

12-DEC-2015

Meeting called into order at approximately 1300 hrs. All board members present.

New Tech project/update

- Robert to continue working on World Committee page. Has finished initial work and looks promising.
- Olan and Tom Paul volunteered to work on creating a web-based registry database.

Annual Banquet

1) Unbeknownst to most of us, the Weatherford PARD ghosted and scouted us several times during the Jomdueney game. They had a glowing review of us in that all they heard was laughter and people having fun. In addition, they said we left the place spotless which is rare for them. As such, they are offering us the use of Camp Holland for the future. Huzzah! Possibly even for free. Double Huzzah! Seeing as how Camp Holland has a nice mess hall complete with a big hearth and shelter from the elements, the board made a motion to use this landsite for AB. Passed 7-0.

2) Discussion was made on the food service for the Annual Banquet. A suggestion was made to inquire with the caterer from Jom to quote a price for a similar meal for AB. David Spence volunteered to look into it and further decisions would be made via email prior to next business meeting. Motion was made to set the price around the 25 dollar mark for the banquet to be able to pay via PayPal in multiple installments. Motion passed 7-0.

New Business

1) Jomdueney was a massive success. Kudos to all producers, writers, and NPCs for a job well done. A sequel was demanded by far and large, and several people volunteered to aid in production. A suggestion was made to have a similar fall-fest type game at roughly the same time each year at Camp Holland. After some discussion, the board made a motion to judge how Jom 2 ran before making it an annual event. Passed 7-0

2) Board begs people to write and produce games.

3) Board asks everyone to send in ideas for the Davvies.

Next Meeting: Second or first week of January

Adjourned at approximately 1415 hrs.

Seth Bush, Secretary