

## **NoVAGO May/June Board Meeting Minutes**

Thursday, June 6, 2019

7:45 p.m. via Google Hangouts

### **Officers and Board Members Attending:**

PlatoAddict (President), Pfenix (Secretary), Freddiecrs (Treasurer)  
Awesnap, DePhogration, Schwandt, SP4FUN, ZippyFinn

### **President's Report**

#### **Sprint Event / CITO Wrapup**

- DePhogration suggested a tent to cover grills in case of rain; the average cost for a 10x10 tent is \$200; the Board agreed to buy one
- Good turnout for the CITO, especially in view of the weather

#### **Survivor Wrapup**

- The Board agreed to reimburse ZippyFinn for Survivor buffs and stickers

#### **Annual Series**

- DePhogration is working on a coin design; he will circulate the artwork for comments
- Discussion of setting a price point at cost for series participants; non-participants can buy the coin for a higher price

#### **Summer CITO**

- DePhogration will take the lead in arranging this

#### **Fall Event / CITO**

- Awesnap suggests Locust Shade Park in PWC; he will take the lead in arranging logistics somewhere around October 26 (close to Halloween)

**Next Meeting:** Thursday, July 18 at 7:45 p.m. via Google Hangouts

Submitted,  
Pfenix (Secretary)