

Meeting called to order 9 Jan 2009 at 7:48 PM. In attendance:

Heros (Joel Ricketts)  
Jackpot  
Dreamer (Patricia Henry)  
Travis (Craig Rickel)  
Halex (real name withheld)  
Drake (Timothy Bayless)  
Wild\_N\_Woofy  
Draklor  
Black\_Dawg

Old business item on agenda: ratification of entering the supersponsor membership into charity auction for Oklacon. This decision was made by Travis and Heros, and needs to be ratified by the assembly. Ratification seconded by Halex. Passed unanimously.

How many free attendance memberships should we give? Heros: calculations included 20. Should staff be included?

Motion by Jackpot: No staff member shall be comped for the cost of registration to wild nights in the year of 2009, unless there is an urgent circumstance in which a staff member may be comped by a majority vote of the organizing committee. Seconded by Halex.

Heros offers amendment: Replace text with: The cost of attendance to Wild Nights 2009 shall be waived only for the Guest of Honor, those affiliated with our charitable organization, and those staff members for whom the Organizing Committee chooses to waive registration costs based on need.  
Seconded by Drake. Amendment passed unanimously.

Amended motion passed unanimously.

Nominations for new at-large member of the organizing committee need to be opened to replace Drake, who stepped down from that position. Nominations can be opened at the meeting and will also be opened on the business forum.

Halex nominates Jackpot. Nomination seconded by Travis. Jackpot accepts nomination.

Heros nominates Drake. Jackpot seconds. Drake accepts nomination.

Heros moves to move official business forum to the Wild Nights website, and no longer use the Yahoo group as the official business forum. Drake seconds. Motion passed unanimously.

Heros introduces motion:

It has been proposed to advertise on FurAffinity, using the advertisement that has been created by Heros (or another advertisement if one becomes available). This would begin

as soon as registration opens, and continue until shortly before the event.

On the plus side, some believe it would bring in more attendees and interest. On the minus side, the cost is approximately \$15.00 per month, and the ad would run for about four months.

Seconded by Halex. Motion passed unanimously.

Halex motions that next meeting be Monday, Feb 9<sup>th</sup>, 7:30 PM, at Heros's house, available via Team Speak. Seconded by Heros. Passed unanimously.

Website suggestions:

- Unread post issues.

- Forums people do not have permission to view are still showing up.

- Announcements page, including voting items and next meeting and the like.

Motion by Travis to adjourn meeting. Seconded by Halex. Passed unanimously.

Meeting adjourned at 9:17 PM.