

Meeting called to order at 8:10 PM, Saturday, July 16<sup>th</sup>, 2011.

In attendance:

Heros  
Travis  
BlackDawg  
Caldag  
MobiusWhitetalon  
Wild 'N Woofy  
Warnndog  
Ratchet  
Draklor

Caldag moves to hold back all but the \$1,000 already agreed to send to Safari's. Seconded by Ratchet. Motion failed, 7-1 against.

Draklor moves to send \$1500 to Safari's. Seconded by Ratchet. Motion passed unanimously.

Nominations for Members at Large of MESA.

Ratchet proposes the following resolution for the GoH voting situation: It is resolved that for now we keep the system as it is, but implement a directive that the Members at Large establish communication with the Organizing Committee. They should request suggestions for GoH's and promise to notify members who suggest a GoH if that person is selected. Further, the Organizing Committee should discuss options for making the OC operations more transparent without impacting the convention's operations.

Seconded by Caldag.

Motion passed unanimously, resolution is adopted.

Mobius suggests that we open a topic for the following year, earlier, and take information from that about who would be available.

Draklor nominates Tanooki as a member at large.

Heros nominates Ratchet as Member at Large. Ratchet accepts the nomination.

BlackDawg nominates Warnndog as Member at Large. Warnndog accepts the nomination.

Ratchet nominates Draklor/Ilari as Member at Large. Draklor accepts.

Travis moves to table further nominations to the business forum. Seconded by Draklor. Further nominations tabled to business forum.

Ratchet moves for a resolution that we investigate and arrange for a satellite phone or other planned emergency phone to be used during the event. Seconded by Mobius Whitetalon. Motion passed unanimously.

Travis moves to close meeting to a time and place to be announced on the forum. Seconded by Wild\_N\_Woofy. Motion passed.

Meeting closed at 10:24 PM.