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|  | **Quarterly Meeting Agenda**Location: Josh’s houseTime: 1:00p-Date: Saturday, Aug 28th , 2021 |
| In attendance: Mike, dan walker onlinejosh, krista, will kay, micah, tom, greg, ben, phil, tim, neil, bob, pete, jordan, john singer, johnmichael, Kerri, Renée, Logan, kevin |
| **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, reminder to update contact info online
2. Newly earned badges – Renée, Kerri
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. Q2 minute review (5m) – baseplates going away- josh to post on lan to see if rumors are correct? Check with Paula on duration of displays – Paula said “I don't know” for duration to Bob
2. Administration and announcements (5m)
	1. Play well.
	2. Lugdoug
	3. No comparison.
3. Financial status
	1. Current funds **$1,764.03 (business cards, badges, Fayco fair ($200), shirts, 29 sets) – Ben was bequeathed a pen**
4. Ambassador/LAN updates(15 mins)
	1. LUGBULK – still no invoice. Usually a few weeks after invoice we get it. Ben brought up a concern with large percentage shortages with the new quantity policy from lugbulk. Discussion led to prorate across the group. Committee with convene.
	2. Electing an new ambassador. - Tim rolling off. Krista and Jim wanted to be considered to replace. - Krista was voted in.
5. Past Events (5 mins)
	1. Science Center display
	2. Store display – bob made mention of the smaller/nonmoveable case dimensions
	3. Cranberry Library – went great, great feedback, next year theme is underwater.
	4. Squirrel Hill class – Krista led, stem classes for 75 minutes
	5. Fayette County Fair – a lot of people at the fair, but never super crowded around the display.
	6. Brickfair – aaron, glenn, logan, ben, micah – attendance was lower.
	7. Brick universe WV – Kerri and Renée
	8. Media day at CSC – bob greg krista, a lot of people. -need to figure out better way to display banner/logo
	9. Makerfaire at Cranberry – 150 total people. Might not have promoted well enough
	10. Messfest at CSC – Krista, Kerri, on the 4th floor, not a lot of traffic. White board keeping score was a good lessons learned to keep around.
	11. South Park library pigeon – library has lego all over the library, contact is a big fan.
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 (20 mins)
	1. Trolley – back on for fall and winter. May need to revisit the sneezeguard.
	2. Brickfest pgh – sept 11th weekend – load in on friday, maybe early on satuday. Need a head count.
	3. South park family night – sept 23rd
	4. Children’s festival – Oct 9th
	5. Phillybrickfest oct 2nd and 3rd -
	6. Brody’s lemonade stand -
	7. Greenberg – nov 6th and 7th - not submitted an application yet.
	8. Pumpkin will be 3 weekends
8. Idea sharing (10 mins)
	1. Monthly social media build challenges – stopping with active schedule.
	2. Masks
	3. Ravine, docks, old buildings
	4. table coverings – look at different options, get more stanchions too.
9. Review follow-ups and owners
10. Build challenge
 | **60 Mins** |
| **Closing:**1. Open discussion –
2. Intermission
	1. Show and tell
3. Speed draft
4. Parts draft
5. trophy
	1. mike – zoom
	2. tim – lalalan
	3. bob – same build twice
	4. renée – newbee
	5. krista – like award
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