

CTRL-A General Meeting #12 – July 18/2011

On the Agenda

- Show 4 Recap
- EOT Extravaganza
- Bylaw Change
- Selling Hot Chocolate
- 20-Year Anniversary Event
- Con-Bravo
- EMC
- APMM/Adjourn

[Meeting called to order at **6:07 PM**]

Show 4 Recap

- Setup volunteers weren't that great.
- Hot chocolate was excellent.
- Chaos tournament was great.
- Cosplay Contest had a surprising turnout, and was great.

EOT Extravaganza

- Karaoke is ready to go.
- BBQ – Karl will bring it.
- Survival Tag – will be ready to go.
- Jon's Marathon – Schedule is up. Since Gatekeepers isn't going to be here, either *Hanasaku Iroha* or *Cardfight Vanguard* will be shown.

Bylaw Change

- Contacting MathNews will be the job of the Publicity officer from now on, but we agreed that a bylaw change was not necessary.

Selling Hot Chocolate

- At concessions.
- The membership is interested; Andrew and Jess will work something out.
- On that note, we need a larger container for hot water – the small kettle is not enough. Karl will look into this.

20 Year Anniversary Event

- It's CTRL-A's 20th anniversary this coming Fall. We should do something!
- Ideas!
 - o 20th Anniversary Trading Cards
 - o Replicate the first show.
 - o "CTRL-A: 20 Years, the Exhibit"
 - o More brainstorming is required. Watch the Facebook group.

Con-Bravo

- They could use some spare equipment – they want to borrow:
 - o Projector
 - o DVD Player (we'll lend them the Blu-Ray player)
- We can have our logo put into their brochure if we agree, and they are willing to accept liability.
- Sam will be responsible for giving them the Projector and Blu-Ray player, and getting it back for the club.

EMC

- We can't find legal services for free, but there is a 30 minute consultation for \$6.00.
 - o Asher will take care of the legal consultation soon.
- Ron has apologized regarding the Facebook incident, and we've basically told him he can either sign the next agreement, or we will no longer negotiate.

[Approved Meeting Minutes from **June 11/2011**]

[Motion to Adjourn passed at **6:52 PM**]