

Attendance:

BlackDawg
EquuasNaughty
Caldaq
Chakat
Draconis
Greyhare
Heros
Ilari
Jager
Keefur
Tamara
Wild N Woofy
Zola

Meeting opened at 20:08

Discussion on microphones.
Keefur has 2 lapel mics he can bring.

Discussion of logistical problems with payments over \$100 relating to the physical distance between the President and Treasurer, and the Treasurer's signature not being on file.

Discussion about updating the website.
Logistical problems with keeping existing functionality and security with a new system.
Suggestion on decoupling the Wild Nights and MESA sections of the website to allow easy yearly themed updating while keeping the robust functionality of the existing site.

More help may be needed in the kitchen, especially breakfast.
French toast, pancakes, oatmeal, and rice pudding suggested for breakfast.
Ideas for streamlining gravy: preparing the previous night and reheating in a double-boiler style setup; Packet mix suggested, fresh ingredients are preferred

Discussion on workshops
Bead-working is canceled
Chainmail needs someone to run it; EquuasNaughty may know someone
Knitting workshop is a go

Discussion on weapons events
Informal SCA-style heavy weapons demonstration may be possible
Need to hear back from the park about archery
Knife throwing may be possible

New advertisement banner previewed

Keefur has a new banner printer
Printing a tent-side banner suggested

Amending bylaws to deal with large payment issues suggested

Ruling from the Vice President regarding Bylaw 9 Section 2 and expenditures already authorized by the membership:
Bylaws can be suspended as per standard procedure

Motion by Heros to suspend Bylaw 9 Section 2 in order to reimburse Draconis +/- \$150 for the new tent
Seconded by Zola

Passed with zero opposed and one abstention

Motion by Heros to suspend Bylaw 9 Section 2 in order to reimburse Keefur \$703.10 for printing and the room-party
Seconded by Ilari
Passed unanimously

Suggested wording for amending Bylaw 9 Section 2:

Replace: All checks of the organization above the sum of \$100 must be signed by both officers.

With: All checks including the use of the organization debit card or credit cards above the sum of \$100 must be authorized in writing by both the President and the Treasurer. E-mail is considered written authorization if a copy is sent to the Secretary for archival. This is only required if the membership has not already authorized the expenditure.

The purpose is to fix logistical issues with geographic isolation between the President and Treasurer and speed up future payment.

It is suggested that the Secretary be notified of the approval by both parties to keep records of the verification.

Motion by Keefur to suspend Bylaw 9 Section 2 in order to pay the park \$275 + Tax for the down payment to rent the campsite.
Seconded by Heros
Passed unanimously

Inquiry to the possibility of telepresencing the MESA meeting at Wild Nights. Someone would need to have internet access at the park for this to be possible. It will be looked in to.

Motion to Adjourn by Keefur; seconded by Tamara.
No objections.

Meeting closed 21:35