

Meeting called to order at 11 July 2010 at 8:21 PM.

In attendance:

Draklor  
Jäger  
TamaraRose  
Litz Bloodstorm  
Mobius Whitetalon  
Travis  
Heros  
Terry  
Warnndog  
Baral'heia Stormdragon  
Blackdawg  
Xan Starwolf  
KojiroOokami  
Draconis  
Wild\_N\_Woofy  
Drake  
Tybron

*Currently there are 60 active members. Quorum is 25 percent of active members, or 15 people*

Motion to read the minutes from the last meeting. Motion failed.

Minutes from last meeting accepted without objection.

Official announcement of Wild Nights 2010. Opening of nominations for At-Large Members.

Travis nominates Tahmi Heartstar as an at-large member.

Heros nominates Draklor as an at-large member. Draklor accepts the nomination.

Draconis Nominates Warnndog. Warnndog accepts.

Travis motions that the nominations be tabled to the business forum. Seconded by Draklor. Passed unanimously.

Formal announcement of Wild Nights 2010 to be held in April, exact date to be determined.

Volunteer compensation for last year. Heros suggests \$2 comped off reg for next year.

Travis motions that volunteers whose hours can be properly verified with staff members receive \$2.00 toward next year's registration as a comp. Seconded by Baral'heia.

Xan Starwolf suggests \$2.50 per hour instead. Seconded by Warnndog.

Heros motions to close debate. Seconded. Debate closed unanimously.

Amendment passes unanimously.

Heros offers an amendment to change 'toward' to 'as a discount off of'. Seconded by Draklor.

Amendment passes unanimously.

Amended motion passes unanimously.

Travis moves to change the cost from \$40 to \$55 for basic; from \$80 to \$100 for Sponsor; from \$160 to \$190 for SuperSponsor. Motion was not seconded and fails.

Draconis motions that a standing rule be created that pre-event purchases of food and concessions be based on estimated attendance equal to the number of attendees pre-registered plus five percent. Motion was not seconded and fails.

Travis motions for a resolution that all officers create a book of duties and procedures required for their position by the end of September. Seconded by Mobius.

Motion passes unanimously.

Travis motions to adjourn to a time and place to be determined on the business forum. Seconded by Draconis.

Motion passes.

Meeting adjourned at 22:33.