

Meeting called to order at 22:44 on Sunday, 26 Apr 2009 at Robbers Cave State Park, Group Camp 2.

In attendance:

Travis
Heros
DJ Psy
Caranthir
Tamara Rose
Draklor
Shanya Almafeta
PistolPup
Wild_N_Woofy
Black Dawg
Caldag
Sheba
Mayu
Nekonorai
Draconis
RJ Fox
Flain
Yain
Merkandesr

Old Business: Confirmation of PistolPup as Vice President. Passed.

Motion by Heros: Begin meeting at Wild Nights event as Tradition for each person in attendance to have a brief period of time to talk about what they liked, didn't like, introductions. Motion passed.

DJ Psy loves the venue.

Caranthir liked pretty much everything. At least one staff member should have a bullhorn.

Tamara Rose liked venue.

Draklor liked pretty much everything. Disappointed that more people didn't help out.

Volunteer registry as part of checkin and registration

Duck Tape Dummy didn't go off.

RJ wants to have Tamara as assistant.

More fans in the headless lounge. Better portion control at meals... first few people tend to take all the food.

More eggs and bacon, more milk.

Should work more on cleanup.

Naturalist knows of a bluff with a great view and a gazebo? Spillway on blue path as part of park?

First day of the con, after opening ceremonies, meet and greet. Maybe NOT fursuit.

Maybe meet and greet each day?

On registration, allergies to food, medication, medical conditions, etc.

MORE ANTIVENOM!

Motion to have Wild Nights 2 a different weekend than FC North. Closer to April 1.
Earlier could be cold and wet.

(Parking might be a problem next year).

Shanya moves to amend the motion as follows: The first available date that does not conflict with Furry Connection North. Seconded by Heros.

(Suggestion for bug zappers. Check with the park).

Amendment passes.

Motion passes.

Motion by Travis: Determine that the venue of the event will be Robbers Cave State Park unless we have a confirmation of our reservation from the State of Missouri on or by December 1st. Shanya seconded.

Motion fails.

Motion by Heros: Motion to have the event at Robbers Cave State Park and make the reservation at the earliest possible opportunity consistent with other requirements. The officers will continue to negotiate with the State of Missouri for future opportunities. Seconded by Tamara.

Motion passed.

Motion to table nominations to the business forum. Seconded by Tamara.
Motion carried 9-7. Motion passed.

Motion by Terry for a resolution to develop new staff positions. Caldaq seconded.

Motion to amend current motion: Add 'with proper approval by the organizing committee'. Seconded by nekonorai.

Close debate on amendment. Seconded, closed.

Amendment has been approved.

Motion passed unanimously.

Shanya made a motion to adjourn to the general business forum. Seconded by Tamara. Motion passed.

Meeting adjourned at 12:15 AM, Monday, 27 Apr 2009.