

Mystwood Board Meeting

10/17/19

Agenda

Attendance: Bob D. David S. Dylan S. Carrie J.

Last Meeting/Follow-up

1. Approval of last meetings [Minutes](#) - Carrie J.
 - a. **Approved 4:0**

2. Treasury and Patreon update - Dylan S.
 - a. **Current Balance \$578**
 - b. **Patreon Ballance \$222 (22 Patrons ~\$135 a month)**
 - c. **Mystwood Burgundar owes \$175 in Chapter Dues**
 - d. **Albion owes an unknown amount in Chapter Dues**
 - e. **Mystwood Journeys owes an unknown amount in Chapter Dues**

3. Mysties - Doug A.
 - a. **Motion to Table Approved 4:0**

4. Database Updates - Bob
 - a. The Database is functional! So far one player has used it and it worked. A video tutorial/promo would help with engagement. Though not exactly a database it is far more functional than the current system.

5. 5th Edition Update - Bob
 - a. **99% done**
 - b. **Patron Saints**

New Business

1. Leadership Moving Forward
 - a. **Motion to Accept the Resignation of Bob D. from the role of CEO and as a member of the board. Accepted 4:0**
 - b. **Motion to Accept the Resignation of Amy L. as a member of the board. Accepted 3:0**
 - c. There was discussion regarding adding a representative from each chapter to the board. There was also discussion of creating a standing committee of Game Masters.

2. Incentive for Parallax Players
 - a. If someone is coming to us from a sister game like Dark Times, Parallax, Ebenrock, etc. we could offer a moonstone boon. **Motion to offer 2 Moonstone per Parallax event played or staffed when they make a character at Mystwood. Approved 3:0**

3. Advertising Update - **Doug A.**
 - a. **Motion to Table Approved 3:0**

4. Facebook Engagement Update - **Doug A.**
 - a. **Motion to Table Approved 3:0**

5. Mystwood Journeys Review - **Dylan S.**
 - a. Mystwood Journeys was fun, it was a relatively small group of very dedicated players. There was a reporter and camera person present and we got a really good, front page news article. Truax M. does not plan to run it again next year, but has not given up on the format. Pat F. has expressed some interest in running one next year. Truax M. would really like to see more initiative from players to craft quests for one another with support from the GM rather than the GM writing and preparing for the quest. **Table Discussion - There was a question of what Journeys counts as, like is it a chapter, does the GM have the power to warn, suspend, disinvite, etc?**
 - b. "Mystwood Chapter" vs "Mystwood Story", maybe charge an upfront fee (\$50) and require vetting.

6. Novgorod Update - **Dylan S.**
 - a. The Lore Document is out and has been fairly well received. Parking has been arranged by Burgundar, the road will be plowed, buddy heaters will probably be borrowed at first to provide some warmth. The outhouses may be a concern, we'll see at the winter weather test. There are two events scheduled. Ty G. and Zach P. will be the GM's with support from Dylan and Doug as permanent staff. We'll be planning a fundraiser to raise funds for props and were wondering if we could borrow some of the Mystwood Burgundar Props.

7. **Table selecting new officers until the full board is present. Approved: 3:0**

Motion to Adjourn 9:17pm Approved 3:0