

Meeting called to order at 7:53 PM, Saturday, 19 Sep 2009.

In attendance:

RJ Fox
Heros
Travis
Pistol Pup
Sean (Nathan McDaniel) (nonmember)
Clement Mairet (nonmember)
Wild_N_Woofy
BlackDawg
Draklor
Khemet (Kat Voletto)
Draconis (Loren Garfield McLaughlin)

Minutes of last meeting accepted without reading.

Website looks good, please see about including MESA staff under the MESA link (officers, etc). Maybe link to E-mail addresses for each.

No objections to President giving report of situation with Missouri Department of Revenue.

Nominations for at-large members of the Organizing Committee. RJ Fox accepts the nomination as one of the nominees.

Travis nominates Khemet as Member-at-Large. Draklor Seconds. Khemet accepts the nomination. Point of order: Khemet has not paid dues. Travis is paying dues for Khemet, making her a member in good standing.

Draconis has not yet accepted the nomination. Pistol Pup as Vice President rules that nomination can go through. There is no standing rule indicating..Draconis called and has accepted via electronic presence.

Heros asked Khemet about Workshops. Beadmaking workshop. Will get new catalog for Fire Mountain Gems. Will research leatherworking at Ren Faire.

Archery--will contact park regarding that. Draklor has a couple of bows. One is 45 lbs, the other is unknown. Heros has a bow as well. Khemet can see about getting bows/arrows from the RenFaire archery event since it's off-season.

Officers vote to appoint Pistol Pup as Event Director.

Meeting closed at 8:53 PM.