

Meeting called to order at 7:42 PM, 8 Jan 2012.

In attendance:

Heros
Travis
Draconis
BlackDawg
Bunny Halberd
Keefur
Caldag
Draklor
Jäger
Warnndog
Wild_N_Woofy
Wolfaya
Ratchet
EquusNaughty

Minutes of the previous meeting accepted without reading.

Outcome of Special Election for Treasurer: Heros (Joel Ricketts) has been elected as Treasurer to serve until the end of the fiscal year.

Motion is made to make all inactive members in attendance considered active and seconded. Motion passed unanimously.

Security policy posted for review at: <http://wildnights.org/documents/minutes/Meeting-2011-07-16.pdf>

Discussion of bylaw/articles amendments began; Travis proposed to form a committee of the whole to discuss the options. Seconded by Jäger.

Committee has been closed

EquusNaughty joined the channel. Travis proposes motion to make him an active member. Seconded by Keefur.

Skylor joined channel. Skylor moves that he become an active member. Seconded by Heros.

Motion made to table discussion of Articles of Incorporation to the business forum. Seconded and passed.

Motion made to adopt security policy as written by Travis. Seconded by Keefur. Motion passed unanimously.

Motion to authorize purchase of a megaphone for up to \$50 by Draconis. Seconded by Keefur. Passed unanimously.

Draconis moves to spend up to \$300 to purchase a second tent similar to the first. Seconded by Keefur. Motion passed unanimously.

Draconis moves to close the meeting. Seconded by Warnndog. Motion defeated due to pending topic.

Travis moves that Keefur take over as Chairman of the meeting as point of privilege.

Caldaq moves that before the order is placed that the T-shirt color and design for this year be subject to approval by the membership of MESA. Seconded by Heros.

Amendment offered by Ratchet: The Organizing Committee will provide the options for the membership to vote on. Seconded by Warnndog. Amendment passed.

Motion passed unanimously.

Heros moves to close the meeting. Seconded by Draklor. Motion passed.

Meeting closed at 9:58 PM.