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|  | **Quarterly Meeting Agenda**  Location: Josh’s house  Time: 1:00p-  Date: Saturday, Aug 28th , 2021 | |
| In attendance: Mike, dan walker online  josh, 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 | |  |