

**Evansville Gaming Guild
Meeting of the Board of Directors
4 February 2006**

IN ATTENDANCE:

Chuck Scholz, Assistant Guildmaster
Kimberly Wajer-Scott, Scribe
Brian Tieken, Sergeant-at-arms
Jarrod Moschner
Randal Schoenbachler
Phil Scott
Mark Richardson

Not present: Steve Dycus, Greg Tuck

Meeting called to order: 9:30pm

SCRIBE'S REPORT

Minutes of the previous meeting reviewed and accepted as presented.

TREASURER'S REPORT

No treasurer's report for this month.

COMMITTEES:

Electronic: Kimberly reports that preregistrations are starting to come in for HeliadaCon.

EGG Cares: Jarrod Moschner reports no label count this month, but overall EGG has nearly doubled the number of labels collected by Cedar Hall School over the past year.

HeliadaCon Committee: Kimberly reports that online pre-registration for our members is lacking due to many not having credit cards with which to pay online. She is willing to accept pre-registrations in person at Comic Quest in the coming weeks. The con has been advertised on our own website, in the newsletter, on the LA_Talk list, on Onara Online, and through word of mouth, besides flyers left at Origins and GenCon last year.

Kim has emailed Henry Lopez and the PCI staff to see if any will attend, and to get final approvals for the LARP and Premiere module, but received no response yet.

Kimberly asks the Board not to get too upset yet; pre-registration only accounts for 1/3 to 1/2 of the actual attendance at any con. And the "break even" point for EGG to not go red is 100 badges.

If pre-registration doesn't meet expectations, we can cancel the HQ room and one of the two large meeting areas at Aztar to reduce our costs.

Jarrod reports that he still needs the HeliadaCon graphics from Jesse to get the con book done. Kimberly says she will email the graphics to Jarrod, just to make sure he gets them.

Mark suggests that the March Board meeting be our go/no go point. If the situation is truly bad, we can cancel at Aztar, lose our deposit, and do HeliadaCon as a gameday at Noble Roman's.

OLD BUSINESS:

None:

NEW BUSINESS:

Comic Quest Cleanup: Phil reports that Jim Jones has made a request of EGG. He wishes aid from EGG in the form of janitorial service. In Jim's words it would be 'a form of rent'. Jim's usual janitorial help, Monty, has health problems that preclude him working for the time being. It would be a few hours a month, with a flexible schedule. Gary Driskell has volunteered to help, and to coordinate the other helpers. Kimberly and Chuck volunteer as well.

Motion to Adjourn: Kimberly Wajer-Scott
2nd: Jarrod Moschner

Vote: 6-0-1

Meeting Adjourned: 9:45pm