

West Elmira Computers Museum

December 31, 2018 Meeting Minutes

3:51PM - 4:12PM

People present

President: Jennifer McMurray

Treasurer: Madeline McMurray

Items That Need To Be Addressed At The Next Meeting

- 1) A bank with an online banking app will have \$250 to \$1000 in petty cash for 2019.
- 2) Rules of Order and Standard Rules of Meeting have not yet been drafted.

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?**

This will be discussed when all members are present at the next meeting.

Jennifer asked: **How many conventions will the museum attend and at what distance?**

This will be discussed when all members are present at the next meeting. A maximum tentative distance was set to be within 100 miles.

Questions That Were Addressed At This Meeting

Madeline asked: **How many meetings will there be?**

All present agreed there will be four meetings a year.

Jennifer asked: **Will there be a mailing list for the museum?**

All present agreed to have one and Jennifer agreed to set it up. A link to the minutes and newsletter will be included as well as a link to the museum acquisitions page for acquisitions not listed in the newsletter.

Madeline asked: **Will the newsletter be printed to hand out at conventions?**

All present agreed to provide printed newsletters at conventions.

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 stated that the charter was updated with suggestions:

- 1) 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.

- 2) The minimum amount to be held in the bank has been lowered from \$1000 to \$250.

The November newsletter was discussed and Jennifer stated that the December newsletter will be sent out on December 31st.

Jennifer purchased wecmuseum.org, wecmuseum.com, and wecmuseum.net.

Jennifer purchased a Nintendo DSi but suggested buying a better camera, possibly a Go-Pro.

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 free orchestrated music from the Witcher series was added, and discussed the music CDs, records, and art books and history of video games that are also part of the museum's collection.

Jennifer stated that the museum would have games each month from the monthly Humble Bundle.

Discussed the pictures from the RetroGameCon convention and Jennifer suggested adding cheerful Christmas pictures to the December newsletter.