

**Evansville Gaming Guild
Meeting of the Board of Directors
5 February 2005**

IN ATTENDANCE:

Mark Richardson, Guildmaster
Kimberly Wajer-Scott, Scribe
Chuck Scholz, Seargant-at-Arms
Philip Scott
Steve Dycus
Jarrod Moschner
Jeri Haupt
Greg Tuck

Meeting called to order: 6:07pm

SCRIBE'S REPORT

Copies of last meeting's minutes printed and passed out to members of the Board. Minutes accepted as read, but an error found in date of minutes. Listed as 8 Jan 2004, not 2005. Scribe agrees to go back and fix the error.

TREASURER'S REPORT

No current treasurer's report. Treasurer's records turned over by Jeri Haupt to Greg Tuck at this meeting today. \$63.50 Deposited by Scribe on 1/27/05.

COMMITTEES:

Electronic: Our webmaster reports that our website doing fine. No current news.

EGG Cares: Jarrod Moschner reports that the January "Labels & Lids" count is 12 Tyson labels, 10 soup labels, and 8 GM box tops.

OLD BUSINESS:

Dungeon Delve: Character Creation Guide has been put out for the Delve with this month's newsletter. We still have no date, as Phil is not yet done writing the delve. We should not set a date before it is ready to run... Volunteer GMs are currently: Philip Scott, Chuck Scholz, Kim Wajer-Scott, and Mark Richardson. Philip objects to Mark volunteering to GM as the popular consensus is that Mark should play this event.

Future Conventions: No further news is available at this time. Susan Goodloe is researching venue costs for Kim Wajer-Scott, who will have a report at the next meeting.

Easter EGG party:

Easter egg hunt; no date yet need a check for deposit. Have to get check resign thing with bank done.

NEW BUSINESS:

Discount modification: It was previously mentioned by Jim Jones, owner of Comic Quest, that the EGG discount at the store would need to be altered. This would be a limitation to just role-playing stuff, not comics, food and potentially Warhammer merchandise. Jim had a rough year, and feels that some people may be abusing the discount.

We need to talk to him to confirm the inclusion of miniatures, but he isn't around during meeting times. Joe Ulrich, miniatures club liason, doesn't like the possible exclusion of Warhammer merchandise, being in both clubs. He states his objection that it penalizes gamers that wargame as well as role-play.

On the whole, the Board feels we may not have much choice. Better to have a limited discount rather than no discount. And the E'ville Knights may be able to negotiate their own Warhammer-only discount.

Steve Dycus agrees to talk to Jim Jones during the week and work out the details.

Motion to Adjourn: Kimberly Wajer-Scott
2nd: Chuck Scholz

Vote: 6-0-2

Meeting Adjourned: 6:21pm