

8/20/17

Call to Order - 2:15p

Time of Death - 3:17p

Absent - Ryan (camping)

Attending: Chrstine, Rob, Yaz, Kapi, Baron

#### CARWASH

- major success!
- raised ~\$500 (last year: \$60)
- thanks to Joanna/Sara for Brian and Dan
- thanx to all! (include thanks in newsletter)
- lots of off-the-street attendance
- Rob and Yaz will collect remaining carwash signs
- general/genuine positive reaction
- several additional memberships/re-enrolled members
- thanks to Yaz and Baron for cleaning the sewing room
- thanks to Aaron, Derick, and The Kids for sharing their project progress!
- Brian will do post for SLCC and will provide tickets for any lead-up giveaways, etc.

#### SLCC17

- donation received for 10x20
- Kapi contacted Brian re. larger space for K9; will need to send mock-up of completed project for approval/discussion; Derrick will do mockups, etc
- if possible, and accepted/approved, K9 would be used to escort Dr. Who guests to their panels (stay tuned)
- volunteers assembled for K9
- throne will cost roughly \$250 in wood/foam; Derrick is completing mockups and construction plans
- goal: classes planned/locked in for rest of the year for fliers to hand out at SLCC
- prints will be mocked up/completed for Kapi/Yaz to sell at the booth
- Kapi will be Lady Death, Yaz will do Purgatori
- Yaz will confirm work schedule for time off
- Baron volunteers to be handler for Kapi/Yaz; Rob will fill in as needed; Ryan will fill in as needed
- likely no additional volunteers needed; subject to change
- donation jars will be available on the table
- will update/create new reel on screens to promote the space
- special SLCC offer - \$\$ off class price if enroll during convention, \$\$ off membership (5?)
- will double check on square memberships

#### BALL

- Christine will complete writeups for fliers/etc.
- will be promoted at SLCC
- begin/resume discussion for prep
- Kapi will hit up Sugar Space (ideal for this event, all white, fluffy-ish)
- Kapi and Yaz will construct a companion class list (masks, etc.)
- will build several masks to sell at the ball
- remind that masks are required - sell at door
- Rob will keep an eye out for masks to be used at the ball/decorated for the ball
- be on the lookout for bulk cellophane (silver/clear/etc.) and crystal/pearl decorations
- Kapi will hit up JL at Capitol Theatre
- everyone be on the lookout for borrowed set pieces, etc. (Val, etc.)
- begin call-outs for entertainers (acrobats, dancers, etc. rather than burlesque-centric) to walk the floor (no set stage times)
- Yaz will contact re. weapons ("Bella Garth") and training classes for showdown for Goblin King/Queen Finale

- will determine prizes/rewards for winner of tournament Goblin King/Queen Finale
- raffle/silent auction again for donated items (possibly larger items for silent auction items only)
- no vendors this time
- costume contest (best dressed, best mask, etc.)
- will contact friends/colleagues for photogs/videographers (donate time/talent?)

#### UTAH PIRATE INVASION

- wait to promote until after SLCC
- run under Cospace for first year/two/etc. until able to get off ground
- use current business licencing, insurance, etc. until able to self-sustain
- sell event off to its own entity afterwards, donate 10% back to Cospace once up and running on its own
- first few weekends of August; unable to confirm until November
- November is when dates can be locked in - must wait
- location is fantastic, beautiful, and easily divided into different sections
- pavillions provided separate from the fort for food/food vendors
- working with Will/Laura closely and utilizing their expertise and excitement
- likely not make money first few years, but eventually self-sustaining
- no alcohol, due to permits/etc. for sale; private consumption would be allowed in the camping area and following the rules of the fort, etc. and consumption would need to be responsible
- additional meeting with supervisor/manager prior to finalizing booking as well as additional planning committee meeting prior to finalizing booking

#### GRANTS/SPONSORSHIPS/DONATIONS

- Christine research and begin hard-core searching/working on grants/sponsorships - GRANT STATION

- form letters for donations/etc.
- all board members will seek additional possible doners of cash/equipment/etc.
- will contact Val re. sponsorship deck
- South Salt Lake (Leslie) talked with Kapi re. possibilities
- planning to create arts/creative district (similar to Art Factory) and looking out for new tenants
- Art Factory also looking to rent out top floor as single unit - possibly available in February
- additional options presenting themselves, stay tuned
- unsure how long will be able to continue regardless of lease struggles; this section of town being rezoned for condos (Orchard Lanes is being torn down)

#### ADDITIONAL BUSINESS

- Jackie - has picked up all of her things as of Friday and returned keys
- additional suggestions for door welcome (Wyrd has decided not to move forward)
- member meeting syllabus/topic conversations; create document for additional conversation topics requested
- what classes would you like?
- equipment you'd like to see?
- community events you'd like to be a part of?
- 24hour challenges participation?
- increase focus on wide range of abilitites in classes, continue to keep classes smaller
- additional class types to community education (e.g. ESL)