

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

IN ATTENDANCE:

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

Meeting called to order: 6:08pm

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:	\$0.00 No Deposits	
Withdrawals:	\$0.00 No Withdrawls	
New Total:	\$1,452.82 March Total	

Treasurers report above. Greg working on IRS response as treasurer. He will re-establish non-profit status by filing proper forms. Bank almost finished. Revenue will be determined by old bank statements.

COMMITTEES:

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

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

OLD BUSINESS:

Dungeon Delve: Phil talked to Jim regarding tentative dates, but could not come up with one in the next two months. Kim suggested that the Easter party would be the perfect time to run the Delve, and Phil agrees to commit to the April 3rd party date. Chuck suggests providing a glass mug for the Delve winner.

Easter EGG party:

The official date for the EGG Easter party has been set. Kimberly rented the Burdette Park Clubhouse for April 3 out of her own pocket in order to get a date. She suggests that EGG can

reimburse her as soon as the change of signers is completed for EGG's bank account.

Jeri says she stil has the eggs for the hunt and will bring them, stuffed with things this year again. Prizes are discussed. Bulk dice, and a one-year membership are traditional. Other suggestions include an etched mug, Cedar Hall discount tickets, and other miscellany.

Future Conventions: Kimberly presents compiled information gathered by Susan Goodloe on venue pricing

Holiday Inn:

Pavilion	\$1000/day (main gaming)
Ballroom	\$1400/day (main gaming)
	-\$25 for each \$100 food purchased through catering
plate lunch	\$12.95/plate
banquet	\$14.95+/plate

Executive Inn:

Salon C&B	\$900/day (main gaming)
Salon A	\$300/day (dealer area)
Catering	\$19.95+/plate

Casino Aztar:

Walnut A (main gaming area), F (dealers), and Board Room (Con HQ)	\$750/day
Add Walnut B for extra space	+\$400/day
Catering	\$15.00+/plate

Marriott

Ballroom	\$300/day
Plate dinners	\$21+/plate

Holiday Inn pavilion is really too open and loud, the ballroom is better but offers no dealer area we can lock at night. Marriott also really doesn't have suitable space for dealers and room is really too small. Executive and Aztar have suitable spaces. The best pricing comes from Casino Aztar. Catering is really about the same everywhere; it is based on menu.

Motion: Kimberly motions to accept Casino Aztar as the location for Heliadacon in 2006.
2nd: Greg Tuck

Vote: 6-0-2

Kimberly agrees to have dates arranged and hotel block pricing at the next Board meeting.

Discount modification: Jim Jones has made his final decision on the EGG discount policy. Warhammer products are not discounted anymore. Only RPG related products like D&D minis, game books, dice and RPG novels will be discounted. No food and no comic books will be discounted. This policy change is announced in the March newsletter.

NEW BUSINESS:

24-hour Comic Book Day: The date for 24-hour Comic-book day is April 23rd. This event should not impact our membership or gaming, other than that Jim would like us to remind our members not to disturb the artists, and there will be no gaming in the front of the store that day.

Free Comic Book Day: Free Comic Book day is May 7th. Jim is happy with us running food sales that day and would like us to continue to do so. He wants food sold, and we can sell at a higher price...

Phil and Kim agree they will bring the grill. Kim will pick up food at Sam's club. Prices will be set higher than at past events since we never really made a profit before.

The grill hours will be 10am-5pm. Guild agrees to supply a propane tank refill for Phil & Kim's grill.

Memorial Day Con: Arcanis Con-Carne will be a go, assuming Jim is okay with it, and there will be no mini club conflicts.

Halloween Party: Kim has already rented the Burdette Park Clubhouse for a one-day party on Sunday October 30th. She did this the same day she rented for the Easter party, since fall dates tend to book quickly. Greg agrees to provide a check for reimbursement.

Motion to Adjourn: Steve Dycus

2nd: Philip Scott

Vote: 7-0-1

Meeting Adjourned: 6:34pm