



Fantasy Flight 25 Board Meeting – February 8, 2018

Next Meeting – March 8, 2018 @ 1200.

United Cargo, Second Floor

Call in: 888-330-1716 PIN: 2720265

In Attendance:

Michelle Kostka, President
Margie Equihua, ReLAXer – Face-Painting

Officer Kelly Washington
Sasha Rawlinson - Character

Called In:

Angela Hauseman, Director – Communications
Bobbi Dickson, Secretary
Dawn Anzack – BSM

Terri Daily – North Pole liaison
Debbie Hoy – Santa Photographer

Meeting called to order: 12:00

Announcements:

- The team just wrapped up our first fundraiser for the year. Melton Bernard was the winner of the opportunity drawing for a big screen TV just in time for Super Bowl Sunday.

Discussion:

- The team discussed the schedule for the upcoming elections for the two-year open board member positions on March 08 at our next meeting as follows.
 - Nominations to be accepted from February 08 through March 01.
 - Nominations should include short bio of each nominee (picture optional)
 - Ballots to be distributed on March 01.
 - Submit ballots by March 08.
 - Vice-President
 - Secretary
 - Director - Decorations
 - Director - Catering
 - Director – Community Relations
- **Board member eligibility:** must be a current member of the planning committee and/or have participated in coordination of prior Fantasy Flight events as a volunteer.
- **Voting eligibility:** person(s) required to have participated on the planning committee and/or participated in a Fantasy Flight event. Idea submitted to collect a \$5 membership fee to ensure roster is current.
- Reviewed our strategy for Fantasy Flight 2018; including accepting chaperones earlier in the process, lowering the children age range to 5 – 9 years old, and adding local children from Wounded Warrior groups and/or Make A Wish Foundation.

- Need to review children application process; updating questions e.g. “Is your child comfortable to travel with an appointed guardian other than yourself” or “If you are not picked as a Chaperone will you allow your child to participate”
- Covered the last few details of the volunteer appreciation dinner scheduled for Feb 12.

Meeting adjourned: 12:47