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|  | **Quarterly Meeting Agenda**  Location: Josh’s House  Time: 10am-noon  Date: Saturday, Aug 24, 2019 |
| In attendance: | |

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| **Topic** | **Time** |
| **Greetings! –**  *“I pledge allegiance to The LEGO Group, who distributes ABS in plethora. And to the brick, for which it stands, one LUG, indivisible, with minifigs and parts drafts for all.”*   1. Pass around Business cards, AFOL stickers, and reminder to update contact info online 2. Newly earned badges 3. New comer introductions   *“I, < insert name >, do solemnly swear to build with the LEGO element, the whole LEGO element, and nothing but the LEGO element.”* | **5 Mins** |
| **Business:**   1. Q1 minute review (5m) –    1. Changes to pab credits – sustainable, reasonable limits, it’s not compensation for time or for using your parts for long durations. 2. Administration and announcements (5m)    1. Play well.    2. Lugdoug – who wants him?    3. Take lug cups for cheap pab    4. Flickr paid account (username and password)    5. New sign holders (landscape too)    6. PAB credits – presented by leader / approved by inventory managers for sustainability. Guiding principles in the handbook 3.2.4 (1 shift ~5 hours is half cup. 1 cup for display) 3. Financial status    1. Expenses – lugbulk office supplies, sign holders, sign, badges, shirts    2. Reimburse from 2018 lugbulk    3. Current funds **$3,917.22** 4. Ambassador/LAN updates    1. LUGBULK 2019 5. Past Events (15 mins)    1. Fayette county fair    2. Summer trolley    3. Summer reading    4. Waterfront day    5. Brickfair / brick world / philly brickfest    6. Store display    7. SW Randall voting competition    8. WV FIRST day    9. STEM night at montessouri    10. Childrens festival    11. Ligonier    12. Star wars at walmart 6. Inventory Management (5m)    1. Color coded bins    2. No shame on mistakes. It’s better it is just done right sooner than later    3. When you see a part that doesn’t belong, take it out    4. Seal /Consolidate when redeeming. 7. Upcoming Events (45 mins)    1. NASA STEM - Oct 9 and 10, 9am-noon, 300 people in fairmont, WV    2. Greenberg    3. Winter trolley    4. Lego store display 8. Idea sharing (25 mins)    1. L guage, recap trolley, not large modules    2. New MILS plates    3. Project support deadline aug 31    4. Get a new torso for lugdoug? $10+S&H    5. Highlight incline, hardwood acres, fort, Pitt micro    6. HTTPS 9. Review follow-ups and owners 10. Build challenge | **110 Mins** |
| **Closing:**   1. Open discussion – 2. Intermission    1. Show and tell    2. part swap |  |