**Comics4Kids, Inc. Agenda** **Minutes of 15 November 2017**

**I. Call to order**

* **The meeting was called to order by Dale Moore, Chairman, at 3:30 PM**
* **In attendance were: *First Vice President* Heidi Myrick, *Vice President* Jason McKibbin, *Vice President* Damien Moore, Donna Martin, *Sgt. At Arms* Mason Knox, John Jensen, Jerry Sims, Dave Deshazo, Oksana Vlasova, Tommy Engleberg II**

**II. Old Business**

* **The Minutes of the January 3 2017 Meeting were read and approved without exception**
* **Moment of Silence Observed, # 1 Mom Emeritus, Gloria Reyes July 15 1943-January 19 2017 ☹**

**III. New Business**

* **Review Overstreet ‘s Comic Book Price Guide # 47 Advertisement; *“Looks Sharp”***
* **Dale Moore, President, addressing Jet City Comic Show attendance/performance = GREAT!**
* **Damien Moore, El Capitan, addressing Facebook fundraiser for archival supplies**
* **Jason McKibbin, topic of Wizard World Portland and Wizard World Chicago 2018 events**
* **Heidi Myrick, First Vice President, = Launch of Satellite / Comics4Kids INC store fundraising effort one year @ 743 Broadway Tacoma WA 98402 with revenue projection > $11,999.99**
* **Sgt. At Arms Mason Knox related interest in forming relationship with *WizKids****/***NECA**

**IV. Next Meeting**

* **Meeting notices will be sent to each member one month prior to each meeting**
* **The February 2018 Meeting will be held in Tacoma, WA**

**V. adjournment**

* **The meeting was adjourned at 7:17 PM**