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**Comics4Kids, Inc. Agenda – Stakeholders Group**

**Friday, January 3, 2014**

**I. Dale Moore - Location Location Location**

**II. Discussion Re: Wizard World Comic Con Panel (Portland Oregon Saturday Jan 26)**

**III. Spidey Myrick - 1995 Pick Up Truck donated**

**IV. Vote to consider new Board Member Lee Robertson**

**Minutes of 03 January 2014**

**I. Call to order**

* **The meeting was called to order by Dale Moore, Chairman, at 12:00 PM.**
* **In attendance were: *First Vice President* Heidi Myrick, *El Capitan* Damien Moore, *El Chupacabra* Jerry Sims, *Sgt. At Arms* Mason Knox, Dria Brown, Gloria Reyes Donna Martin, John Jensen, Lee Robertson**

**II. Old Business**

* **The Minutes of the September 23 2013 Meeting were read and approved without exception**
* **Review of performance attendance for Rose City Comic Con Sept 21/22 2013.**

**III. New Business**

* **Round table discussion of the Wizard World convention upcoming January 26 2014 in Portland Oregon**
* **Dale Moore, President, addressing necessity of new building and parameters of storefront**
* **Spidey Myrick, First Vice President, addressing panel notes and read through**
* **Spidey Myrick, Vice President, addressing donation of 1995 pick-up truck**
* **Damien Moore, First El Capitan, addressing business card designs**
* **John Jensen, Board Member at Large, addressing 100% safety days with no accidents for year 2013**
* **VOTE unanimous to accept NEW Board Member Lee Robertson**

**IV. Next Meeting**

* **Meeting notices will be faxed to each member one month prior to each meeting**
* **The February Meeting will be held in Seattle, WA**

**V. adjournment**

* **The meeting was adjourned at 3:18 PM**