



MINUTES

Kanar Gaming Enterprises, Inc

January 12th, 2020 | 1:15 P.M. | Meeting chaired by E. Okonowski

Board Members

| President – Erich Okonowski | Secretary – Jacob Smith | Treasurer – Matthew Ash |
| EY Rep. – Christiana Ringbloom | OY Rep. – Angelo Aquino |

Item	Champion
1. Quorum Check	
1.1. Directors and Officer Seating- EYR Absent with Prior Notification	
1.2. Appointment of Sergeant of Arms- D. Weiler	
1.3. Recording Secretary- J. Smith	
1.4. Take roll	
- M. Schwimmer	- K. Brasseur
- L. Weiler	- T. Oko
- D. Weiler	- K. Bereczky
- D. Walker	- T. Schaffer
- K. Joki	- Z. Zied
- C. Jarvis	- M. Beers
- A. Aquino	- M. Ash
- J. Smith	- E. Okonowski
2. Standing items	
2.1. Review Agenda	
2.2. Approve the Minutes of the Previous Meeting	
2.2.1. October 2019 Minutes	
2.3. Approve the Financial Report	
2.3.1. Jan 2020 Financial Report	
3. Special Business	
3.1. Judicial Review Boards	
3.2. KGE Staff Reviews/Appointments	
3.3. Fund Requests	
4. Principal's Report	
4.1. General Representative Seat Even Year –	
4.2. General Representative Seat Odd Year –	
4.3. Corporate Secretary –	
4.4. Corporate Treasurer –	
4.5. Corporate President –	
5. KGE Staff Reports	
5.1. Quartermaster	
5.2. Safety Director	
((President asks Safety if there is anything needed to be purchased for the department, Safety affirms that estimates for restocking the fireboxes is on the way.))	
5.3. Media Director	
((Media is asked for an estimate on the transfer of the GM email account to the .club domain, Media states that this will be complete after Winter Feast.))	
5.4. Building and Land Director	

((BLD is asked about the structures Fetzter's Shack and the walls of Claddagh and Hawkstone. Discussion on financial obligation toward repairs. President states that the Maintenance fund would be used for this. President asks for estimates and affirmation on improving communication. BLD discusses investing in a nail-roller magnet, Treasurer states that such a purchase would be included in a project estimate. Safety supports the purchase of magnet. K. Brasseur asks if the BLD will continue to provide a member project list for those who work on the field of play outside of scheduled work days. BLD states that H. Eatinger, BLD Admin, would be responsible for that. Media suggests working with H. Eatinger to set up a BLD project page for the KGE website. President asks about the Land Lease document distribution. BLD states this will be done after Winter Feast.))

6. Committee Reports

6.1. Winter Feast 2019

((GM estimates approximately 200 people to attend Winter Feast this year. Any more and we will need to look into other venues than Cobblestone Farm. Doors open at 10am for setup, Winter Feast starts at 2pm. Feast ends at 11pm to Midnight for clean up.))

6.2. Rulebook Committee

7. Game Staff Reports

7.1. K1 - Character Book Marshal

7.2. K1 - Play Master

((M. Schwimmer voices his commendations to the Playmastery staff for their efforts over the last season.))

7.3. K1 - Game Master

((President questions the state of the K1 Worldbook, as the file is from 2012. GM assures that the information inside is still good, just dated. Discussion ensues. President professes the need for the membership to encourage help, to encourage involvement and documentation. To put things on paper and send them in, as word of mouth only goes so far and is not a method of official communication. K. Bereczky voices frustration over denied submissions. President raises the followup question of why such submissions were denied. President pushes to all staff and all members to improve communication, involvement, and teamwork.))

((Recess EO/JS @ 2:28 // Back @ 2:39))

8. Old Business

9. New Business

Proposal 2020/01/12 - 1 (D. Walker Event Fees)

As KGE Treasurer, I propose that we waive Dan Walker's event fees for the 2020 fiscal year per a request from CBM1 Kylie Joki. Dan spends as much time performing CBM duties as Kylie does, which totaled hundreds of hours in 2019. He is also spearheading other initiatives and contributing to several other departments outside of CBM. He will be continuing these duties in 2020.

((T. Schaffer questions if the waiver is based on number of hours. Treasurer confirms it is not. Z. Zied questions revenue lost, Treasurer responds as none - waiver presented as a commendation. K. Bereczky questions K. Joki's position as 1st, CBM affirms a fair and collective effort handling duties and responsibilities. T. Schaffer raises concerns of precedence, President responds that what is presented is less of a rule being set and more of an evaluation and recognition of an individual's efforts. Secretary suggests a Cantrell Sponsorship-type staff commendation. Treasurer suggests adding it to the existing sponsorship, President disagrees and suggests making it a separate item. Secretary voices a reminder that [KGE-POL-014 Official Communication] includes a system for members to submit staff commendations.))

Champion: M.Ash EO: O JS: O MA: A CR: - AA: O (3-0-1 Pass)

Proposal 2020/01/12 - 2 (KGE Earmarked Funds)

As KGE Treasurer, I propose that we release all unspent earmarked funds in order to start with a "clean slate" for the 2020 fiscal year. Funds may be re-earmarked by submitting a new proposal.

\$6,000 New GM shed
\$3,000 Maintenance
\$1,000 Filming budget
\$300 GM computer

((BLD voices its support, discussing the Maintenance fund in collaboration with the Land Lease documents that are scheduled to be put into effect in the coming season.))

Champion: M.Ash EO: O JS: O MA: O CR: - AA: O (4-0-0)

Proposal 2020/01/12 - 3 (M. Schwimmer - Event Fees)

Original Text

KGE-SOP-K1

8.4 K1 Event Fees

Per event fees are paid by the full event only with the understanding that weeklong is considered 2 events. There are no single day passes.

8.4.1 K1 Event Fees – Regular Event

The fee for each regular event will be equal to \$20 per event.

8.4.2 K1 Event Fees - Weeklong

The fee for the weeklong event will be \$20 for the Friday through Thursday and \$20 for the second Friday through Sunday.

8.4.3 K1 Seasonal Event Pass

A KGE member may purchase a one (1) year, three (3) year, or five (5) year K1 Seasonal Event Pass. This pass shall:

- Cover the per event fees for every scheduled K1 event of the applicable seasons
- Provide a free ticket to the KGE Winter Feast events associated with those seasons
- Shall afford the bearer the benefits associated with attendance for any event covered by the pass should they be unable to attend (all benefits are received in time with the associated events, this does not provide benefits prior to the event).
- Seasonal Event Passes are applied to the season in which they are purchased and the appropriate number of consecutive seasons in the case of the three year and five year passes.

8.4.3.1 K1 Seasonal Event Pass Fee

The fee for the K1 Seasonal Event Pass will be equal to \$180 for the one-year pass, \$540 for the three-year pass, and \$900 for the five-year pass.

Proposed Change

KGE-SOP-K1

8.4 K1 Event Fees

Per event fees are paid by the full event only with the understanding that weeklong is considered 2 events. There are no single day passes.

8.4.1 K1 Event Fees – Regular Event

The fee for each regular event will be equal to \$30 per event.

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The fee for the weeklong event will be \$30 for the Friday through Thursday and \$30 for the second Friday through Sunday.

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A KGE member may purchase a one (1) year, three (3) year, or five (5) year K1 Seasonal Event Pass. This pass shall:

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- Seasonal Event Passes are applied to the season in which they are purchased and the appropriate number of consecutive seasons in the case of the three year and five year passes.

8.4.3.1 K1 Seasonal Event Pass Fee

The fee for the K1 Seasonal Event Pass will be equal to \$270 for the one-year pass, \$810 for the three-year pass, and \$1,350 for the five-year pass.

((M. Scwimmer presents his research, stating that K1's price point is 50% less than other games within a three-hour radius. Professes value of product, providence of good service and an increase in revenue.))

Champion: E. Okonowski EO: _____ JS: _____ MA: _____ CR: _____ AA: _____

(TABLED FOR FURTHER RESEARCH AND DISCUSSION - 4-0-0)

Proposal 2020/01/12 - 4 (M. Schwimmer - Staff Event Fee Reductions)

Proposition #2

Original Text

8.4.4 Reduced K1 Event Fees

Performing certain services for KGE/K1 provides a member with reduction in event fees.

8.4.4.1 K1 Event Fee Reduction for Staff – Full Reduction

While a KGE member holds any of the KGE positions listed below, their event fees will be reduced 100% per event they attend. These individuals can not benefit from any other KGE or KGE/K1 fees reductions that might also be in effect while they are claiming the benefits from this proposal, nor can they transfer this benefit onto anyone else.

- Game Master First
- Play Master First
- Character Book Director First

8.4.4.2 K1 Event Fee Reduction for Staff– Half Reduction

While a KGE member holds any of the KGE positions listed below, their event fees will be reduced 50% per event they attend. These individuals can not benefit from any other KGE or KGE/K1 fees reductions that might also be in effect while they are claiming the benefits from this proposal, nor can they transfer this benefit onto anyone else.

- Building & Land Director First
- Safety Director First

- Media Director First
- Econ Marshal First
- Quartermaster

8.4.4.3 K1 NPC Troupe

With GM approval, event fees are waived for players that volunteer for the NPC Troupe for that event. Members of the NPC Troupe may only play NPCs for the event they volunteer for. The GM will give a list of NPC Troupe members for each event to the Treasurer by 11:59 pm on the Sunday before that event.

Proposed Change

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Performing certain services for KGE/K1 provides a member with reduction in event fees.

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- Game Master First
- Play Master First
- Character Book Director First
- **Econ Marshal First**

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- ~~• Building & Land Director First~~
- ~~• Safety Director First~~
- ~~• Media Director First~~
- ~~• Econ Marshal First~~
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Champion: E. Okonowski EO: __x__ JS: __x__ MA: __x__ CR: __-__ AA: __x__
(0-4-0 FAIL)

((Board plans for further discussion, proposition as presented is not the implementation the Board wishes for.))

Proposal 2020/01/12 - 5 (Rulebook Update)

The Rulebook Committee would like to propose the attached rulebook for the upcoming 2020 season. We have attached a list of changes that notes both new changes and the ones already accepted earlier, to minimize any confusion. We have also attached a reference sheet of spell changes that may help the player base understand which new spells replace which old spells - this reference sheet was discussed with our Econ staff already.

Resource Links:

[K1 Rulebook 2020](#)
[2020 Spell Conversions](#)
[RBC Change List - Changes](#)
[RBC Change List - Spell List](#)

Champion: [E. Okonowski](#) EO: __O__ JS: __O__ MA: __O__ CR: __ CR: __ AA: __O__
(4-0-0 PASS)

((President commends the Playmastery Staff on the honor system inclusion.))

10. General Discussion

((General discussion brings up the Hawkstone Abbey encampment and its walls. Inquiries are directed to the Building and Land Dept.))

11. Adjournment - 3:08 PM ((EO/JS - 4-0-0))

4.0 Principal's Report

4.1 Even Year Report

4.2 Odd Year Report

4.3 Secretary's Report

Over the winter season I have been continuing the effort of organizing KGE's digital files. In the coming months I will be working on an audit of our Master Document List and continuing to assist Media in the near-complete transfer to the .club addresses.

Apart from that, the Annual Registration Form for the 2020 season is ready for distribution and links to that form will be available soon.

4.4 Treasury Report

KGE Treasurer's Report - 1/2/2020 - Matthew Ash

We have money.

The Treasurer SWI has been almost completely updated, with the exception of two to three processes that are upcoming in February. Winter tax documents have been received and will be paid in January. We did not receive summer tax documents due to some confusion switching over the mailing address - when I called London Township to make the address change, I was told that there was not enough time left before the deadline for documents to be sent out, received, and then a payment made, and that I would need to contact Monroe County about paying them as delinquent. When I did so, I was told that the year's taxes are sent over simultaneously in March, and that Monroe County had no way of taking payment for them. It is very strange and somewhat distressing to owe taxes and have the money to pay them but have no way for the payment to be accepted, but I am aware of the issue and it will be remedied at the earliest possible juncture (probably mid-March). I do not expect this to affect operations in any way.

The staff and business side of Kanar is a complex ecology wherein each of our groups rely on one another for items they need to complete their duties. If our PM staff did not provide and maintain a book of skill costs, it would be very difficult for CBM staff to update characters correctly. If the CBM did not provide character information, it would be difficult for our GM staff to craft appropriate encounters. In the same way, we on the Board rely on staff and each other for some information that is necessary for us to do our duties. As Treasurer, I am expected to file a Financial Report once per quarter, and part of it is providing an account of our physical assets. In order to meet this obligation, I requested an inventory of physical assets from each department and Board member, including a good-faith estimate of the value of those inventories. At the time of this writing, despite multiple reminders and tying budget requests for the next fiscal year to that information's submission, I have not received any report of a single physical asset from any department or Board member with an attached value. One department actually stated that they were unable to estimate a value for their inventory unless I could provide receipts for all items donated over the last seven years. While I'm very disappointed with this response from our staff, I have no intention of affecting our operations to make a point.

As such, going forward I will be filing our Financial Report with the only valuable physical asset that I can confirm beyond a doubt, which is the land itself. This will reflect poorly on our organization to anyone reviewing these reports out of context. However, it will allow me to provide budgets to our various departments for the coming year. I feel it's worth noting that for some departments, our SOPs require an updated inventory every quarter. If we cannot meet the SOP requirements of our positions, we should be considering

whether we need to change, or the SOPs do.

At the time of this writing, I have no further expected pending event fee or dues payments for this event year, with the exception of Feast entry fees. However, there are \$700.00 in unpaid dues/fees from our player base. This is a significant amount of unpaid money, and I plan to roll this over into the coming year by keeping those players on our Hold list. If a significant amount of this debt lingers into the next playing season, I will look into other reasonable methods of collecting on it. This process will continue into the new event year.

By the time this report is read, submissions for the Cantrell Sponsorship will be closed. Having read the submissions we have received so far, I am hopeful that this will assist some wonderful players.

Finally, I feel staff evaluations went well. Our interactions with the overwhelming majority of departments were positive and constructive, and the ideas that our staff are eyeing for the coming year make me absolutely proud of us. I look forward to interacting with everyone in the coming event year.

4.5 President's Report

We come into the new year looking for continued growth. Having done staff evaluations we were able to discuss with each position how they worked within the past year. This led to some great discussion and some great new ideas that we hope to implement. We hope with the evaluations and the survey we will be able to take all the information and utilize it effectively and make good goals for the following year.

My personal goal is to continue to push positive communication and I hope to develop a few ways in which that will move forward. How that will look is still up in the air as I myself talk to people and gather information. I continue to feel motivated and feel that there are many others around me that feel the same. I hope we can continue to make progress and not regress.

5.0 KGE Staff Reports

5.1 Quartermaster's Report

Quarter Master Report by Kaitlin Bereczky

As of January 10, 2020

1. Current QM staff is
 1. Kaitlin Bereczky
 2. Krieg Short
2. The floor is unstable and needs repairs
3. Current projects for 2020
 - Add newly tagged items to the look book
 - Weatherize the shed to decrease the possibility of mold
 - Create a Quarter Master page for the Kanar website
 - Include images of Look Book items on the website for easy viewing between events
 - Remove drawer storage and replace with latching bins
 - Remove, salvage or discard items soiled by pests
 - Create NPC outfits for quick changing
4. Items the QM is currently requesting:
 - Makeup cakes; various colors, including green
 - Stackable latching bins between 15qt and 31qt
 - Mehron Rigid Collodion/Scarring Liquid
 - Spirit gum
 - Makeup setter
 - Stage blood/fake blood
 - Silica gel packets
 - Satchels and shoulder bags
 - Spats and gaiters
 - Cloth NPC sashes
 - Gallon ziplock bags with sliding closers
 - Belts
 - Lysol spray
 - Dymo D1 label tape
 - Small props
 - Bleach wipes

- Folding table
 - Consumable Phys reps (small vials, scrolls, ect)
5. Items QM will NOT take
- Boots and shoes
 - Small and extras small sized clothes
 - “New” clothes without a receipt. Items will be accepted but it will not be awarded XP at the purchase price without a receipt
 - Materials for weapon building
 - Torches and torch fluid
 - Oversized items until more storage space is available

5.2 Safety Report

October 2019:

- Cleaned and organized the safety shed, disinfected all surfaces as best I could, stocked with bottled water in preparation for the All Hallow’s October event
- Updated safety emergency contact list to include newly appointed board members (welcome Christi and Angelo!).
- We had a break-in at the Safety shed. Nothing of major value was stolen or broken, just scattered around, and three of the old first aid kits were stolen. I found one of our emergency air horns in the weeds near the front of the land. I checked around the rest of Field, and a lot of things were knocked over, looked gone through, or had signs that someone tried to break in. Informed Board. BLD submitted a police report following additional break-ins.
- Two incidents required safety staff response at the October event.
 - Member fell and injured their hip. They were assisted to their vehicle where they drove themselves to the VA ER. I checked in with the member, they were diagnosed with a pinched sciatic nerve with no future interventions necessary. As they are covered under VA medical, no incident report needs to be filed as there will be no bill for insurance to cover.
 - Member injured their arm and required bandaids and some monitoring, moved them to the safety shed. Special thanks to S. Courtney for help in this response, I intend to add him to the Safety staff.

November 2019:

- Very little to report, very few incidents despite freezing, snowy conditions.
- Integrated files into Safety staff GSuite
- Received medical bills and signed insurance paperwork from member, forwarded all prepared paperwork to President for further action. Paperwork is filed in GSuite.

December 2019:

- Unable to add S. Courtney to Safety staff as he has moved to a different state. Best of luck to him!
- Submitted inventory to Secretary, will be submitting a follow-up inventory with prices included, currently projected complete by beginning of 2020 season
- Attended staff performance review
- Received new claims form from President, forwarded to member, currently waiting for signature response

5.3 Media Report

In progress - Move over all emails to .club addresses. PM emails are moved to the new .club address, along with all documents from the unofficial Gmail account. CBM emails will be moved over sometimes next week after character sheets have been updated. GM, as of yet there is not scheduled date for when to move it over. Media is currently tracking 56 unique addresses and accounts.

In progress - Upload and organize all documentation from previous Media Directors.

Complete - Send emails to membership with pertinent information.

Complete - Maintain the “Official KGE Web Site”

Complete - Take direction from the Board of Directors as to the layout and content of the Official KGE Web Site.

In progress - Create and maintain a set of Standard Work Instructions for all MD tasks, so that subordinates, volunteers, and future position holders can benefit from institutional memory. Update as needed. Archive with Secretary.

5.4 Building and Land Report

Building and Land Department Report: January 2020

Written by Marcus Schwimmer, BLD 2nd

The Building and Land Department is very excited to announce the addition of Holly Eatinger to our department staff as the Building and Land: Administrator. Holly is going to help the BLD stay on top of departmental documentation and be a driving force in updating our digital obligations in a timely manner. We are very excited to work with Holly and know that she will be a great addition to our team. The BLD would like to thank everyone who applied for our staff opening.

2019 was a year filled with the removal of unsafe material from KGE's land. Throughout the year the area of Hawkstone Abbey was dismantled, save for the pavilion. While the Building and Land Department was hoping that the past residence of Hawkstone would secure their walls, after a number of requests, the call was made to dismantle the walls after a member of the Building and Land staff fell through a wall section during a site inspection. The area of Ordu, in the NPC area of the property, was also dismantled due to a lack of structural integrity and a large amount of black mold being present in some of its structures. Lastly, Fetzer's shack was dismantled over the winter due to a number of players pointing out large areas of black mold. As the Building and Land Department our first priority will always be to make sure that the structures, and land, on KGE property is safe for the membership.

Gravel was also spread in the parking lot to better parking conditions for the membership. While this was a good start on fixing the poor condition of our parking area the BLD is actively planning to continue this project in 2020.

Looking towards the 2020 season the BLD is meeting to create a realistic project list to guide us for the season and give our department direction. As soon as this list has been completed, we will be sure to send it to the Board of Directors for review and consideration.

In 2020 we will also be working on having better communication with other departments and the Board of Directors. We have full faith that Holly joining our team will help us achieve this goal.

We would like to apologize for not submitting a department budget request for the 2020 season. We understand that this will put more work on the Treasurer in the upcoming season and hope we can still build a cooperative relationship to accomplish project goals.

We look forward to the 2020 season and hope that everyone has had a relaxing winter break.

- The Building and Land Department

6.0 Committee Reports

6.1 Winter Feast 2020 Report

01/12/20 BoD meeting - report for the 2020 Kanar Feast

Submitted by Tim Schafer, 2020 Feast Coordinator

List of Staff

2020 Kanar Feast BoD Point of Contact – BoD Treasurer (Matt Ash)

2020 Kanar Feast Coordinator – Tim Schafer

BoD Members

President	- Erich Okonowski
Treasurer	- Matt Ash
Secretary	- Jake Smith
Even Year Rep	- Christiana Ringbloom
Odd Year Rep	-

Feast Staff

Jennifer Blair	(feast coordinator from previous years)
Maria Ahola	(kitchen staff lead)
Russ Fox	(theme sponsor)
Leigh Weiler	(table award contest coordinator)
Tashina Okonowski	(music assistance)
Amanda Aquino	(Squire help)

Feast Black List

None that I am aware of as of this report.

Note: The KGE Corporate Treasurer usually gets me the feast membership list around December 1st

Feast Date

- Saturday February 1st
- Note: Cobblestone reserves KGE their last weekend before they go in to renovation shut down. This is usually in early February. We have a very good report with them.

Feast Location

- Cobblestone Farms, 2781 Packard St, Ann Arbor, MI 48108
- Note: This is still the cheapest venue for this event.

Feast Sponsor & Theme

- The 2020 feast will be sponsored by the Tribe. Point of Contact (Russ Fox)
- Note: This is selected by the table winner from the previous year.
- Note: This can only be won once every 4 years so that it can be shared more.

Feast Swag

- Kanar 2020 Calendar (Refrigerator Magnet)
- Swag Bag
- Feast Challenge Token of some sort

Feast Caterer & Food

- What's Cooking! (3744 Plaza Drive, Ann Arbor, MI 48103)
- Note: This was the 2019 caterer

Feast Vendors / Band / Photographer

- Larptopia is vending again this year.
- No band. Tashina is coordinating background music to be played.
- Laura Harvey generally helps us with Photography needs.

Feast Equipment / Inventory

- So far we are good with inventory
- We will gain a few items from the Inn this year due to a hick-up during the September event

Feast Budget

- I am unsure what the budget will be this year. (Target is \$5000.00)
- Venue \$865.00 (with a \$300.00 deposit)
- Caterer (est - \$2000) (delivery charge was \$50.00 in 2019)
 - o Note: 2019 was \$1500.00, 2018 was \$1750.00, 2017 was \$1750.00
- Band (est - \$200)
- Finger foods (est - \$750) (Pop, Meat, Bread, Cheeses, Crackers, Fruit, Salad)
- Refrigerator Magnets (est - \$100) (Look for Vista Print sale around X-Mas)
- Swag Bags (est - \$350) (Look for Discountmugs.com sale around X-Mas)
- Feast Token (est - \$0) (In the past found a volunteer for XP)
- Feast Toy (est - \$200) (Ex. sashes, trap bells, various in-game scrolls)
 - o Note: I like the various in-game scrolls as it can be done cheap and easy
- Other (est - \$700)
 - o Note: The main feast finger food table is set for trays and display and such
 - o Note: What we need now is bling for the room like flags and banners and such

Game On / Off

- This is the purview of the GM Staff & should not be considered as a task under the position of the Feast Coordinator.
- 2020 shall follow the same guidelines as 2019 & 2018.

General Comments

- BoD will be in charge of taking money at the door. Duties also to include: checking for Feast Challenge Token (paid entrant icon) / handing out swag bags / explaining contents of swag bag / directing traffic.
- Hire a person to watch over the kitchen from open to after diner. They will direct traffic / control the food / control the traffic in the kitchen / assist the caterer as needed.
- Post No outside food in refrigerator before dinner (food allergies)
- All outside food should be marked
- Post no hard liquor at Cobblestone (wine and mead are acceptable)
- Moment of silence list
- We need cardboard boxes for something to throw stuff in at the end of the night

6.2 Rulebook Committee Report

In response to significant player feedback and concern, we have discussed and implemented a small number of additional changes that (if approved) will be in place for the 2020 season. A list of changes has been included with the formal board proposal and will be provided to the player base if approved, but notably includes revised racial skills, reverts a controversial change made to the Knockdown skill, and corrects interactions between First Aid, Damage Control, and deathblows.

7.0 Game Staff Reports

7.1 K1 – Character Book Marshal Report

We are currently finishing November signouts. Then we will be implementing the Rulebook changes that were approved at the last meeting. We are also working with Tashi to swap over the email. Additionally, it will be a lot of work to transfer ownership of the character files to the new Google account as it will require generating and sharing new links for the character sheets to each player. We have nothing else new to report at this time.

7.2 K1 – Play Master Report

1.12.2020 BoD meeting – Playmaster report

Submitted by Leigh Weiler.

List of Staff

Field Staff-

Playmaster 1- Leigh W

Playmaster 2- Eric Hitt

Playmaster staff- Matt Ash

Playmaster staff- Dan Weiler

Playmaster staff-Joe Brescol

Playmaster staff- Dan Walker

Playmaster staff- Angelo Aquino

Rulebook Committee-

Please see rulebook submissions submitted separately.

Playmaster staff inventory: Nothing as of January 12, 2020

The playmaster staff continues to give “educational” direction when appropriate but nothing that would constitute a warning.

Warnings: One formal warning which was documented and submitted to the BOD.

Notes from the playmaster staff:

- We continue to have success with the playmaster form and continue to encourage players to contact us via this form of communication. We then post to the clarification form for other players to see recent clarifications.
- We were unable to answer many of the clarification requests this winter as the new rulebook was being adjusted and put the BOD for review. Once the rulebook is approved, clarifications can resume.
- The playmaster staff is working together to create a seamless transition between rulebooks and decrease player misunderstandings as we get use to the new book.

Rulebook Committee:

Please see the committee report for greater detail on what this group has been working on.

Educational committee:

We are waiting until the rulebook is in a place where we can make videos that will not need to be edited soon after their creation.

7.3 K1 – Game Master Report

01/12/20 BoD meeting - report for the GM 1st

Submitted by Tim Schafer, GM 1st

List of Staff under the GM as per KGE-SOP-K1

GM 2nd - Eric Thornburgh

GM 3rd - Donnie Kershaw

GM 4th - Mel Short

GM Staff Assistants - Previous GM 1st's of Kanar

Econ 1st – Alyssa Short

Econ Staff Assistants - Amanda Plichta, Charles Asbury, Trisha Secord , Jeremiah Klabis

Mystic Quill Editor - Darcey Schafer

Encounter Marshal Staff - Marcus Schwimmer, Steve Jones, Erich Okonowski, Neil Kiernan, Jason Jewel, Aaron Polk.

GM Staff - Verbal Warnings (0)

- As the season begins, there are some growing concerns that we need a NPC class. Other than this, it is a new year.

- I have noted a concern that several members are probing the GM staff for Meta-Gaming hints and such. At this time, I do not feel any stand out that are need of action.

GM Staff - Written Warnings (0)

Event report outs

CBD Report - Event Ratings & CBM Comments

PM Report - Event Ratings & PM Comments

Econ Report - Event Ratings & Crafting

BoD Report - Event Ratings, Role Playing Ratings & Suggestions for Improvements

Plots/Themes/Modules/Encounters - Current

- There are currently (10) overarching themes carried over for this year.

- There are more than (20) minor themes and personal plots carried over into this year.

- While I cannot report out on these for obvious reasons, if the BoD wishes to review these per the discussions that happened at the GM review, I will be happy to go through them with the BoD President upon request.

GM - Coin & Tags

Silver Boxes on Hand (8)

Gold boxes on Hand (9)

Coin - In my opinion we are set for physical representation of coin. To my knowledge, the player base still has trust in the Player Bank system and are using it which allows us to circulate the coin and grow beyond our physical means.

Tags - We are doing well on tags and the Econ staff has been on top of things.

GM - Player Character Histories (PCH)

We have (81) new players in 2019 and I have handed off the task of documenting all of the PCHs to the GM 4th.

GM - Kanar World Book

Please note that the current Kanar World Book on the website is version 2012.v5 and is out of date.

GM - The Inn

To my understanding, this asset has been divested from the GM budget.

GM - QM Handshake

I feel the QM department is performing their task exceptionally. The QM shed floor still needs to be addressed. Christiana Ringbloom has joined the effort to work with staff to increase the use of QM equipment going into the 2020 season.

GM - Game Economy

In my opinion, the “economy” of the game resides in the circulation of tags and coin. So far the coin circulation has gone ok but I worry that the tags are not being used as they should.

GM - Econ Staff Report

The Econ Staff is performing well. I have nothing new to report here.

GM - Mystic Quill Staff Report

Side Note: I send out early edition electronic copies to the nobles and only print 12 copies for the field to keep costs down.

GM - GSOM

My relations with the PM and CBD staff are still going good. Although the GSOM has not met very regularly, I speak with the PM 1st and CBD 1st often.

GM - General Comments

I am pleased with my immediate staff (GM, Econ and MQ) and the EMs. The 2019 season went well. The end of the season did see a decline in NPC traffic and this will have to be worked on again going in to 2020.

The PM staff worked on some more revisions to the rule book. I was told that I was invited to the rule book meeting for this however I was unable to attend. I was able to contact the PM 1st who personally reviewed the highlights with me. I do not feel that any of the changes discussed with me will have any great effect on the overall story line. Therefore, it has my support.

Budgets

- Receipts have been submitted to the Corporate Treasurer for reimbursement.
- I feel the GM Staff budget has given us the ability to make on the spot decisions to move the game forward. I feel the \$200 per event cap budget is set correctly and working.
- Plans for the GM budget
 - NPC Area improvements (D'Cather, Brisbane, Z'Nather Trail, Ordu)
 - Inn stock (pop, consumables like cleaning supplies)
 - CC3+ map maker program
 - General trail torches

Old Proposal & Request Updates

- \$300.00 fund for a computer – The KGE Treasurer has provided a computer to the GM staff. For this reason, please remove this from the hold list.
- \$6000.00 for a new check-in shed. – This project was delayed in 2019. I hope to revisit this and move forward going in to 2020.