

**Evansville Gaming Guild  
Meeting of the Board of Directors  
3 June 2006**

**IN ATTENDANCE:**

Philip Scott, Guildmaster  
Chuck Scholz, Assistant Guildmaster  
Kimberly Wajer-Scott, Scribe  
Greg Tuck, Treasurer  
Brian Tieken, Sergeant-at-arms  
Mark Richardson  
Randal Schoenbachler

Not present: Steve Dycus, Jarrod Moschner

**Meeting called to order: 5:33pm**

**SCRIBE'S REPORT**

Minutes of the previous meeting reviewed and accepted as read.

**TREASURER'S REPORT**

<b>Prev. Balance:</b>	\$279.67	<b>Notes:</b>
<b>Deposits:</b>	\$854.00	Dues, Memberships
	\$0.00	
<b>Withdrawals:</b>	\$0.00	
<b>New Total:</b>	\$1,133.67	

Greg Tuck reports that dues and membership monies were deposited in April. There was no financial activity in May.

**COMMITTEES:**

**Electronic:** Webmaster Kimberly Wajer-Scott reports that the website is running fine, it is just in need of new content.

**Egg Cares:** No report this month.

**HeliadaCon Committee:** In the final analysis, EGG lost money (about \$1000) on HeliadaCon. That was, however, expected. EGG never went into the red, and suffered no real financial hardship.

**OLD BUSINESS:**

**Free Comic Book Day:** Free Comic Book Day went well. We ran a grill and sold food. Chuck Scholz coordinated all efforts. EGG made a profit of over \$100 after all expenses.

**Easter Party:** The Easter Party went well. EGG has not yet booked the next party. Dice were distributed in the EGG hunt. Attendance was moderate.

**NEW BUSINESS:**

**Halloween:** Sunday the 29<sup>th</sup> is proposed for the date of our Halloween/Hatching/Election party. Clubhouse at Burdette is the preferred location. A one-day party is all EGG needs. Attendees from Easter recommend that we ask for a mop and plunger this time, apparently there were a few minor plumbing problems Treasurer Greg Tuck will provide a check tonight to Kimberly Wajer-Scott so she may make the reservations.

**Labor Day:** Speaking to Jim Jones about Labor Day, he wishes to do things differently this year. Instead of staying open all night Sunday into Monday, he wishes to stay open Saturday into Sunday. He has asked us to provide structured RPG activities for this time, as he considers it a 'natural extension' of our Saturday evening EGG meeting.

Kimberly has no desire to run all-night Arcanis now that HeliadaCon is established. Suggestions would be for Phil Scott to organize a 'Dungeon Delve of Death' or Brian Tieken to run Rokugan modules.

**HeliadaCon?:** The issue of whether to repeat HeliadaCon is brought to the Board. Kimberly would be interested in running another event. It is not unusual for a new convention to lose money in its first year. Our PR is good from the first con, and interested parties are already asking about next year.

A total budget of \$1500-\$2000 would be workable this year. Dave Batey claimed he could find us a more affordable venue, so we will assign him to do so.

A tentative date of 6-8 April 2007 would be preferred.

**Motion to Adjourn:** Kimberly Wajer-Scott  
**2<sup>nd</sup>:** Mark Richardson

**Vote:** 6-0-1

**Meeting Adjourned:** 5:48pm