



Fantasy Flight 25 Board Meeting – April 12, 2018

Next Meeting: May 10, 2018 @ 1200.
United Cargo, Second Floor
Call in: 888-330-1716 PIN: 2720265

In Attendance:

Michelle Kostka, President
Duane Mauro, Dir Logistics
Kyra Goodman, Dir Decorations
Claudia Rodriguez, Treasurer

Margie Equihua – ReLAXer
Arlene Zobrist – Blue Star Mothers
Aracely Alfaro
Buffy Wafer, LAWA

Called In:

Darcy Banks, Vice-President
Angela Hauseman, Dir Communications
Terri Daily

Meeting called to order: 12:00

Announcements:

- Duane Mauro is this month's "In the Spotlight" feature story on the Fantasy Flight website

Discussion:

Volunteer Recruitment

- Reviewed Bobbi's suggestions to streamline the event operation utilizing Lead Volunteers in key positions; Drivers, Media, Facilities, VIP liaison, T-shirt/swag distribution, Volunteer Meals, Safety, Sheriffs, etc. Appointed Leads will report to the Director of chosen area
- Bobbi started a charting system to clarify responsibilities and identify supply needs for each position
- Start recruiting early so people have an opportunity to be engaged in the planning process with the group versus showing up the day of.
- When recruiting, interested volunteers must be made aware that participation is on personal time. Fantasy Flight is not responsible for arranging manpower staffing.
- Bobbi shared a draft version recruitment flyer with link to United's Your Cause volunteer site. Need discussion to clarify definition of Member vs. Volunteer.
- Angela will create slide to post employee terminal display. Focus on joining the event planning for our 25th Anniversary flight

Fantasy Flight office move by November 30

- Must vacate existing east hangar Fantasy Flight office by this date. Need to find a secure West Hangar location that will hold all of our event items.

Action item: Margie will get pricing on outside storage units in El Segundo/Westchester area

Children Group

- Follow-up discussion regarding adding other children groups such as Make-A-Wish and the VA Fisher House. Arlene advised that the VA Fisher House is a transitional facility and committing families to a set date would be difficult. Group voted to retain Ida's school resource as both groups are familiar with the event routine and we can focus on the 25th Anniversary theme. Will explore additional groups next year.
- We agreed the number of children to invite this year will be 130.

25th Anniversary Ideas

- Angela suggests that we invite the original group of LAX UA employees that started Fantasy Flight to be Honorary Passengers on this year's Milestone Anniversary Flight. Include any former Fantasy Flight Santa and Mrs. Claus characters, legacy members such as Hal Klobe, Art Cottrell, Stephen Thompson, Griff Browning, etc. the builders of the Santa house, Santa thrones, the beloved reindeer and sleigh, and North Pole entry arch.
- Possible VIPs can include families of Graham Grice, Tony Lee, Stephanie Goodman, Dee Wright and JoAnn Briggs.
- Darcy will lead the search for our honorary guests
- Rudy collecting historical photos to run a slide show during event via laptop or projector on LED screen or popup screen.
- Decorate with added Silver 25th Anniversary theme items
- Hire a videographer – group concurred
- Provide commemorative DVD, photo, etc., to guests
- Kyra suggested having a candy buffet to be located in the Santa Tent

Tent set up

- Brought up the idea to open up one side of the dining tent and move the food service tables into that open space. This would allow for more table set ups, easier access for food servers, and better air flow. Darcy said there would be no issue with the existing tent foot print for the expansion.

Donations

- Margie in contact with Earth Café who may be a potential donor for on-board kid and VIP snacks

Action Item:

- Michelle: Request bus donation through LA City Charter Bus Program. The request window opens May. Advised to request early as city funds deplete quickly.

Meeting adjourned: 1330