

Thieves Guild
Board of Directors
9/12/2007
Meeting Minutes

Present: Sunshine Andrei, Dale Easterling, Mike Kelleher, Jarred Lassiter, Sommer Sharp, Scott West
Absent: Shawn Bauldree, Edo Carter, Andy Smith

Meeting called to order 6:20 pm

OLD BUSINESS

Board Member Duty Submissions

All board members were given the task to come up with a list of their specific duties. Lists still pending from the following: Treasurer, Membership Coordinator.

Annual Meeting

Tabled

Goals of Board Members

Treasurer (Sommer Sharp): To have more money coming in than going out

Training Coordinator (Sunshine Andrei): To create more training classes that branch into more exotic weapons; to increase number of trainers; long range goal to include a personal trainer on the team.

Property Inventory List and Sale of Guild Property

Jarred is meeting with the tech team this upcoming week.

PayPal

There was some trouble with the link, but it should be working now.

Stumble Inn

Scott found a potential shelter to accompany the Stumble Inn set. The 10 x 20 tent is a carport type with walls that can be folded up to offer more space or folded down to provide 2 walls. Originally \$605, it is currently on sale for \$379.75 at acecanopy.com. The shelter will be used as cover and to hold merchandise to be sold from the Inn

Motion: To allow Scott to acquire a canopy-type shelter from acecanopy.com for no more than \$500.00

Motion passed - unanimous

NEW BUSINESS

Retreat

There will be a retreat this year. It will take place the last weekend of October at Miranda West's parents' house in Chiefland. The event will be overnight and considerations have been made regarding minors in the cast. The Hoggetowne production team is planning the event.

Guilde Events

The Special Events Coordinator was tasked to create a list of reoccurring Guilde events (i.e. Volley ball party, Holiday party, retreat, annual meeting, etc.) As the Special Events position is still vacant this task falls to the Membership Coordinator.

Homecoming Parade

The Guilde will not be participating in the parade this year as the application materials arrived too late. Will try again next year.

Holiday Party

Sunny requested permission to coordinate the Holiday party again this year. Dale nodded yes. Sunny will try to secure a location in Gainesville for the party. Sommer offered her home if needed.

Wedding

Dale has received permission from Bill and Linda to hold his wedding on the chessboard at Hoggetowne on January 27. The show participants will be excused from performing at 5:30 to participate/watch the wedding. Dale requested funding assistance from the Guilde to help cover the costs of guests attending the wedding. The board is unable to provide monetary assistance, but gave permission for Dale to request donations from members during rehearsal (upon approval of the Director – who is Scott and said “ok”).

Safety Team

Motion: The safety team is allowed to spend up to \$10.00 to purchase 3 whistles.

Motion passed unanimous

The team will meet to elect a new Safety Coordinator. The current Coordinator, Scott West, is the new Guilde President and the Director for Hoggetowne. The duties of these two positions are time consuming and do not allow adequate time to fulfill a third position.

Adjourned 7:05 pm

**Next Meeting
October 10th 6:15
YMCA (13th street)**