

MESA Meeting 2/28/2016

Attendance:

Bittergrim
Ceika (Bittergrim Proxy)
Blackdawg
Draconis
Heros
Ilari
Keefur
Nash the Red Panda
Pan Pan (Bittergrim Proxy)
Skylor
Wild n Woofy
Zola

Meeting Opened 7:57pm

Previous meeting's minutes accepted without reading.

An attendee was charged with a felony. Discussion about giving the organizing committee the power, by a 2/3rds majority, to ban a person. This is in order to maintain confidentiality. A banned individual could appeal to the membership, if they do not care about confidentiality. This would require a change to the bylaws.

Motion by Heros to revoke Tyrus Brave's membership, unless the felony charges are dismissed or dropped. Bittergrim seconded.

We do not have specific verbage for revoking membership.

Debate closed.

Motion passed with 2/3rds majority

Discussion about Tents. We have spent approximately \$346, for transport, food for volunteers for sorting, and tent bags. The tent bags were \$50 to \$60 a piece.
One large tent is currently being tied up with zip ties. Bungie cords would be preferable.

Discussion about airbrushing workshop. The cost would be \$10 for a shirt and to cover materials. Contact pawpadding@gmail.com for t-shirt sizes.

The t-shirt airbrushing should be after the clothing swap.

Discussion about replacing the lightbulbs with high efficiency LED bulbs.

Discussion about scheduling.

Discussion about Kitchen supplies, and food. The con now owns it's own food processor. The con has been investing in kitchen supplies so it uses less of Heros's stuff.

Discussion about A/V. We could use an EQ, and maybe a crossover. We may be able to do crossover stuff with the amps.

Discussion about chainmail workshop.

Iron Artist idea, pictures "drawn" in colored sand, layered on pans.

We could make 3-d pictures if Keefur still has his lenticular press, which might be a good idea for super-sponsor swag.

Discussion about keeping our smoking attendees out of the rain. We could get some lumber and boards to make a tent-like structure with the tarps.

Next meeting April 10th, at 7:30pm.

Meeting closed at 9:33pm