

Meeting called to order at 8:21 PM, 29 April 2012.

In attendance,

SpiritWolfe
Ruke Firestorm
James Vodera
Tamara Rose
Litz Bloodstorm
Buck Riley
BlackDawg
EquusNaughty
Wild_N_Woofy
TerranceJones
Orpheus
Baral'heia Stormdancer
Sabastian
Keefur
Gabriel Steel
Caldaq
Bittergrim
Bones2oo21
Tanooki
Skylor Forscythe
Hatrack
Wolfdreamer
Luthien Nightwolf
Travis
Morearaty
Phatcat_21
Draklor
Victor Redtail
OzarkFoxy
PakABowl
Zola
Heros

Minutes of previous meeting accepted without objection.

Nominations for President.

Heros nominates Keefur, Keefur declines the nominations.

Phatcat nominates Draconis. Draconis declines nomination.

Draklor nominates Heros. Heros accepts nomination.

Keefur accepts automatic nomination for Vice-President.

SpiritWolfe nominates Travis for Vice-President. Travis declines.

Heros nominates BlackDawg for Vice-President. BlackDawg accepts.

Heros accepts automatic nomination for Secretary. Heros accepts nomination.

Caldaq nominates Bittergrim for secretary. Bittergrim accepts nomination.

Heros nominates Draklor for secretary. Draklor accepts nomination.

Spiritwolfe nominated Gabriel Steel. Gabriel Steel declines the nomination.

Tamara Rose nominates Bittergrim. Bittergrim accepts nomination.

Heros declines automatic nomination for Treasurer.

Heros moves to create a committee of the whole to discuss dispensation of donated funds from Oki Doki Coyote. Seconded by Draklor. Ten minutes.

Suggestions: new large MASH tent.
Improvements to the park.
Cellphone boost capability.
Ramp/stairway to fire-pit.
Improve water system.

Travis moves that treasurer should do research on each of these options and report back on business forum within 30 days. Seconded by caldaq. Motion carries unanimously.

Draconis proxy to Phatcat.
PakABowl is giving proxy vote to Bones2oo21.
Bittergrim designates caldaq as proxy.

Travis moves that Treasurer must have numbers related to income, expenditures, and balances in cash on hand available at closing ceremonies. Seconded by Baral'heia.

Tamara moves to amend motion to require only estimates rather than exact values. Seconded by Draklor. Motion carries. Motion is amended.

Motion carries.

Ten minute committee of the whole for staff comps. Tamara seconded. Motion carries.

Motion to form committee of the whole to discuss volunteer hours.

Heros makes a motion that on-call volunteers receive a per-diem equal to eight hours per day subject to discretion of their supervisor. Seconded by Tamara.

Motion to table the motion. No second, motion failed.

Motion to call the question. Failed.

Motion carries unanimously.

Motion by caldaq to permit proven hours to exceed eight hours if signed off by a supervisor. Seconded.

Motion to call the question. Passed.

Motion fails to reach 2/3 majority.

Travis moves to close the meeting. Seconded by Gabriel Steel.

Meeting closed at 10:02 PM.