

Board of Directors

Date: 6/4/26

Time: 7:32pm

Location: Red Lion, Pasco, Bin20



Board Members:

Present (Quorum requires 2)	Absent
	Tiffany Whitelatch- Chair
Jesse Vantine- Vice Chair	
Jason Russell- Secretary	
Richard Pirtle- Treasurer	

Department Heads

Present		Absent	
		Karen Stiles - Art Show Head	
Trudy Hatch - Communications Head			
Theresa Vantine - Programming Head			
Veronica Hernandez - Operations Head			
		Gideon Goatcher - Gaming Head	
Robert Silvan - Procurement Head			
		DJ McNamara - Dealers Head	
Annette Wilcox - Head of Hotels			
		George Neal - Head of Registration	
Arcana Silvan - Head of Masquerade			
Dave Acton - Head of Outreach			

Guests:

Christian Russell	Bill Conner	Landan Hicks	Athena Pelly	Chad Wilcox	Annette Wilcox
Maddie Wilcox	Edgar Lincoln	Erin Murphy	Nathaniel Murphy	Renee Cheney	Kimberlyn Layton
Jourdan Brosius	Amira Bruchlicht	Adrian Thompson	Celina Duncan	Tesla Acton	Angela Castle
Keith Leathers	Bailey Locke	Cindy Hernandez	Sebastian Hernandez	Tyler Johnson	Arlene Henriques
Alejandro Carrasco					

Minutes:

Agenda	Discussion	Tasks/Conclusion	Responsibility
Approval for Bracelets			
Volunteers for Mushroom fest.	Who is contributing what.	Who to contact for this.	Need to contact Dave for it.
No meeting in July, BBQ instead.	Choose between two days for the BBQ.	Create a poll for potluck stuff.	
Need budgets still.	Ask if help is needed. \$300 if no budget submitted.		
Theming Department had supplies picked up by Vice Chair.			
Meeting minutes from last meeting.	Locations of meeting minutes.	People to ask if they need Meeting Minutes sent somewhere else.	Secretary to correct 5/7/26 Minutes
Balance reports from Treasurer	Changes in quickbooks.		
Art Show	Not present, no report.		
Communications	Website proposal status, Announcement of new Discord Admin,	Continue correcting and fixing website.	Communications Head

	Guidelines update, Request meeting with Department Heads for collaboration.		
Dealers	Absent, report read.		
Outreach	Budget, Need new Artist GOH. Steven (Smith) to be flown in. Wants to decide between Brittany Otto, Chance Wolf, or etc. Wants to add a Science GOH Corey Frazier (sic)	Wants to get confirmation on who should be the Artist GOH.	Will continue contacting GOH's.
Hotels	Budget submitted. Acknowledged that prices can change, Recommends purchasing tables for Hospitality, Possibly using our plywood for Bin20 sound barrier.	Waiting on Tiffany to get specifics.	Tiffany Whitelatch - Chair. Robert Silvan to price out tables.
Masquerade	Working with programming on locations and times, Registration form created for 2026 but will be changing categories, Theming doing the float,	Trudy to reset Masquerade email password.	Trudy to do the reset.
Operations	Nothing much to report, Made a person, Band-aid brigade to submit a list of supplies, Pendleton Roundup invite for Sept 12.	Create committee to see if Pendleton Roundup attendance is possible.	Officers
Procurement	Nothing to report.	Discussion or orders and the timeframe, Discuss table options, Request for compliance with Procurement duties,	
Programming	Meeting with Planetarium for events and going to a show, Meeting with LIGO to be doing presentations and Friday evening tour, Don Anderson discussion, Budget proposal submitted, Arranging a meeting with	Not Friday, Thursday LIGO tour, Recommended to inform guests that LIGO site is very cold, Pirates willing to do private Tea Party for Pro's and GOH's,	Theresa - Programming Head

	the Academy of Children's Theater, Reached out to Tri-Fi, Reached out to First Robotics of Washington, Scheduling grid is starting to be built, Submission requests sent out,		
Registration	Absent		
Theming	Absent		
Bylaws	Update on availability of proposal, Discussion about methodology,	Discuss methods of sending in comments.	

Motion	Votes For	Votes Against	Abstain	Result
Motion to table meeting minutes from previous meeting for correction.	13	0	2	Passes
Motion to have Brittany Otto pursued as GOH.	19	0	3	Passes
Motion to approve \$800 donation to Tri-Fi.	10	2	11	Passes.
Move to get Corey Frazier as Science GOH.	16	0	5	Passes
Motion to approve purchase of coloring books, stickers, and posters for \$225	14	0	6	Passes
Motion to Adjourn	11	1	3	Passes

Meeting Adjourned at: 8:50pm
Submitted by Secretary : Jason Russell
Submission Date: 6/12/26

Dealer's Liaison Department Report

June 4th Meeting

1. Department budget proposal was submitted earlier today to Officers.
2. Finalization of applications and contract is anticipated by end of month. Initial contact with Dealers will be made July 1st at the latest.
3. In my absence, any questions or comments may be submitted to me through Dealer's email.



Programming Report 6.4.26

- Met with Planetarium 5.13.26
 - They will be doing a couple presentations
 - We are in talks to reserve a 3 hour block on Saturday in which to run shows at the Planetarium.
 - We'd like to set up shuttles of some sort for this.
- Met with LIGO 5.29.26
 - They will be doing a couple presentations
 - We will be doing a tour Friday evening.
 - By invitation. We will be inviting our Guests and some of our Pros.
- Potentially bringing Don Anderson with Tesla Coil Works. In correspondence with him.
 - Planning to meet with him in person in August when he is in the area. Possibly setting up a video call as well.
- Sent in Budget proposal 6.2.26
- Connected with ACT, arranging a meeting to discuss possible panels/workshops
- Reached out to TriFi
- Reached out to FIRST Robotics of WA to help make connections with local robotics teams.
 - Hoping to work out a demo or presentation and possibly a mini contest.
- Started placing Mandatory and RadCon Hosted Events in the schedule grid before working on everything else once panel submissions are in.
- Email invites were sent out to the Pros list on May 31.
 - Will have a social media post up next week. Wanted the pros to have a week head start before sharing with the world at large.