

# Mystwood Board Meeting

4/21/18 / 5:30 PM / Aunt Gin's Restaurant  
48 Augusta Rd, Whitefield, ME 04353

## Minutes

### Last Meeting/Follow-up

1. Approval of last meeting's [minutes - January 21, 2018](#)
2. Treasury update - Brandin T. (Treasurer)
3. Patreon update - Bob D. (President)  
**As of 4/10- 15 patrons, \$83/mo. March \$44 less 11.77%- 38.82**
4. Copyright update - Dylan S. (Vice President)
5. 5E Rules update, consensus items - Bob D.

### New Business

1. Policy/system for addressing individuals with disabilities or handicaps, and a statement addressing the inclusiveness of Mystwood. - Brandin T.
2. New Hampshire Mystwood Chapter Proposal by Townsend Thorndike.
  - A. Site Visit update - Dylan, Doug, Brandin
  - B. Proposed date: August 4, 2018
3. Mystwood Photoshoot - Dylan S.
  - A. Headed by Kim Simmons who recently ran a successful photo day in the portland area.
  - B. Proposed date: August 11, 2018
  - C. Jefferson Site use approved by Colin McFarland
4. Marketing - [Youtube videos by Sarahjoy](#)
  - A. What are we willing to pay/offer?
  - B. What do we want?
5. Original Art for Mystwood by Lynne Hazzelton
  - A. What are we willing to pay/offer?
  - B. What do we want?
6. Formation of a Rulebook Revision Committee headed by Bob
7. Game Master's Guide - WIKI - Who will lead this project?  
**Bob has begun to look into this. Wikidot is best for \$49.90**
8. Future Chapters
  - A. Connectivity to existing chapters/subchapters  
-Core Rules

- Chapter Rules (modified skills, occupations, advantages/disadvantages)
- different geographical setting should be required.
- A new rulebook with different fluff may be appropriate and would become the property of Mystwood.
- PC travel between chapters should be phased out and not allowed in the future (Discuss. Limited travel/overhead similar to DR/Alliance)- Home Residence vs Visiting (no plot)

B. Role of the Board in “day to day” execution of game

9. Status and Continuance of the MASI/The Keep Chapter

A. Game Master turnover?

B. Continued plots

10. Five Year Plan

Year 1 - 2017: 55 Player game **ACHIEVED**

Year 2 - 2018: All Mystwood events will be attended by at least 40 players.

Year 3 - 2019: 60 Player game, Release Mystwood 5th Edition

Year 4 - 2020: 60 Player game,

Year 5 - 2021: 65 Player game, New Chapter in Mass or New Hampshire with unique players. Buy a Church.

11. Next meeting July ??