

February 5th Board Meeting Minutes

MINUTES

Judge Foundry Board of Directors

March, 2024

A meeting of the board of directors of Judge Foundry was held on Wednesday, February 5th, 2024, at 8 p.m. Eastern Standard Time by videoconference. President Joe Klopchic presided. Vice President Tobias Vyseri, Secretary Brook Gardner-Durbin, Treasurer John Brian McCarthy, and Director Rob McKenzie were present. Matt Schafer also attended as parliamentarian.

Meeting Opening

Joe Klopchic called the meeting to order at 8:00pm. He verifies that there is a quorum of board members present.

Approval of Minutes

Joe Klopchic called for approval of the minutes for the December and January meetings. These were accepted unanimously.

Member Report

Joe Klopchic provides a report on the membership status of Judge Foundry. There are 1,068 total members at present.

Treasurer's Report

John Brian McCarthy provided a report on the revenue and costs for the month of January, including all merchandise sales. January revenue was \$5,331.31, with a current reserve of \$42,560.93.

Board Q&A

Matt Schafer asked the questions posted on <https://apps.magicjudges.org/forum/> for the board to answer. The answers have been cross-posted to that forum.

Resolution

[Resolution 1](#), adding Kirk Warkotsch and Khailyn Schafer to the Project Grant Committee, was put forth by Rob McKenzie and adopted unanimously.

[Resolution 2](#), authorizing \$900 for the accounting firm, was put forth by Joe Klopchic and adopted unanimously.

[Resolution 3](#), authorizing the remittance of sales tax to Minnesota, put forth by Joe Klopchic and adopted unanimously.

Proposal Vote

Tobias Vyseri moved that Sam Duralde be added to the Bylaws Committee. He was approved unanimously.

Announcements

Rob McKenzie shared that the store orders have been placed, and will hopefully be in judges hands before MagicCon Chicago.

Joe Klopchic reminded everyone to take care of their maintenance - checklists are in JudgeApps and ready to go.

Rob McKenzie announced that Judge Foundry was sponsoring Loading Ready Run's preprereleases.

Beaux Bruggman was congratulated and thanked for becoming the new Regional Advisor for his region.

Adjournment

Joe Klopchic adjourned the meeting at 8:20pm