

Meeting called back to order 20 Aug 2008, 7:55 PM.

In attendance:

Halex (real name withheld)
Wolfwings (Chris Armstrong)
Travis (Craig Rickel)
Heros (Joel Ricketts)
Baka (Matthew Collins)
Drake (Timothy Bayless)

Agenda:

Group Camp Application
Registration costs
 Costs for DD/AA tables
 \$20 for DD table, no AA table.
501(c)7 application
Website
 Use of private rooms Not for now
 Girls/boys only cabin Yes
 Waterfront campfire No
 Free popcorn for movies? Yes
 Minors?
 Minors or alcohol but not both?
 No minors under 18 No minors
 No minors under 21 No alcohol
 Under 18 badge AND under 21
Flyers
Photos and Bios for website
Dues and Membership

Costs for attendance:

\$40 -- **Attendee** **\$55 at door**
 Con activities, meals, lodging
\$80 (70-90) -- **Sponsor**
 T-shirt, print – Baka will do five prints for \$150, w/ publishing
 rights
\$160 (160-180) -- **Supersponsor**
 Custom Badge (\$10 from Baka)
 Supersponsor meal (cooked by Travis)
 Storage space in fridge
 Preferred seating at events
 Half-price on concessions

GOH meal – raffle off extra seats if available

Rough estimate was 75-20-5

DBA paperwork for MESA, Inc. and Wild Nights.

Concierge?

Travis makes a motion to create a standing rule that sets the registration levels for 2008 at \$40 basic (\$55 at the door), \$80 for sponsor, and \$160 for supersponsor. Seconded by Halex. Passed 3-0.

DD one day, 3-4 hours. \$20 for a table. Probably in the dining hall. Ask for tables?

Wolfwings will investigate use of Google Checkout for PoS in a month.

Web site metrics to find out about hits?

Fliers are good, change price. 100 copies for Halex. 200 copies for Baka.

Travis and Heros paid \$10.00 in dues to the treasurer.

Wolfwings will cover Halex's dues. Heros will pay for Baka and Drake.

Travis nominated Halex as director of Wild Nights. Heros seconded. Passed 4-0. Item will be ratified by membership on business forum, voting open for four days.

Nominations for at-large members will be open on the business forum.

Heros makes a motion to provide a 2-week grace period from today for all existing members of MESA to pay dues to maintain their membership. Seconded by Halex. Passed 3-0.

Travis motioned to adjourn meeting. Seconded by Halex. Passed 3-1.
Meeting is adjourned until August 30th.