

**Date:** May 7, 2023

**Call to Order: time:** 10:00am

Moment of silence, Twelve traditions

**Attendance (by role):**

Chair: Melissa

V. Chair: Justin B.

Treasurer: Tanith

Secretary: Robin

Registration: Kassen

Hotels/Hosp.: Millie

Convention Information:

Arts and Graphics:

Merchandise: Amber

Fundraising and Entertainment: Kallie

Programming: Kevin

Also:

**Reports**

**Chair:**

**Vice Chair Report:**

**Treasurer:**

- Reminder to email receipts to uricna email
- Venmo code?
- Square from storage before next event

**Secretary:** Minutes serve as report

**Registration:**

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**Hotels/Hosp:**

- See recent email - review of contract - \$8 last year. Double this year - more rooms
  - Hospitality room - new one seats up to 75 people
  - Now using all the rooms
  - Can hold marathon meetings
  - 2 podiums, working on stage
  - Dinner? Runs about \$60 a plate

- Food and beverage: coffee (shop will be open)
- Only 490 chairs on hand because of remodeling
- Go soon and negotiate pricing: Melissa, Justin, Millie
- Will help: auction
- Action: go soon for 3:00 meeting at Yarrow
- Looking outside of Park City for hotel? Keep it in Park city

**Convention Information:** no report

**Fundraisers/Entertainment:**

- Next event: May 27 - Cornhole tournament: park in Lehi - 3 pavilions - Margaret Wine Parks - \$10 per person to buy in - prize is URICNA registration. Teams of two. Second place prize: t-shirts, single elimination. Bring boards (4 from Justin, 2 from Kassen, 2 from Kallie), need six to eight
  - Boards from Kassen - people sign them?
  - Food and drinks? Hamburgers, hot dogs, people bring a side to share
  - Tanith purchases food: 25 and 25 burgers and dogs, water, ice, condiments, chips
- July - event
- September - speaker jam - in-person and zoom combination

**Program:**

- Start after 1pm main speaker on Friday
- If we get magician or comedian we would need to sell tickets
- Banquet? Reach out to NUACNA to see how theirs works? Might be more affordable
- Working on speakers from Seattle
- Auction: blanket, cornhole boards

**Arts and graphics:** New logo selected

**Merchandise:**

- Review quotes (4imprint vs. Badger)
- Action: place an order so we can start selling merch right away, can start pre-sale
- Brittni K can help set up selling merch on the app - presale
- Connect Amber and Brittni K
- Thinking through pre-order so we avoid too much merch leftover, but we did well last year
- Badger \$9.30 a shirt - good quality - easier to set up with presale

**New Biz**

**Review Action Items Due Next Meeting (or on date)**

1. Hotel meeting soon at 3:00 Friday at Yarrow (May 19?)

2. Connect Amber and Brittni K (Justin)- merch
3. Contact Badger to find out product - get quote on email
4. Square from storage before next event (Rob)

**Set time of next meeting:**

June 4? at 10am

**Close:** 11 am