

Meeting called to order at 8:08 PM, Saturday, 6 Mar 2010 by Travis.

In Attendance:

- Khemet
- Heros
- Travis
- Wild_N_Woofy
- BlackDawg
- Draklor

Agenda items:

- Treasurer Report
- Signage
- Schedule Items
- First Aid – approval of staff position.
- Removal of Drake potentially? Appointment of Draklor?
- Kitchen purchases?
- Workshops
- Reg Volunteers

Minutes accepted unanimously without being read.

Reversible signs – Velcro arrows?

Signage – get pricing and table to the business forum.

Motion to table until pricing is available and discuss on the business forum by Travis.

Seconded by Heros. Passed unanimously.

Marksmanship training has been approved. Travis will do writeup of event and rules and requirements.

Modifications to schedule, including Midnight Howl and slightly earlier time for Werewolf.

Heros moves to grant the security supervisor the ability to hire as part of her department a First Aid staff position. Draklor seconds.

No debate was offered.

Approved unanimously.

Heros moves that decisions about Volunteer Coordinator position to be postponed/tabled to the business forum, to be decided closer to the event. Seconded by Draklor

Passed unanimously.

Motion tabled.

Kitchen purchases?

Larger griddles for pancakes.

All told, roughly \$150 or so.

Draklor has a waffle-iron.

Motion that volunteers who contributed 20 hours or more (which includes Caldaq, Beagle Mama, and Draklor) have their registration comped for this year. Khemet seconded. Travis wanted a list of those who were comped.

4 in favor, 1 abstention.

Motion passes.

Discussion of workshops.

Glowsticks discussion.

Khemet is volunteering to run the Furry Divinity panel.

Motion by Heros to adjourn. Next meeting, Apr 10, 2010, at 7:30 PM. Seconded by Draklor. Passed unanimously.