

Meeting called to order at 7:42 PM, Friday, 5 Dec 2008. In attendance:

Halex (real name withheld)  
Travis (Craig Rickel)  
Dreamer (Patricia Henry)  
Jackpot Coyote (Nick Olmstead)  
Terry (Robert Matchie)  
PistolPup (John Frakes)  
Black Dawg (Dave Foster)  
Wild\_N\_Woofy (William Peter)

Meetings from last meeting approved as written, motion by Travis, none opposed.

Votes for staff positions didn't happen as planned due to secretary being preoccupied.  
Travis will post votes.

Halex: report on advertising. Spoke with OAAA as well as multiple mailing lists in surrounding states. All but two said it would be fine.

Travis: we're still waiting to hear back from the park for final confirmation.

Travis went through the registration process and described. Agreed to close reg before the event. Acting treasurer will be responsible for processing registration. Customer service for someone to call or contact if a problem occurs? I believe Dreamer was volunteering for this.

Discussion of workshops. Workshops should be already laid out. Events can be planned without general membership meeting, so we should decide who's in charge of what.

Leatherworking will be most expensive to put on, but is popular.

Chainmail would not be as much.

Cooking is something Craig would like. Bread is his idea. Others seem to want cookies.  
Fursuitmaking workshop – barrier is number of sewing machines, etc.

People from outside the fandom – needs to be somebody who wouldn't be freaked out and is familiar with the fandom.

Travis moves that leatherworking and cooking be set up as Workshops for Wild Nights 2009. Seconded by Dreamer. Passed unanimously.

Discussion followed regarding Supersponsor and Sponsor benefits. Concierge was discussed, but nobody knows any volunteers for the position.

Instead of Charity poker, how about bingo for charity and/or prizes? That could be interesting, and a good deal of fun. Might be worth considering.

Five minute recess at 8:35 PM, unanimous.

Reconvened at 8:45 PM.

Alphawolf (Jason Fie) has paid \$5.00 for dues. Is interested in the Art Track Coordinator position. Motion to accept dues from Alphawolf. Seconded by Halex. Passed unanimously. *Procedural note from Secretary: it is not necessary for a vote to happen in order for dues to be accepted. As per the Bylaws, one needs only pay dues and make a motion as a part of new business, which does not need to be seconded or voted upon.*

Travis nominates Alphawolf as Art Track Coordinator. Seconded by Halex. Alphawolf has indicated that he will accept the position.

Next meeting called for January 9<sup>th</sup>, 2009, 7:30 PM. Held via TeamSpeak and physically at Heros's house. Seconded by Jackpot. Passed unanimously.

Zeus Lion has paid dues to Halex.

Travis is estimating \$800 to \$900 for food.

\$40 for Pred-Prey for Oklacon. Is estimating \$300 total for events.

Halex motions to adjourn the meeting. Seconded by Jackpot. Unanimous.

Meeting adjourned at 9:01 PM, Friday, Dec 5, 2008.