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**Comics4Kids, Inc. Agenda – Special Session**

**Monday, January 20, 2014**

**I. Dale Moore - Freight House Square Location, Tacoma, WA**

**II. Discussion Re: Wizard World Comic Con Panel (Moderator Christian Lipski)**

**III. Tom Engelberg - 1994 Honda DRX vehicle donated**

**IV. Vote to implement promotional material(s) designs – Business Cards, Fliers, Brochure**

**Minutes of 20 January 2014**

**I. Call to order**

* **The meeting was called to order by Dale Moore, Chairman, at 7:00 PM.**
* **In attendance were: *First Vice President* Heidi Myrick, *El Capitan* Damien Moore, Jerry Sims, *Sgt. At Arms* Mason Knox, Dria Brown, Gloria Reyes, Donna Martin, John Jensen, Lee Robertson,**

**II. Old Business**

* **The Minutes of the January 03 2014 Meeting were read and approved without exception**
* **Praise of all parties of the Board from Dale Moore THANK YOU TEAM FOR YOUR EFFORTS!!**

**III. New Business**

* **Round table discussion of the Wizard World panel Moderator *Christian Lipski***
* **Dale Moore, President, addressing Freight House Square presentation and 2013 Taxes filed**
* **Damien Moore, El Capitan, addressing fliers and distribution**
* **Tom Engelberg, addressing donation of 1994 Honda CRX (car)**
* **John Jensen, addressing transportation parameters re: WW Portland**
* **VOTE unanimous to accept design and implement production of Cards and Fliers, Brochure**

**IV. Next Meeting**

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

**V. adjournment**

* **The meeting was adjourned at 10:49 PM**