

CTRL-A General Meeting #6 – October 15th, 2012

Agenda

- Fate/Zero marathon review
- 20th Anniversary
- Honorary members

[Meeting Called to Order at **6:04:39 PM**]

Fate/Zero marathon review

- Went well. Attendance estimated at around 10-20. Had a random person come in and stay until 10pm.

20th Anniversary Saturday, October 27th

1. Flea market
 - Have permissions
 - Individuals will be responsible for their own tables.
 - Will be held in lobby: away from the Cosplay Cafe and also a good place to unload tables.
2. Food
 - Pizza and concessions will be in the lobby
 - Suggested using tickets and having multiple pizza runs (with cutoff times) to better manage things.
3. Exec area assignments
 - Primary show: Josh
 - Flea market supervision: Ali, Asher
 - Kids' show: Asher
 - Activities: Sam, Jon, Alcina, Tory
 - Weiss tournament: Will
 - Cafe: Jess
 - Brinks (emptying cashboxes): Karl
4. Permissions update – have heard back from a few companies
5. Schedule
 - All but one continuing series (probably Sword Art Online) moved to Friday show, with no samplers or movie.
 - The Saturday continuing series will be shown in the primary show as an example of what CTRL-A is currently watching.
6. Club plastic cards
 - Would be very expensive: \$200 for 250.
 - We will instead sell buttons for approximately 50¢ - \$1. Alcina will determine the exact price.
7. Posters at show
 - Josh will be printing large paper posters, with designs from Alcina.
 - Need large show schedules to post on doors.
 - Banners: Jess will be getting these printed, after talking about design with Alcina.
8. Haruhi dance volunteers
 - Worst case (but most likely): film Friday right before (Oct 26)
 - Better: organize volunteers via e-mail or forums.

20th Anniversary (continued)

9. Extra cash boxes

- Need 2 cash boxes (concessions and cafe), preferably 2 temporary boxes that are periodically emptied (by Karl) into the main cash box.
- Calculators by cash boxes will be mandatory!
- Asher has a small toolbox which can be re-purposed as a cash box.

10. Arts & crafts

- Gundam/Kiraboshi masks: trace on cardstock, cut, and decorate. We will probably need cardstock.
- Peter and Martin will probably be available to handle this activity.

11. Volunteers for large activities

- Jeopardy: James, if he can make it and the game board is already prepared.
 - Asher to bring his projector for this.
- Name that tune: Alcina & a volunteer. Need speakers.

12. Video games

- Wii via Dylan
- PS3 via Jon, Josh, etc. (apparently a lot of people have PS3s)
- Need AV equipment for this. Asher and Josh to sort this out.
- Video games will be located in the Weiss room, with the possibility of spreading out as necessary.

13. Other

- Need to get extension cords with proper grounding
- Need to set up a spreadsheet for organizing supplies.
- Supply run should be done by Friday (Oct 26), preferably much earlier.
- Other clubs have expressed interest in running their own activities, but haven't gotten back to us with any details yet. We have a spare room available for this.
- Asher will be bringing a second set of speakers for the Kids' show.
- Unrelated: need new speaker stands – they are broken in various ways.

Honorary Membership

- Laura and Kyle nominated. Vote will be next meeting. [the original nomination was actually a while ago, but we never got around to this]

[Approved Meeting Minutes from **October 9th, 2012**]

[Approved Meeting Minutes from **October 1st, 2012**]

[Motion to Adjourn passed at **7:15 PM**]