

**Ryan Bross** 8:01 PM

Move to open

**Racheal Gray** 8:01 PM

2nd

**Ryan Bross** 8:02 PM

@Kirsten please make a note of attendance. We opened without Vince

**Kirsten**

Noted

**Ryan Bross** 8:03 PM

Old Items

-HKH

-Elections

-ISC

@Robert, Please give us the update on HKH

**Robert** 8:03 PM

Good evening, everyone, hope everyone from Cincy got home safe

So here's what I have for HKH locations so far

8:04

Maggios, Broken Goblet, Yards, Subaru Park. Inquiries to a few plces went unanswered. I personally would like to put a deposit on a location next week if possible to secure a date.

8:22

**Robert** 8:23 PM

Ok I'll write up something tomorrow or Wednesday and let y'all know. I'll reach out to Subaru for an overall quote for 100 people just to start and write BG to see if there is any update on food.

**Ryan Bross** 8:23 PM

@Jon Light can you put the Design Firm to work on a HKH exclusive merch?

**Jon Light** 8:24 PM

Sure i can see what we can cook up do we have a daye for HKH set im sorry if i missed that

**Robert** 8:24 PM

Shooting for Feb 3rd hopefully

**Ryan Bross** 8:24 PM

@jess and @Kirsten

Please update us on Elections

**jess** 8:25 PM

Thanks Ryan, A handful of questions have been sub

Once they are done, we can go live the next day. Will run for 1 wk

**Ryan Bross** 8:46 PM

Since we have not received a write up showing a good alternative/new platform allowing rebilling, 2024 memberships will remain on Big Cartel

**Jon Light** 8:49 PM

@Racheal Gray when did you want to make 2024 memberships go live again?

**Racheal Gray** 8:50 PM

The day after the scarf contest ends

**Jon Light** 8:50 PM

Friday then cool ill make a generic graphic like years past once we know the scarf winner i can reach out and make a mock up and send it to alab

**Ryan Bross** 8:50 PM

That timing works. Thank you

8:51

@jess ISC updates please

**jess** 8:54 PM

Mike, Kirsten, myself, Racheal and Kelsey are slated to attend ISC.

Of the people going, I'd like one of you to take over my position as isc chair, I will introduce you to all of my main contacts at the event.

**Mike Blankemeyer** 1 month ago

I'd be honored if I get reelected

**Erick** 8:55 PM

Is ISC only for board members of SGs?

**jess** 8:56 PM

Yes, it's only for board members of SGS

**Ryan Bross** 8:57 PM

ISC leadership have directly asked that its only board members

**jess** 8:58 PM

I think travel is the best person the for ISC position. You are already responsible for putting in travel reports, and already have a relationship with a large number of other sg board members.

8:59

They do like a 2nd person to be a back up to our primary representative. So let me know if anyone else would be interested. There is no official itinerary yet. Once it comes out I'll pass it around. That's it for now

**Racheal Gray** 9:02 PM

Not being that person but Mike may lose his board position would he still go and be ISC Chair if not should someone else be it incase he doesn't get reelected

**Robert** 9:03 PM

True but do we put that into the Travel Director job position that they are the ISC representative during their run

**Ryan Bross** 9:03 PM

ISC Representative can be an appointed position. Kelly Christine was our first and stayed on past her time as travel If there is a new travel director they will work with ISC anyway with the away trip reports and security calls.

**Racheal Gray** 9:06 PM

If it can be appointed it's fine I just wanted to make sure we were covered

**Ryan Bross** 9:07 PM

Yup, that's why there's two people in the chats. The SG representative and the president or travel.

**Ryan Bross** 9:06 PM

KC stayed on to set up contacts with the new SoB directors

Thanks Jess

9:07

New Items

-volunteer thank you

9:08

@Kelsey Luckenbach and @Robert how are we thanking our peoples

**Kelsey Luckenbach** 9:11 PM

Looking to hold a volunteer/capo event the weekend of Dec 16th, looking to do Axe throwing. Working with Rob to get something scheduled, should have price ideas and number count of people more concrete by the end of the week just wanted to update everyone what we've discussed

**Robert** 9:12 PM

Yeah still need to reach out to Jay, the owner of Clutch Shot to see what can be done and pricing

**Justin Friedberg** 9:12 PM

haven't been axe throwing in a bit. sounds like a solid idea

**Jon Light** 9:15 PM

Are we doing shirts for this years volunteers or are we waiting to give volunteers shirts for next year. I know we discussed that

**Kelsey Luckenbach** 9:19 PM

We'll give shirts to this years volunteers but give them out at the first tailgate. Not sure what the status of the shirt/design is, weren't you and Jess working on something with all the positions on it or was that for something different? Either way we can hand them out in front of everyone at the tailgate to help encourage more involvement for next season

**Jon Light** 9:20 PM

Me and jess discussed making volunteer shirts but board members would get 2 shirts in a different color that had board on the back do set us apart

9:21

@Kelsey Luckenbach @Robert if i made a google form for shirt sizes can you please push it to the right people

**Justin Friedberg** 9:21 PM

Mine should say Beverage Distribution lol

**Kelsey Luckenbach** 9:24 PM

@Jon Light Yeah I can send them out. If you have options for the shirts feel free to send them to my email if you need something picked. Worst case we use same design from last year but with different color shirt. Thanks!

**Ryan Bross** 9:25 PM

Thanks @Kelsey Luckenbach

9:25

(And @Robert)

9:25

Last order of business

9:26

With Kirsten running unopposed for VP, Secretary (SM) will be vacant.

I and Kirsten have spoken with xxx about talking over the role for last year of the term.

9:27

xxx is interested. If anyone has questions for him you can ask me or Kirsten or xxx directly.

9:28

There will be a vote to confirm him. It will need to be unanimous since xxx will be taking a role with a voting position.

9:29

Any questions?

**Kelsey Luckenbach** 9:29 PM

Nope

**jess** 9:29 PM

No

**Ryan Bross** 9:30 PM

Any other items for the meeting?

**jess** 9:30 PM

No

**Justin Friedberg** 9:30 PM

nope

**Mike Blankemeyer** 9:30 PM

No

**Ryan Bross** 9:30 PM

Move to close

**Mike Blankemeyer** 9:30 PM

2nd