

# **Quarterly Meeting Agenda**

Location: Josh's House Time: 1:00p-

Date: Saturday, August 6th, 2022

#### In attendance:

Tim B, Josh, Ashley, Rob, Will M, Krista, Renee, Kerri, Dan W, Jenni, Rich, Bob, Marcella, Adam, Tom, David B, Kevin, Joseph, Neil, Sarah, Tim f, John... no zoom

## **Topic**

#### 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 Marcella, Nick
- 3. New comer introductions Joseph, Jenny

"I, < insert name >, do solemnly swear to build with the LEGO element, the whole LEGO element, and nothing but the LEGO element."

### **Business:**

- 1. Q2 minute review (5m) Renée still needs update for web dev, bins ready, project support app approved, mods (rich)krista has organizing them. Possible redemption or town display
- 2. Administration and announcements (5m)
  - a. Play well.
  - b. Lugdoug decided to stay local. .. Will will take him to NYC and brickfest in Sept currently at Trolley
  - c. No comparison.
- 3. Financial status
  - a. Current funds \$3,994.78 (new bins, reimburse for TRAF and CSC materials, havent included new checks)
    - i. renew with justhost for ~\$500 for 3 years
- 4. Ambassador/LAN updates(15 mins)
- lugbulk complete early- oct 4 sign up for next year closes November—sign up now and make oct deadline for sign ups.
- Sept 10<sup>th</sup> AFOL. Switch out store by AFOL day.. small window—Will can put in some fire trucks. Coordinate with Paula to switch out. Chicken are what is there now. Or tim b purple octopus
- tim b to build scene for octopus for and put in for AFOL in December 10.
- Social media- growth up.. changes to insta- trying to be competitive to tik tok—making tumblr default platform. Krista will see where we are and more forward.. lego community on tumblr—trying to connect with public or other lego comm. .. possible facebook business acct.. Marcella to help krista with social media
- Project support approved. Spend money by end of nov. have to order 4 months before.. order parts for

- mils plates in quantity. Will has parts list needs to be submitted will need to order more than what we have current accounted for .. need to figure out how many mils plates we will actually want to purchase
- Target offering VIP through end of jan. on VIP site link to Target VIP.. test program with target. If successful will roll out with other retailers..
- 5. Past Events (5 mins)

June 25 - <u>Chapel Kids Family Fest at Bible Chapel - Derby went well, science center- interesting.. wasn't a solid plan on how things were suppose to go. Employees didn't know what was going on. After logistics figured out was good. 20-30 kids at beginning—just not promoted well.. easy event .. has potential to build on.</u>

- a. June 30 Science Center Teen Build Night
- b. July 30 <u>Fayette County Fair</u> great turn out.. sandwich board to set up to draw attention when we are inside and oit easily seen from outside.. catchy marketing board
- c. July 31 Ross Park Mall Display audition—did art thing- they want to have us back. International lego day in jan. krista to start thread for bigger event.. mall putting into some advertising walking fine line with us and paula. Separate entities.. mall to do push on possible raffle from the mall. Go ahead without having to worry about ins waivers.. pic send to bob for gallery..
- d. Cranberry library tear down today. Everything is at josh's. next year theme. Connect well together
- e. Convention Circuit
  - i. Brickworld
  - ii. Brick universe
- 6. Inventory Management (5m)
  - a. Color coded bins
  - b. No shame on mistakes. It's better it is just done right sooner than later
  - c. When you see a part that doesn't belong, take it out
  - d. Seal /Consolidate when redeeming.
  - e. Most cup credits go first.
- 7. Upcoming Events (20 mins)
  - a. Aug 20 10 year party at Adam's 10yr partys at Adams attendance is looking at 10-12 people. Catering., pot luck, lug assistance for food, snacks, pizza.. post on thread so adam knows. .. lug covers s=cost of burgers and dogs, and sides and drinks covered by lug members.. approved 150 for food for party.... Set up doodle for food being brought.. byob.. krista will help with survey
  - b. Sept 16-18 <u>Erie ComiCon</u> 4 lugs including us. Possible floor mosaic with other lugs... charm city, new, buffalug, steel city. 2pm fri-sun.. get stuff to krista by thurs if you are sending anythings slate for7 tables.. will have stations
  - c. Sept 17 <u>BrickVue</u> (Andrew Bayne Library) krista—(RJ) fundraising event. unsure of how much space is available.. ? on staffing .. ? reach out ot RJ
  - d. Convention Circuit
    - i. BrickFair
      - 1. Aug 3-7 BrickFair VA

- 2. Sept 22-25 BrickFair PA
- ii. Brickfest
  - 1. Oct 13-16 Philly Brick Fest
  - 2. Oct 29-30 Brick Fest Live Pittsburgh hoping for 40X40 foot print-
- e. Science Center display jan locomotion weekend at science center
- f. Derby track oct 14<sup>th</sup> weekend with ymca princesses
- g. Fall trolly- laura didn't attend meeting..10/21-23 .. will need to reach out to Laura
- 8. Idea sharing (10 mins)
  - a. Stanchions/branded table covers update tim sent dimensions. Krista will update thread
  - b. Learn from a LUG Member/Topics of Interest proposed a studio night opened to everyone.. krista will start wants school starts.. create survey to see what everyone is best at.. create a thread by krista
  - c. More basic bricks? —good for now will see what we get from lug support
  - d. docks, old buildings
  - e. Airport art? josh posted thread display cases ..application processes online Dan Walker to submit app
- 9. Review follow-ups and owners
- 10. Awards
  - a. Bob awarded Greg elf on the shelf
  - b. Tim F awarded Greg InvisiBLe piano player
  - c. Dan W- Ben- basement ben
  - d. Dan W Bob mechaniac man
  - e. Krista Renee taking over insta
  - f. Krista- Joseph photography
  - g. Renee—from John.. to Adam
  - h. Tim F.. to Josh for leading us for 10yrs
- 11. Build challenge
  - a. recreate something from 2012...

#### Closing:

- 1. Open discussion -
- 2. Intermission
  - a. Show and tell
- 3. Speed draft
  - 4. Parts draft