

Mystwood Board Meeting

8/16/18 / 6:30 PM / Western Ave Dunkin Donuts Private meeting room

Minutes

(Priority Item) Executive Session to discuss an appeal from a member who was recently suspended

Last Meeting/Follow-up

1. Approval of last meeting's [Minutes 4/21/18](#)
2. Treasury update - Brandin T. (Treasurer)
 - Mystwood Prime: \$678.53
 - Insurance for each Mystwood Chapter was \$271 and has been paid to MASI
 - Treasurer Job Description
3. Patreon update - Bob D. (President)
 - Fundraising Status
 - Usage to date
4. Copyright update - Dylan S. (Vice President) :’(
5. Second Reading of Policy for addressing individuals with disabilities or handicaps, and a statement addressing the inclusiveness of Mystwood, revised by Bob D. - Bob D.
6. Original Art for Mystwood by Lynne Hazzelton (two quasi complete samples available)



7. Mystwood Photoshoot Review - Dylan S. (VP)
 - A. [Photo Album](#)

New Business

1. Albion Lore Proposal by Townsend Thorndike
 - A. [Playtest Event rescheduled for November, 2018](#)
2. Novgorond Lore & Site proposal by William Mckinley
 - A. [New Site/Chapter Proposal](#)
3. Mystwood Gift Certificates - Brandin T.
4. Marketing - New Video Promotion made by James Hollister
 - A. How is it working, and how should we continue to use it.
5. Pickpocket Skill revision
 - A. President recommends immediate fix for the remainder of the season
6. A culture of drunkenness?
 - A. Family friendly game?
 - B. What is our role in determining culture?
7. Mystwood OOG Communications
 - A. Should appropriate language be required?
 - B. Who manages or should manage the OOC Communications?
8. Expansion of the Board of Directors
9. Five Year Plan (Just for continued reference and contemplation)

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.
10. Next meeting Early November