Minutes of the Scheduled Licensing and Legal Committee Meeting

August 23, 2025, 16:00 EDT

Geoff Zoeller, Chair
Zach McCauley, EVP
Colin Lloyd, Secretary
Kerry Kuhn, Treasurer
Matthew Parker, Chief Legal Officer

1. Call to Order – Chairperson
   The meeting was called to order by Geoff Zoeller
2. Roll Call – Chairperson
   a. Apologies from Matthew Parker, could not attend as it was his birthday.
3. Old Business
   a. None
4. New Business
   a. Election of Committee Vice Chair and Secretary – Geoff Zoeller
      i. Vice Chair: Zach McCauley was nominated and accepted the nomination.
      ii. Sec: Colin Lloyd had previously volunteered, was subsequently nominated.
      iii. Both nominations were unanimously elected by acclamation.
   b. Discussions with David Weber Update – Geoff Zoeller
      i. David Weber is happy with the direction the Board is taking on organizational democracy and transparency.
      ii. Saw FB post about political views – approves of actions of the board.
      iii. The previous board had resolved the outstanding L&L.
         1. Will allow fanfic and fanart behind login.
         2. Will require legal release of rights.
   c. Discussions with Tom Pope Update – Geoff Z
      i. Also pleased with general direction of the board
      ii. Geoff Zoeller noted that the affiliate agreement may be the template to allow future agreements with BuNine / David Weber / Words of Weber to allow them to do marketing through our media channels.
   d. BuSup Store Legals – Kerry Kuhn
      i. Kerry Kuhn related that BuSup has sent all material owed on to David Weber
      ii. Geoff Zoeller noted that David Weber has waived any licensing fees.
   e. Discussion on Affiliate Agreement
      i. Boilerplate text that has been edited and approved by Matthew Parker after several meetings with Geoff Zoeller.
      ii. Of note: The affiliate may keep 5% admin fee and actual costs.
         1. Affiliate will retain the funds, not be sending the full amount and refunded by TRMN. This was suggested by Matthew Parker to save on transactions and accounting.
         2. Agreement with grammar edits approved by unanimous acclamation.
   f. Discussion on Revised Website Legal Language
      i. This is a Matthew Parker document
      ii. Document approved unanimously with grammar edits
   g. Other Business:
      i. Grayson Skydomes was discussed through the meeting – Non-Profit to manage funds for Manticon.

    1. Geoff Zoeller outlined that there had been discussions with 2nd Fleet personnel that any retained funds would not be passed to 2nd Fleet, but used for future Manticon
    2. Will be set up in the coming weeks, and any agreement discussed in future meetings.
5. Schedule Next Meeting: no future meeting date was set.
6. Adjourn – Chairperson - moved Zach McCauley, 2nd Kerry Kuhn, unanimous acclamation.