurate. Mark hasn't been able to get the photos off his camera yet.

OLD BUSINESS:

Worldwide D&D Gameday: Kit arrived Friday. Contains the Eberron mod form the back of the book, 30th logoed mechanical pencils, unlogoed d20's "anniversary" dice and generic iconic characters... Mad Alchemist's Lair is a mod from D&D online, that has been available for free download for over a year. ☹ We are very displeased, generally it seems. The iconics are not tailored for Eberron and do not feature anything unique to that campaign. A poor setup in our opinion. The Barnetts have volunteered to write an ORIGINAL adventure for Eberron. We don't think we need a lot of GMs at any one time, just to have someone here during the day. Chuck, Joe, Steve and Kimberly, and the Barnetts, have volunteered, so we feel we have enough.

Other Upcoming Events: The next minis club tournaments will be in December, and then in March. Tentative January date is suggested for the next delve. In 2 weeks the halloween party is at Burdette, so we won't need space at CQ, the Knights can have the space that evening if they like.

NEW BUSINESS:

Future Conventions: Kimberly has been researching venues for the possible ressurection of Glathricon. Burdette clubhouse is very nice, but booked through much of 2005 already. \$839 per day cost means 2006 is more reasonable anyhow. Still waiting for word from hotel venues.

Fund Raiser: Chuck has the idea that we can get logoed glass EGG mugs for \$6 each and sell them for 9 or 10 dollars each. He can get a sample made to show and see if there is interest. There seems to be enough interest to get a sample.

Misc: With the passing away of Ashton Schoenbachler, the Board agrees to transfer the remainder of Ashton's membership to his mother Pennie Schoenbachler.

Election/Halloween/Kyuden no Burdette:

EGG Board Election will be held on Saturday, along with Costume party and GOOD Egg award. The L5R Interactive is scheduled from 12-6 Sunday. Prizes for the costume contest: Jeri bought sets of dice, and Chuck will get glass mugs etched.

Motion to Adjourn: Philip Scott

2nd: Mark Richardson

Vote: 5-0-1

Meeting Adjourned: 6:50pm