

West Elmira Computers Museum

January 4, 2019 Meeting Minutes

7:30PM - 7:52PM

People present

President: Jennifer McMurray
Treasurer: Madeline McMurray
Secretary: Melissa Hernandez

Questions That Need To Be Addressed At The Next Meeting

Jennifer brought up Melissa's question: **Will there be T-shirts and what is the slogan?**
Melissa stated that she needs time to think of some ideas.

Questions That Were Addressed At This Meeting

Jennifer asked: **How many conventions will the museum attend and at what distance?**
All members present agreed to one convention at a maximum tentative distance was set to be within 100 miles. RetroGameCon at the OnCenter in Syracuse, NY on November 2 and November 3, 2019 was agreed to be that convention, since it was the convention the museum attended in 2018.

Jennifer asked "what bank the museum should use?", keeping in mind Melissa's suggestion of a bank with an online banking app.

All members present agreed to use Empower Federal Credit Union.

Statements and suggestions

Jennifer stated that the Volgarr the Viking discs don't work on the museum's Dreamcast. The Dreamcast's laser lens will be cleaned and adjusted to make sure the discs aren't faulty.

Jennifer gave a summary of the December 2018 meeting for Melissa, who was not present: Jennifer stated that she will create a mailing list for the museum with a link to the minutes as well as a link to the museum acquisitions page for acquisitions not listed in the newsletter. The newsletter will also be printed and handed out at conventions.

Jennifer stated that the Dreamcast Volgarr the Viking CDs don't run and that she will recalibrate the museum's Dreamcast to rule out system failure being the cause.

Jennifer stated that the museum charter was updated with rules that state that if the president departs, and if the secretary chooses not to succeed, the treasurer will become president and there will be a vote for treasurer at the next meeting. If both choose not to succeed, a vote for president will be held at the next meeting. The charter was also changed to reflect that the minimum amount to be held in the bank has been lowered from \$1000 to \$250.

Jennifer stated that the IRS EZ form stated the museum had to have gross receipts of less than \$50,000 for the first three years, and that an E-postcard has to be sent to verify it.

Jennifer stated that a crowdfunding project should be started. She suggested starting a Kickstarter campaign for a Telltale Games documentary with a \$2500 goal. Digital versions of the documentary would be available at the \$10 tier, DVDs at \$20, and Blu-Rays at \$25.