Agenda

Kanar Gaming Enterprises, Inc

Date | time November 06, 2o16 | 1300 | Meeting chaired by C.Jarvis

# Board members

President – C. Jarvis | Secretary – E.Okonowski | Treasurer – D.Angell | Rep. – M.Kehoe| Rep. – S. Weiss

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|  | Item | Champion |
|  | 1. Quorum Check    1. Directors and Officer Seating-    2. Appointment of Sergeant of Arms-    3. Recording Secretary-    4. Take roll |  |
|  | 1. Standing items    1. Review Agenda    2. Approve the Minutes of the Previous Meeting    3. Approve the Financial Report 2. Special Business    1. Judicial Review Boards    2. KGE Staff Reviews/Appointments    3. Fund Requests |  |
|  | 1. Principal’s Report    1. General Representative Seat Even Year – Steven Weiss    2. General Representative Seat Odd Year – Maria Kehoe    3. Corporate Secretary   Continue to make sure items are going to media director so that can be on website.   * 1. Corporate Treasurer   2. Corporate President |  |
|  | 1. KGE Staff Reports    1. Quartermaster   Give each item in below categories tags & item #’s  Garb (Tag 90% # 15%) 4/17  Weapons (Tag 95% # 0%) 5/17  Props (Tag 0% # 0%) 7/17  Misc (Tag 30% # 0%) 9/17  Write new Lost & Found Policy 100%  Streamline Donation Process & make easier for players 100%  Finish Set UP for QM Building %100  Finish Weapons Set Up %100  Build QM Inventory book (with photos, measurements, info, etc.) 0% ??/18  COMPLETED RESPONSIBIITIES AS LISTED IN THE SOP.   * 1. Safety Director   I found out at the august event Leigh slipped on the low trail path hard and skinned her hand bad to the point where in September it was all scar tissue. In September I had a fall in the same spot skinning my legs and hand. This area is very slick like ice and needs to be a high priority for some solution. Safety evacuation drill went well everyone throughout the field heard the horns and left the field quickly. Hitt and Boyd ran the drill. DW and I observed. I feel it was a success. It was recommended the next drill we don’t give a definite time to the public so it is more of a surprise. All projects continue as stated in the quarterly  Elise is working on sops. last I knew 30%.  I have the plans for the safety box just need to submit them to bld for completion 50%.  Hitt completed the evacuation plan and had a successful drill100%.  Safety shed looks to be about 90% done.  Bobo and I are working on proposals to for an aed and fire extinguisher replacement 20%.   * 1. Media Director   Currently working with Tashi to come up with a plan to rebuild/revamp the website. Media has concerns about switching to Squarespace because we would lose our email system, but we are investigating solutions.   * 1. Building and Land Director |  |
|  | 1. Committee Reports |  |
|  | 1. Game Staff Reports    1. K1 - Character Book Director    2. K1 - Play Master    3. K1 - Game Master |  |
|  | 1. Old Business |  |
|  |  |  |
|  | 1. New Business   **Proposal 2016/11/6 –1 (Erich Okonowski)**  I, Erich Okonowski, propose to amend KGE-SOP 4.7.1 to as follows:  Frequency  The BOD shall hold a minimum of ~~six~~ four regularly scheduled meetings each year. These dates shall be determined by the last BOD meeting of the calendar year. The schedule of these meetings shall be posted in accordance with Section 2.2 – Posting of Information.  Champion: \_\_\_\_ CJ: \_\_\_\_\_ EO: \_\_\_\_ DA: \_\_\_\_\_ MK: \_\_\_\_\_ SW: \_\_\_\_\_ ( )  **Proposal 2016/11/6 –2 (Erich Okonowski)**  I, Erich Okonowski, propose to amend KGE-SOP 7.7.3 to as follows  Agenda Submissions  KGE members may submit information in writing to the BOD to be considered for the agenda. All items for the agenda must be received by the Secretary ~~14~~ 7 days previous to the BOD meeting. Items received inside the ~~14~~ 7-day grace period will be considered for the agenda for the following BOD meeting.  Champion: \_\_\_\_ CJ: \_\_\_\_\_ EO: \_\_\_\_ DA: \_\_\_\_\_ MK: \_\_\_\_\_ SW: \_\_\_\_\_ ( )  **Proposal 2016/11/6 –3 (Erich Okonowski)**  I, Erich Okonowski, propose to amend KGE-SOP 7.7.4 to as follows  Report Submissions  All reports that a member wishes to have added into the minutes shall emailed to the Secretary at least 24 hours before the meeting.~~be typed up in duplicate~~. ~~Before the meeting, one copy shall be given to the President and one copy to Secretary.~~  Champion: \_\_\_\_ CJ: \_\_\_\_\_ EO: \_\_\_\_ DA: \_\_\_\_\_ MK: \_\_\_\_\_ SW: \_\_\_\_\_ ( )  **Proposal 2016/11/6 –4 (Erich Okonowski)**  I, Erich Okonowski, propose to amend KGE – RO 5.1 to as follows:  BOD Quorum – defined as over 50% of the filled ~~one half of the filled~~ BOD seats rounded up to the next whole number~~plus one additional seat~~. BOD Seats up for election are not considered filled.  Champion: \_\_\_\_ CJ: \_\_\_\_\_ EO: \_\_\_\_ DA: \_\_\_\_\_ MK: \_\_\_\_\_ SW: \_\_\_\_\_ ( )  **Proposal 2016/11/6-5 (Craig Jarvis)**  I, Craig Jarvis, propose the following 2017 K1 Schedule. March 10-12 April 7-9 May 19-21 June 16-25 July 21-23 August 18-20 September 29 to October 1 October 27-29 November 17-19 Champion: \_\_\_\_ CJ: \_\_\_\_\_ EO: \_\_\_\_ DA: \_\_\_\_\_ MK: \_\_\_\_\_ SW: \_\_\_\_\_ ( )  **Proposal 2016/11/6-6 (Craig Jarvis)**  If the Board switches from 6 meetings to 4 meetings, and the above schedule is endorsed and approved: I, Craig Jarvis, proposal the following dates for quarterly Board meetings in 2017: January 8 April 2 July 16 October 15  Champion: \_\_\_\_ CJ: \_\_\_\_\_ EO: \_\_\_\_ DA: \_\_\_\_\_ MK: \_\_\_\_\_ SW: \_\_\_\_\_ ( ) |  |
|  | 1. General Discussion |  |
|  | 1. Adjournment |  |

