

**Evansville Gaming Guild
Meeting of the Board of Directors
9 April 2005**

IN ATTENDANCE:

Philip Scott, Assistant Guildmaster
Kimberly Wajer-Scott, Scribe
Chuck Scholz, Seargant-at-Arms
Greg Tuck, Treasurer
Steve Dycus
Jarrod Moschner

Meeting called to order: 6:00pm

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

Prev. Balance: \$1,452.82	Notes:
Deposits: \$214.00	Memberships & Dues
Withdrawals: \$315.88	Clubhouse rental reimburseme
New Total: \$1,452.82	March Total

Treasurers report above. IRS responded.

COMMITTEES:

Electronic: Pages have been put up for Arcanis Con Carne, and frames for pages are being established for HeliadaCon. EGG has also finally gotten our PayPal account active such that online ordering can be set up for Con badges and membership renewals.

EGG Cares: Jarrod Moschner reports that no count of labels is available this month. The trend is a reduced number of labels.

OLD BUSINESS:

Dungeon Delve Wrapup: 4 tables of 5-6 players. 1 grounding occurred on site, but EGG was not blamed. \$305 total collected at end of night including, sales of glass mugs and membership/dues money. We probably only made \$80 on the actual delve. We had chosen to lower the entry fee and allow people to play after running out of money. This was probably not the most profitable decision. Next delve will not be for a while. Please send feedback to Phil.

EGG Easter party wrap-up: Not all the eggs in the egg hunt had dice, probably half had chocolate inside, due to the financial limitations of Jeri Haupt, who put together the EGG hunt.

This disappointed several of the younger members.

Motion: Kimberly motions that a designated member take \$30 of EGG's money to Origins or another large summer con to purchase bulk dice to use as prizes for future egg hunts and similar events.

2nd: Chuck

Vote: 5-0-1

HeliadaCon: Kimberly contacted Casino Aztar this month, and worked out the best date for HeliadaCon. The dates when we could get both the meeting rooms and hotel rooms was April 7th-9th (Fri-Sun), 2006.

A contract is in the mail to EGG's P.O. box with a contract for these dates. The deposit they asked is \$250, and this has not yet been mailed; it will be sent to Aztar along with the signed contract once it is received.

EGG has also reserved a block of 20 rooms at the Casino Aztar Hotel. The rooms are reserved for the 6th-8th (Thursday night-Saturday night). The block rate is \$79 for Thursday night and \$99 Friday and Saturday nights. It is block 3390, under the name of HeliadaCon. More rooms can be added to the block as long as there are still rooms available at the hotel. The block rate pricing is good up until one month before the event date.

Susan Goodloe has agreed to help organize the dealer's room, and Kimberly will be meeting with her Thursday. Kimberly recommends offering a free dealer's table to Comic Quest at the convention, and possibly to Thomas the Lapidary.

Jesse Morris has agreed to help with artwork, and is drafting a logo for the Con and will help with flyers to hand out at the summer conventions.

Kimberly is also working on the framework for the HeliadaCon webpages, and recommends buying the address 'heliadacon.com' for the pages. Jesse and Mark will be helping with site coding and design.

Kimberly also emailed the members of PCI to personally invite them to attend the event. They have not yet responded, but should before long. She expects at least one member will come, and possibly two. It is doubtful all 4 will be able to come, but theoretically possible. She offered

free lodging to PCI as a courtesy, although they will be on their own for transportation.

24-hour Comic Book Day: The date for 24-hour Comic-book day is April 23rd. This date has been published in this week's newsletter to remind members of the event.

Food Ban Lifted: Jim lifted the food ban in the gaming room, and table GMs are now responsible for cleaning up after their tables.

Pre-Order Discount: Jim has announced a 20% discount off of gaming stuff in the current month's Game Trade Magazine, if members chose to pre-order and prepay for the merchandise.

Free Comic Book Day: Free Comic Book day is May 7th. Kim requests a check from the treasurer to use for food and supplies for the event; Kim will use her Sam's Club card to get a discount on supplies, will refill the propane tanks, and get all supplies prepared beforehand. Receipts will be available for EGG on the day of the event.

Memorial Day Con: Arcanis Con-Carne is a go. The website ordering system is online for badges. We already have our first registered attendee.

Kim requests that we use permanent re-usable tokens to indicate that members have pre-paid for slots, so GMs will not be responsible for handling cash. These can be as inexpensive as wooden disks stamped with the EGG logo.

Badges will be pre-purchased this year; \$3 beforehand, \$4 at the door. \$2 of each badge fee will go to Comic Quest as a site fee. Slot fees are \$2 per slot, and all slot tokens will be 'generic' because we can't guarantee a particular module in a particular slot.

NEW BUSINESS:

Mugs: Chuck needs reimbursed \$74 dollars, for mugs he paid for from his pocket.

Minors at events: Kimberly reports that at the Easter party there were several incidents of inappropriate behavior by some of the younger members. Over several of the past events we have had increasing problems with horseplay, and inappropriate language and behaviours, mainly because no parental supervision was present. It is not the job of the Board or the GMs of EGG to be babysitters at these events, and

having to supervise the younger players interfered with the games in several instances.

Motion: Kimberly motions that at future all-day or overnight conventions and party events that all members under the age of 16 only be allowed to attend if their parent or legal guardian attends with them and provides on-site supervision.

2nd: Jarrod Moschner

Discussion: CQ having site rules for 17 for some events would override us, Greg Tuck has no real objections, but how many members would this affect? Rough numbers show 7/50.

Vote: 5-0-1

Merchandise misuse: Steve says Leilani reports younger members are taking books from the shelf and using it then replacing it on the shelf. We have to enforce that NO merchandise is allowed back in the gaming room until purchase.

Table etiquette: Chuck reports that many members are at the table and not playing attention to the game and being distracting. This needs to be addressed.

Motion to Adjourn: Kimberly Wajer-Scott

2nd: Chuck Scholz

Vote: 5-0-1

Meeting Adjourned: 6:32pm