



NOVEMBER AGENDA

Kanar Gaming Enterprises, Inc

November 8th, 2020 | 1 P.M. | Meeting chaired by E. Okonowski

Board Members

| President – Erich Okonowski | Secretary – Aaron Polk | Treasurer – Karigan Nash |
| EY Rep. – Rob Hubbard | OY Rep. – Melissa Keith |

Item	Champion
1. Quorum Check	
1.1. Directors and Officer Seating-	
1.2. Appointment of Sergeant of Arms-	
1.3. Recording Secretary-	
1.4. Take roll	
2. Standing items	
2.1. Review Agenda	
2.2. Approve the Minutes of the Previous Meeting	
2.3. Approve the Financial Report	
3. Special Business	
3.1. Judicial Review Boards	
3.2. KGE Staff Reviews/Appointments	
3.2.1. Interview and appointment of new Game Master First	
Current applicants are:	
- M Kehoe	
- F Blackburn	
- S Jones	
- K Brasseur	
3.3. Fund Requests	
4. Principal's Report	
4.1. General Representative Seat Even Year – None	
4.2. General Representative Seat Odd Year – None	
4.3. Corporate Secretary – None	
4.4. Corporate Treasurer – None	
4.5. Corporate President – None	
5. KGE Staff Reports	
5.1. Quartermaster - None	
5.2. Safety Director - None	
5.3. Media Director - None	
5.4. Building and Land Director - None	
6. Committee Reports	
6.1. Winter Feast 2020 - None	
6.2. Rulebook Committee - None	
7. Game Staff Reports	
7.1. K1 - Character Book Marshal - None	
7.2. K1 - Play Master - None	
7.3. K1 - Game Master - None	

8. Old Business
9. New Business

Champion: ____ EO: ____ AP: ____ KN: ____ RH: ____ MK: ____ ()

10. General Discussion

Proposed 1 day December event dates:

- Sunday December 13th, 2020
- Saturday December 19th 2020

Proposed Kanar 2021 Season Dates

- February 6 (Feast)
- March 19-21
- April 23-25
- May 21-23
- June 18-27
- July 23-25
- August 20-22
- September 17-19
- October 15-17
- November 12-14

Proposed 2021 Board Meeting dates:

- January 10
- April 11
- July 18
- October 13

11. Adjournment
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3.2 Staff Appointments

3.2.1 Interview and appoint a new Game Master First

Current applicants are:

- M Kehoe
- F Blackburn
- S Jones
- K Brasseur