

AGCI Board Meeting Minutes 7.2.2016

Location: IHop (2487 S 800 W, Woods Cross, UT 84087)

Attending: K. Love, Y. Tatiana, J. Hogan, A. Thomas, R. Brown, C. Osborn

Minutes By: C. Osborn

Lead By: K. Love

Call To Order: 09:08PM

Adjourned: 10:01PM

PRE-MEETING DISCUSSION

- Business cards have been distributed to all in attendance
- Official documents will be kept in separate binder by K. Love
 - o Copies of IRS exempt letter will be made and kept in this binder for purchasing in future (e.g. Costo)
- The Chaos Squad group will be utilized to recruit volunteers as needed
- Fingers crossed to move into the space officially in early August 2016

INDUCTION OF A. THOMAS

- K. Love nominated Anastasia Thomas to be inducted into the AGCI Board
- Motion seconded by Y. Tatiana
- Motion unanimously passed by all members

OFFICIAL TITLE DISPENSATION (SUBJECT TO CHANGE)

- Kapi Love – President
- Jacqueline Hogan – Vice President
- Christine Osborn – Secretary
- Yazmine Tatiana – Social Media Facilitator
- Orbit R. Brown – Volunteer Coordinator/Outside Event Coordinator
- Anastasia Thomas – Donation and Sponsorship Coordinator/Treasurer

SPONSORSHIP/DONATIONS

- K. Love has reached out to several organizations regarding donations as well as sponsorship. These responsibilities will be passed to A. Thomas along with contact information by K. Love.
- The cost of sponsorship will need to be determined, as well as what will be offered in return for sponsorship/donations
 - o Suggestion from O. Brown: offer banner size/placement options dependant on size of donation/nature of sponsorship to be hung at all events/in space
- Some companies may not be able to offer goods/services, but may offer discount coupons/codes instead
- Suggested Companies/Providers to Contact:

- Comcast (donate TV/internet to space?)
- Sigfried and Jensen (donate legal services?)
- PC Laptops (donate computers to space?)
- Arda (they do sponsor highschool/college groups)
- Taylor Maid
- Tandy Leather (specific location only; see Y. Tatiana)
- GrowTix/other ComicCon sponsors
- Vending machine companies (both soda and snacks)
- Lumber yards/providers
- Hardware stores
- Window screens/covers for location, including logo

K. LOVE – ITEMS DISCUSSED

- Russ Adams has volunteered to teach classes once the space has opened, and pending the date of open may do a book-launch at the location
- Currently researching membership software options
 - Current roadblock includes 4% fee to be taken from membership costs
 - Will likely utilize manual membership enrollment and tracking with members checking in at the door
 - Once 50+ members have joined, software may be necessary
- Financial documents will be made available online
- Currently awaiting funds from additional deposits

Y. TATIANA – SOCIAL MEDIA UPDATES

- Please check on and use all pre-approved hashtags to remain consistent
- Y. Tatiana has reached out to podcasts, YouTube channels, Twitch accounts, etc. and will continue to handle all contacts with these third-party social media users
- Suggestions for viral campaigns:
 - Donnie’s adventures around SLC
 - Mascot adventures around SLC and the space, once available
- Mascot suggestion is flamingo with AGCI logo
- Any suggestions for other social media platforms as well as users to contact for promotions should be sent to Y. Tatiana or posted in AGCI Board FB group

UPCOMING EVENTS – O. BROWN TO COORDINATE

1. Saturday, July 16, 2016 – Sexy Cosplay Carwash at Penalty Box – 12n – 4p
 - a. Event confirmed by Bill, to be held in the parking lot of the Penalty Box
 - b. Mermaids have been confirmed to be placed on State St. corner with signage
 - c. Currently waiting on confirmation of bounce-house for “Greased Pig Catch”
 - d. K. Love will provide suggestions/contact information for cosplayers to O. Brown
 - e. Theme for costumes is beach/pool/summer (e.g. board shorts, bikinis, etc)
 - f. O. Brown will create contest rules and prizes
 - g. Cost suggestions are \$5 for car wash, \$5 to catch the greased pig in three minutes
2. Friday, August 12, 2016 through Sunday, August 14, 2016 – SteamFest

- a. K. Love can commit to all three days manning the booth
 - b. J. Hogan has committed to several panels
3. Friday, August 12, 2016 – Cosplay Karaoke Night for Cospace
 - a. Event confirmed by Nef
 - b. Suggestions include silent auction, online auction
 - c. O. Brown will obtain items for prizes
4. Thursday, September 1, 2016 through Saturday, September 3, 2016 – Salt Lake Comic Con
 - a. K. Love will continue to be primary facilitator/will remain in contact with James
 - b. Demonstrations planned will be more interactive
 - c. Possible demonstrations include airbrushing, shrunken heads, etc.

To Do – OFFICIAL COMMITMENTS FROM MEMBERS

- Y. Tatiana will forward membership registration information to all board members
- K. Love will forward all necessary information regarding potential sponsors and grants to A. Thomas and all necessary information regarding events to O. Brown
- K. Love will contact web master regarding addition of A. Thomas to board, as well as adding “Yaz Wrangler” to all bios by default
- A. Thomas will submit bio and photos for addition to AGCI website
- A. Thomas will reach out to vendors/companies/providers re. sponsorship/donations
- A. Thomas will create a shout-out for social media for successful sponsors/donors
- A. Thomas will research possible grants,
- C. Osborn will research legal sponsorship contracts for A. Thomas
- C. Osborn will rewrite J. Hogan’s bio for the AGCI website