

10-JAN-2016

Meeting called into order at 1900 hrs. All board members present as well as Jason Dziuk.

Official election results were read. There were four total seats open and only four candidates. All four candidates were elected. Motion to accept the election results passed 7-0, David-Motion, Pat- Sec.

Upon further discussion, a motion was made that all officers and committee chairs to stay the same. Motion passed 7-0. David- Motion, Rich-Sec.

Updates on Annual Banquet

-In need of a projector as the shed projector is missing its cord. Otherwise, all props are done. Jason to check with John Jones to determine which type of cord is needed. Grayson to check to see if a projector can be checked out from public library.

-David to finish optional build rules. David will publish them within a week or so.

-Motion was made to authorize David to use up to 400 USD to cover food costs and other expenditures for the banquet. Motion passed 6-0, with David abstaining. Motion-Pat, Sec-Robert.

Updates on Tech projects

-Robert to continue working on World Committee page. Has finished front page.

-Olan and Tom Paul working on web-based registry database. A lot of progress has been made. Will be an interactive database to coordinate with game writers and possibly other portals such as the World Committee page.

New Business

1) Weatherford ComicCon will be held on April 2nd to benefit Pythian Home (a charity/ministry for troubled youth). We can reserve a table for 20 USD, and we have been told that we would be allowed to run a game on the grounds and possibly in the castle itself. Motion was made to allocate a maximum of 100 USD for entire event to cover table, advertisement and other misc costs. Motion passed 7-0. Motion- Pat, Sec-Robert, Unanimous

2) Board begs people to write and produce games.

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

4) Due to issues arisen from recent games, safety concerns were raised about the usage of bean bags in combat. Consensus was that the main problem lay with the compacting over time and the utilisation of a rubber balloon as the bag which compounds the compacting problem as they contract as they age or are exposed to the elements. Motion was made to add the following note to safety speech/checklist before each game to resolve this potential problem and to educate all members on preferred practices for the future concerning bean bag. Verbiage proposed by Seth. Verbiage and motion passed 7-0. Motion-Rich, Sec- Tina.

“Safety: Bean bags will be checked prior to game in addition to weapons at safety weapon check. If found to be compacted, bean bag will be disallowed onto course as a thrown weapon. Cloth bean bags are preferred to rubber balloon bean bags.”

Next Meeting: Annual Banquet (Feb 13)

Adjourned at 2010 hrs.

Seth Bush, Secretary