

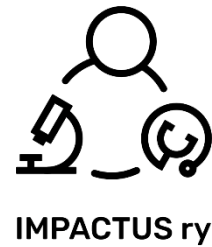
## Impactus ry board meeting 24.09.2024

### Minutes

#### Time and place:

17:00

Terkko Library, Seed room



### Present

#### 1. Call for Order

The meeting was called for order at : 17:02

#### 2. Confirming the Quorum and Legality of the Meeting

A quorum is present, and the meeting is legal.

#### 3. Approval of the Agenda

The agenda was approved.

#### 4. Announcements

No announcements.

#### 5. Heidi's overall sponsorship deal

- Heidi's wants to pay 400€
  - For logo and for us to have 3 parties there over the next year
  - Weekdays can wear overalls, weekends none
    - Weekdays is student prices
  - Christmas party there
    - Other two parties will be for 2025 board to use
  - No minimum people or drinks bought
  - Have to pay coat check fee
    - May not have to pay entrance
    - Get some benefits
- Alissa will sign agreement

#### 6. Carryover profits form overalls

- Last years overalls profit will be used as backup for this years overalls
  - If they raise enough then the money will be used for impactus events
  - Vote on it at AGM to specify where overall sponsorship profits will go

## 7. Patches and merch

- Will order the three patches tomorrow depending on the offer given by the other company
  - Patch competition winner, runner up and overall baptism patch
- Merch will stay the same price this year
  - 13 new TRANSMEDs interested in merch so hopefully manufacturing cost will be cheaper
  - Meri will send out order forms
    - Binding payment
    - Include patch order possibility

## 8. Nuuksio trip

- Everyone except Meri can go
- 11:30 meeting time at Nuuksio bus stop
- Bring fire starters and matches etc.
  - Puukko
- Email by Monday 30.9
  - Instagram post later in the week
  - Message in groups week after
- Klaudia will do event poster for all events

## 9. 90s\00s party

- Gustavus is also booked
- Decorations
  - Silver curtain things for decoration
  - Klaaras disco ball
  - Klaudias light
  - Karin prints photos again
  - Decoration closet
- Money from cans will be food budget
- 5€ entry fee for members, 10€ entry fee for nonmembers
  - Proof of payment at the door or mobilepay at the door
- Will change date to possibly 25.10

## 10. Ganglion collab

- No reply

## 8. Any other Business

- Alumni sitsit
  - Made profit from Alumni sitsit!!

- Reminder emails sent out to those who have not paid yet
- Application for our own space
  - Application sent, they are looking for the space now

**11. Deciding date for the next board meeting**

22.10 at 17:00

**13. Closing the Meeting:**

18:16

*Alisa Prast*

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*(Chairperson)*

*Miri Kallman*

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*(Secretary)*