

MINUTES

Kanar Gaming Enterprises, Inc

July 13th, 2020 | 1 P.M. | Meeting chaired by E. Okonowski

Board Members

| President - Erich Okonowski | Secretary - Aaron Polk | Treasurer - Karigan Nash | | OY Rep. - Christiana Ringbloom | EY Rep. - Robert Hubbard |

Item Champion

- 1. Quorum Check
 - 1.1. Directors and Officer Seating-
 - 1.2. Appointment of Sergeant of Arms M Schwimmer
 - 1.3. Recording Secretary Aaron Polk
 - 1.4. Take roll
 - E Okonowski
 - A Polk
 - K Nash
 - C Ringbloom
 - R Hubbard
 - M Schwimmer
 - K Brasseur
 - K Bereczky
 - J Smith
 - G Atkins
 - R Coleman
 - L Weiler
 - D Weiler
 - T Okonowski
 - M Beers
 - K Jokie
 - D Walker
 - J Cooley
 - T Schafer
 - D Chapman
 - C Jarvis
 - T Martin
 - A Secord
 - T Secord
 - A McDevitt
 - S Whitaker
 - F Blackburn
 - M Ash
 - K Short
- 2. Standing items
 - 2.1. Review Agenda
 - 2.1.1. Agenda Reviewed
 - 2.2. Approve the Minutes of the Previous Meeting
 - 2.2.1. Approved
 - 2.3. Approve the Financial Report
 - 2.3.1. Approved
- 3. Special Business

3.1. Judicial Review Boards

3.1.1. None

- 3.2. KGE Staff Reviews/Appointments
 - 3.2.1. Matt Ash has stepped down from his position as KGE's acting Treasurer
 - 3.2.2. Jake Smith has stepped down as KGE's Secretary
 - 3.2.3. Angelo Aquino has stepped down as KGE's Odd Year Player Representative
 - 3.2.4. Rob Hubbard has stepped down from his position as Building and Land Director 1st.
 - 3.2.5. Karigan Nash is sworn in as KGE's Treasurer
 - 3.2.6. Aaron Polk is sworn in as KGE's Secretary
 - 3.2.7. Rob Hubbard is sworn in as KGE's Odd Year Player Representative
 - 3.2.8. Building and Land 1st Opening Applications will be accepted from 7/12/20 until 8/12/20.

3.3. Fund Requests

T Schafer asks how much money KGE has on hand. Karigan Nash responds with the current PNC balance being \$29,580.54, and the current PayPal balance being \$6,011.95.

4. Principal's Report

- 4.1. General Representative Seat Even Year None
- 4.2. General Representative Seat Odd Year None

C Ringbloom when the player survey responses can be released. E Okonowski says they are approved for release, and they are working on a good way to release it to the community with the work of A Aquino.

- 4.3. Corporate Secretary None
- 4.4. Corporate Treasurer See page 7
- 4.5. Corporate President See page 7

T Schafer asks if the discussion on how to get back to live events will be addressed. E Okonowski says it will be addressed during Safety's briefing, and in general discussion.

5. KGE Staff Reports

5.1. Quartermaster - None

QM 1st (K Bereczky) has located the non-com sashes, which have been cleaned and sanitized (along with a lot of other things from the mice infestation). Lots of things were salvaged, some things (like leather) were questionable.

QM has not been in the shed since the March event. They will be going through it when they have time, and is aware of the mice problem. The drawers will need to be replaced (or have different storage) that can be mouse proof.

T Schafer asks if C Ringbloom is still assisting with shed repairs. Ringbloom is still assisting, however due to COVID nothing has been able to happen.

Rob Hubbard notes that drawers tend to not keep mice out, and that sealable bins would be a good investment.

5.2. Safety Director - None

Safety 1st (K Brasseur) is currently monitoring the COVID-19 pandemic and has nothing to report at this time.

There have been no incidents due to no event. Safety is monitoring numbers, and there has not been a day with less than 200+ new reported cases of COVID in the last 3 weeks. Kanar has no running water, which is the largest problem. When we are able to go back, Safety wants to set up hand washing stations on field.

Right now Safety is still against reopening because of the noted uptick, and does not think we are safe to reopen yet.

T Schafer asks how Safety plans to get back to physical events. K Brasseur says that no other LARPs are having live events, and suggests this conversation is moved to General Discussion so that more questions may be asked. M Schwimmer comments that the player desire to play vs. safety of membership are two different things, and compliments the safety staff for their vigilant work monitoring COVID.

K Nash asks where Safety is obtaining information for COVID numbers (in relation to helping make safety decisions). K Brasseur says they are using Google, the New York Times, and Michigan.gov.

5.3. Media Director - None

5.4. Building and Land Director - See pages 7-8

D Wieler comments that it appears fill dirt was dumped on the trails and now it is soup. M Schwimmer states that T Schafer has been collecting dirt and gravel and delivering it to the land. It didn't look soupy a week ago, but that could've changed. It is noted, and MS will be going to the property this week to take a look.

MS asks the BOD if the no driving on the property is still in place, to which E Okonowski responds that it is.

M Schwimmer mentions that BLD would like to be able to on field projects, but due to COVID the BLD is trying their best to stick to only at home work. T Schafer asks is the list of projects people can do on their own is available, to which MS responds that it is still being curated, and will be distributed by Media when finished.

6. Committee Reports

6.1. Winter Feast 2019 - See page 8

M Schwimmer asks if it is fiscally responsible for KGE to hold Feast with how this year has been. K Nash says there are many things that go in to feast, but would like to know how much time Cobblestone Farms needs to cancel an event. T Schafer acknowledges, and says he will ask.

6.2. Rulebook Committee - None

7. Game Staff Reports

- 7.1. K1 Character Book Marshal See page 10
- 7.2. K1 Play Master See page 10
- 7.3. K1 Game Master See pages 10 12

T Schafer (GM1) states that he is having a problem with tags not being turned in. M Schwimmer asks if his intention is to only send out NPCs with tags that have been returned to the tag box. TS says that is his idea, but not enough are returned. MS agrees that it is an issue, and encourages TS to make sure any solution he creates for the tag problem does not hurt people who play the game (and turn in tags) properly.

K Bereczky states that the current world book on the website still contains racial slurs, then asks if it can be taken down until the new one is put on the website. E Okonowski says that it can easily be edited if volunteers can earmark the spots that need to be changed. A Secord, D Walker, and A McDevitt all volunteer.

F Blackburn asks if the BOD is going to step in and provide consequences to people caught cheating (in regards to tag turn ins). E Okonowski says that anyone caught cheating will receive consequences, however the difficult thing is catching people cheating. He asks for players to call cheating players out, and report them to PM staff. D Weiler asks if it would be helpful if PM staff does random checks of players to make sure they are using proper tags. M Ash (PM3) acknowledges that PM staff is currently doing this, and will continue to do so because it does help.

8. Old Business

None

10. General Discussion

T Schafer reminds people that world book things can be sent to the GM via email, and it will be dealt with.

T Schafer asks Safety how she plans on returning to physical events.

K Brasseur (Safety 1) says that her decisions are made by looking at the state's numbers, and that the first things that should be addressed are hand washing stations and food serving. E Okonowski says that the numbers need to be low enough, and that he looks at things like gyms being able to open again. He also states that things like hand washing stations and masks should be available to players, and that people will need to be held accountable. D Weiler asks what (state) numbers Safety is looking for before they entertain the idea of in person games again. K Brasseur says that she is looking for numbers below 100 new cases per day.

E Okonowski asks GM staff if they are prepared to do online events for the next three months (July, August, September). He states that it is not fair to our players for them to have to wait until a week to two weeks before an event to know if it is online or not.

T Schafer (GM1) says that GM staff has created a storyline that would let them do online events for the foreseeable future, and states that his target is to get back to live events in October.

K Nash, a Ringbloom, and A Polk are all in favor of the next 3 months being digital events.

M Schwimmer asks if it's possible to up the earned XP for people during digital events. D Walker (CBM2) says that it can be done with approval from GSOM.

K Nash asks K Brasseur if she is monitoring surrounding states (Indiana, Ohio) in addition to Michigan since we have players who come from out of state. KB responds by saying she is monitoring Ohio, but they have higher numbers than Michigan so she is mostly focusing on Michigan until it is under control.

K Bereczky asks if we will be requiring masks (and turning away those who don't wear them) when the game goes back to in person events. They also ask if KGE will be providing masks for those who don't have them. E Okonowski says that he would like if KGE could provide masks, but people should be asked to bring their own. KBer asks about PPE and sanitizing wipes, and asks if a budget should be put aside to purchase these things. EO says that we will be investing in sanitizing material.

M Ash reminds everyone that each staff is designated a budget, and QM could use that budget to purchase PPE and sanitizing equipment without BoD approval

J Smith (former Secretary) reminds everyone that we must first answer to mundane law.

T Schafer requests that the BoD Representatives start a discussion about what all is needed for in person events. R Hubbard and C Ringbloom say they want to poll the players about what they feel will work best.

A Secord says that season pass holders (SPH) have now paid more for events than those paying for individual events, and questions if this will be remedied.

K Jokie (CBM1) says there is not much that CBM can do, but she does confirm that all SPH will get their full 30xp for free.

M Ash says the perk of the Season Pass is that you are given access to all KGE events. They are also given full NPC XP during digital events, which is not something that typically comes with the pass.

D Weiler says he appreciates the XP, but wants to know if there will be any kind of refund if there is no Feast this coming year. E Okonowski confirms the Board is currently discussing this.

K Nash would like to hear from more season pass holders about what their ideas and expectations are so that we might make a decision on what to do.

M Schwimmer says it would be very generous (if the dues are raised next year) that season pass holders get the current rate (which would be a discount). He says that Kanar staff are under valued for their services, so he is happy to pay the extra money, and that he is getting my money's worth.

D Weiler would like to maybe be given a credit towards next year.

M Schwimmer suggests that KGE should start charging the equal amount of money for these online events as they do in person events (\$20), and maybe do one in December to make up for missing April.

E Okonowski does not see a problem with charging \$20.

K Nash says she does not have enough data at this time to put in any good input at this time.

Rob Hubbard and Aaron Polk both agree with charging \$20 for digital events.

K Nash asks if anyone knows how other larps are handling charging digital event fees.

K Bereczky says that Dystopia Rising dropped from \$45 to \$40 for standard tickets. Waypoint dropped from \$30 to \$20.

CBM Proposal:

D Walker (CBM2) emailed the following proposal to the BoD on 7/12/2020:

KGE-DIR 19.02, 3.0

POL states, "The BOD shall be the final authority on all matters in and out of game for KGE Inc."

Proposal:

- 1) Alter "be" to "have" within this statement.
- 2) Add 3.1 "Only after a discussion with, and 2/3 approval from, the game staff firsts shall the BoD have authority to make any changes, or allow exceptions, to any game policies."

Due to the proposal being late, and the new BoD members not yet having access to the email to which the proposal was sent, Karigan Nash, Rob Hubbard, and Aaron Polk do not feel comfortable voting on it at this time.

D Walker expresses his disappointment with the BoD not addressing his proposal. The BoD agree to discuss it at the next meeting after the new members have time to review it.

M Schwimmer asks, in regards to feast, if it is fiscally responsible to hold Feast in 2021 because of the extra fees that still need to be paid this year (such as taxes).

T Schafer says there are other ways that feast can be done if need me, such as an online feast where KGE mails out care packages to players.

D Weiler states that feast should be played by ear; even if we aren't able to hold live events this year, if the COVID numbers are good enough by February having an in person feast could be good for morale.

E Okonowski says because feast takes an inordinate amount of planning, the Board will look at it in October and will likely have to make some kind of hard decision.

K Jokie (CBM1) requests a conversation about the proposal that was sent in, and acknowledges that it was late. She states that even though she understands it cannot be voted on during this meeting, she would like to open the discussion. There was a request from one game that was closing for some extra XP, and the President had responded by saying no, when CBM feels that it should have involved GSOM discussion.

E Okonowski expresses his desire to table the conversation and address it at the next BoD meeting.

M Schwimmer says if there is an issue between GSOM and BOD, then he proposes a discussion of new business to hear from GSOM if they are having trouble communicating

K Jokie would like the proposal to be discussed and voted on, but if there isn't another meeting for 3 months she wants to make sure that there is proper communication.

Due to the proposal being late, and the new BoD members not yet having access to the email to which the proposal was sent, Karigan Nash, Rob Hubbard, and Aaron Polk do not feel comfortable voting on it at this time.

D alker expresses his disappointment with the BoD not addressing his proposal. The BoD agree to discuss it at the next meeting after the new members have time to review it.

K Bereczky asks (in regards to the trail) why we don't use French drains.

M Schwimmer (acting BLD1) says a sign or plan for French drains has not been submitted to the BLD, but if it is emailed to them he would be happy to look. He states his concern for the high water level on field, and how easily a French drain could be clogged.

D Weiler states there are usually fresh tracks on the train when he goes out there, even though BLD and BOD are asking for people to not be driving on the trail. He asks if it's possible to put something (like a chained gate) up at the mouth of the trail to prevent cars, but will still allow carts to go around.

M Schwimmer confirms that BLD has discussed gates, as well as a trail cam. The issue with chained gates is that if someone gets hurt on field then an emergency vehicle can't get back there if someone with a key is not present. BLD is investing in trail cams, and MS is confident that the cams will help them find out who has been driving on field.

K Brasseur asks who will be monitoring the cam feed, MS responds that it will be BLD, and share all suspicious activity with the BOD. It will be a locked device and very few people will have access to it, or even know where it is.

K Nash asks what BLDs process for regularly checking will be. MS says it will be checked by himself (or BLD staff) any time there is a report of someone driving on the property, and when regular live events resume it can be monitored once a month.

M Ash says he has created a spreadsheet with the cost per year for SPH vs. pay-per event players. Currently SPH are paying the same amount as someone who is paying event by event (because we had a free event. <u>Link</u>.

E Okonowski notices a double charge for Agelong that shouldn't be there, and MA fixes the sheet to reflect as such.

M Schwimmer requests that there is another BOD meeting between July and October to discuss the proposal submitted by CBM, and to let the new BOD members get their feet wet. Proposes having more BOD meetings online, as they have been getting the best turn out. The BoD agrees to schedule another meeting for August 2020 wherein they can discuss D Walker's proposal. (Date TBD)

T Schafer says the GM currently has 300+ player character histories on the books, and are actively going through them, and looking at new ones as they come through.

Q: Rob Hubbard: Are there any upcoming large bills/taxes?

A: Matt Ash: we are paid on the previous years taxes. We still have to pay summer taxes Erich Okonowski: There is also the matter of a player and paying a bill for them, however legally we are unable to elaborate on it at this time.

T Schafer requests a private word with BOD after the meeting, which is granted.

3.2 Staff Appointments

4.0 Principal's Report

- 4.1 Even Year Report
- 4.2 Odd Year Report
- 4.3 Secretary's Report

4.4 Treasury Report

"Our former Treasurer, Matt Ash, has kindly compiled the Financial Report for this quarter's BOD meeting, and I can report that "we have money". I have spent the last few days familiarizing myself with the various duties and accounts, and greatly appreciate the organization and clear instruction that Matt has left to me, along with his generous offer of continued assistance while I settle into the Treasurer role."

4.5 President's Report

"I want to take the time to say thank you to Angelo, Jake, and Matt for their work as Board Members. Your work has not gone unnoticed. I next want to welcome the new board members to the group. I hope that in my now limited time left we can do some great things together.

It is saying hello to these new board members that made me realize the time that I have left as President. With one year left in my term, I begin to look at my previous years and evaluate my experiences. I then look forward to see what more I can do with the now quickly ticking clock.

We continue to do online events. I have heard from both sides about this and continue to talk with Safety to determine if we do online versus in person events. At this time, safety is the utmost priority and should continue to be. The last event was a success and I thank all involved in making it run as well as it can. We continue to evaluate how we can do better and we are taking the necessary steps to do so."

5.0 KGE Staff Reports

- 5.1 Quartermaster's Report
- 5.2 Safety Report

Safety is currently monitoring the COVID-19 pandemic and has nothing to report at this time.

- 5.3 Media Report
- 5.4 Building and Land Report

"BLD Report July 2020

Composed by Marcus Schwimmer, BLD 2nd

The Building and Land Department would like to thank Rob Hubbard for his years of service and leadership in the BLD and wish him well in his new KGE role as a Player Representative. During Rob's tenure as BLD 1st the property has seen massive improvements to its roads and trails, the creation of quality structures, and the removal or neglected sites. Rob's leadership has set a foundation on which future BLD teams can build.

The Building and Land Department has been trying to utilize this downtime, due to the covid19 pandemic, to meet digitally and work on document creation and departmental organization. Since May the BLD has officially met at least once a month to discuss

departmental issues. This does not include the constant side conversations all of us are having about the department. We have submitted purchase requests for "No Hunting" signs, a trail camera, and "Property Under Surveillance" signs. We will have all of this signage up before the first live event. The trail camera is to be utilized to document who is coming on and off the property both by foot and by vehicle.

The BLD is creating a list of projects for players to work on for BLD XP. This project is being led by Craig Jarvis, BLD 3rd and should be submitted to the Media Department to be posted in the upcoming days. Our plan is to keep this list updated as projects get completed and new projects are discovered. I would like to thank Craig for taking on this project and making it a priority. The BLD recognizes that it is a shortcoming of the department that we did not get this list up sooner.

The Member Land Lease Agreement was released to the club membership in late 2019 / early 2020 to largely negative reviews. The BLD wants to assure the membership that we hear you and that we are working to address your concerns and criticisms. The creation of a new "Caretaker's Handbook" is well underway and the BLD is incredibly excited for what we think this handbook will offer the membership. A huge thank you to Holly Eatinger and Matt Ash for the time and effort they have put into making this project a reality. We expect to be able to submit a rough draft of this document to the Bod before the next board meeting.

The Building and Land Department is excited to work with our new members of the BOD and want to thank Jake Smith, Angelo Aquino, and Matt Ash for their terms of service.

Sincerely,

- Marcus Schwimmer, BLD 2nd "

6.0 Committee Reports

6.1 Winter Feast 2020 Report

07/12/20 BoD meeting - report for the 2021 Kanar Feast Submitted by Tim Schafer, 2021 Feast Coordinator

List of Staff

2020 Kanar Feast BoD Point of Contact – BoD Treasurer (Karigan Nash) 2020 Kanar Feast Coordinator – Tim Schafer

BoD Members

President - Erich Okonowski
Treasurer - Karigan Nash
Secretary - Aaron Polk
Even Year Rep - Rob Hubbard

Odd Year Rep - Christiana Ringbloom

Feast Staff

Jennifer Blair (feast coordinator from previous years)

Maria Ahola (kitchen staff lead) x (theme sponsor)

Leigh Weiler (table award contest coordinator)

Tashina Okonowski (music assistance)

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

- Generally the first Saturday of February
- 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

- TBD: (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 (x); Pont of contact is (?)
- 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

- Vendors are generally contacted around the end of the year.
- No band. The Media 1st did a good job coordinating background music.
- Laura Harvey generally helps us with Photography needs.

Feast Equipment / Inventory

- So far we are good with inventory

Feast Budget

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_	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.
- 2021 shall follow the same guidelines as 2020, 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

7.0 Game Staff Reports

7.1 K1 – Character Book Marshal Report

"Things have pretty much been business as usual. Zach is still working on a new character system/tool but we don't yet have an estimated completion date or target date.

While there has been delays from various staff groups in reviewing their bonus XP sheets, bonus XP up to the start of the June event has now been added to character sheets.

We have been reviewing specialized lores and will be discussing further in the next GSOM meeting. Some lore specializations may be refunded if they conflict with the definition of the skill.

(There are currently a total of 500 specializations, amongst 100 players, that we are reviewing.)

Kylie Joki CBM 1st"

7.2 K1 – Play Master Report

"7.5.2020 BoD meeting – Playmaster report Submitted by Leigh Weiler.

List of Staff

Field Staff-

Playmaster 1- Leigh W

Playmaster 2- Eric Hitt

Playmaster 3- Matt Ash

Playmaster staff- Dan Weiler

Playmaster staff-Joe Brescol

Playmaster staff- Dan Walker

Playmaster staff- Angelo Aquino

Rulebook Committee-

There is no report from this committee as we have not met since the May BOD meeting.

Playmaster staff inventory: Nothing as of July 5, 2020

The playmaster staff has been assisting media story and gm staff to provide playable online entertainment. We have attended every planning and follow up sessions, provided a temporary combat system to use during online games, and have been available to answer questions as needed. The playmaster staff has been a support to the digital story team and will continue to do so during the COVID crisis.

GSOM has spoken recently and is in the process of setting up a meeting to plan for reentry into our game."

7.3 K1 – Game Master Report

07/12/20 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 – Mel Short GM 3rd – Donnie Kershaw GM 4th – position vacant for now 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)

- (01/20) We could use a NPC class.
- (01/20) 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)

- (05/20) A written warning was issued for not turning in a tag. (refer to KGE President for information as needed). Update 6/1/20 – Device Tags are resettable per the rule book page 32. The written warning is void and an apology was issued.

Event report outs

CBM 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

- Note: There was a hick-up in the sign-out form during May. DW addressed this and I feel no information was lost.

Plots/Themes/Modules/Encounters - Current

- The GM Staff is currently tracking;
 - (12) overarching themes
 - (17) group themes
 - (25) individual themes
- While I cannot report out on these for obvious reasons, I have reviewed these with the BoD President.

GM - Coin & Tags

Silver Boxes on Hand (7)

Gold boxes on Hand (8)

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)

This is a little frustrating as I work with players to catch the system up to date. However, players are working with staff and this process is moving forward. I currently have 354 PCH records on file.

GM - Kanar World Book

Please note that the current Kanar World Book on the website is version 2012.v5 and is out of date. I will be working with Media 1st to provide "Appendix Updates" moving forward. I looked at just removing the old copy and replacing it with a new copy but at this time it did not make the best sense to me. So I am going with new appendixes for now.

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 for 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 the tag system has not. During the Friday night of the 2020 March event my NPCs had at least 6 players down. The morning of Saturday saw only (1) tag in the drop box for a 1st level healing spell. If the players are not going to use tags than neither shall I. It will save money and hassle. If this statement seems harsh then might I suggest the BoD get involved with this process to help the circulation. My NPCs will only carry recycled tags from the box for a while to see if this does not prompt players to use the system in place.

GM - Econ Staff Report

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

GM - Mystic Quill Staff Report

The Mystic Quill Staff is performing well. Most of the articles are coming from the GM staff and other staff members as I request submissions from them. This does not make for a large MQ however I do not believe we have missed getting an issue out each event month for 2020. I have been working with Media 1st to post the back issues to the website.

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 CBM 1st often.

GM Budgets

- Receipts shall be submitted to the Corporate Treasurer for reimbursement.
- Current GM Budget per the KGE Inc Treasurer \$2400 per year
- Current balance owed to staff (5) receipts for \$133.53

Kanar.Club - GM Comments

I have been working with the Media 1st to get a few new maps of Novashan up on the web-site.

GM - General Comments

I am pleased with my immediate staff (GM, Econ and MQ) and the EMs. The 2020 May & June on-line events had its issues but we worked through them.

June On-Line Event Comments:

- NPCs need to make sure they are identified at all times while on-line.
- A list of basic etiquette rules and expectations needs to be posted prior to the event.
- Outside of my time at the tavern and the module which was fun. I did not have fun outside of that. Someone like me who has dyslexia can't keep up with all the typing which is why I LARP. I for one will not be doing this again unless I have a module to do with people.
- My extremely low rating is due to me not enjoying online RP. The staff did a great job.

Note: I have a plan should the on-line events continue past July 2020.

Side Note: I have delivered (1) load of rock and (5) loads of dirt to which have been placed on the entrance trail.

Email Account

- We have transferred over from <u>KanarGM@Gmail.com</u> to <u>GM@Kanar.Club</u>.
- Working on updating GM Google Drive information.

GM Budget Plans

- NPC Area improvements
 - o (D'Cather, Brisbane, North NPC Trail, Ordu)
 - o Writing tables
 - o Covered sitting areas
- Tent City improvements
 - o Bench needs to be repainted, fire pit needs to be reworked, fire wood stand with cover
- Building Supply Depot improvements
 - o This area was being looked at with the BLD for RV parking during an event.
 - o Install a wall between Supply Depot and the North NPC Trail
- NPC duty stock (consumables like water, snacks, kerosene, cleaning supplies)

Old Proposal & Request Updates

• \$6000.00 for a new check-in shed. – The funding for this was pulled. I hope to revisit this once the land site is cleared and ready to move forward.