

MESA Meeting 4/24/16

Attendance:

Baloo Uriza
Bittergrim
Blackdawg
Brokefang maxis
Caldaq
Ceika
Corsi
Craig
Dark Wolf
Fang
Heros
Hudson
Ilari
Izzy
Jamie
James
Jo Carmen
Laurie
Lucky Ringtail
Merlin
PanPan
Phoenix Audubon
ProGen
Psyfur
Ragnar
Ratchet
Remo
River
Royzo
Safurries
Shasta
Shadow Dog
Shuken Flash
Sioras Nightfire
Squirrel
Tamara
Toboe
Travis
Tybron
Victor Redtail
Wild n Woofy
Wolf2Tails
Zowie

Meeting Opened 8:22pm

Heros is a furaholic
Ilari is exhausted

Zowie is a bunny
Ratchet looks forward to taking a bigger part
Equus enjoyed the horseback ride.
Hudson likes that he didn't have to tackle anyone
Merlin enjoyed his first con
Tybron is having a blast
Blackdawg enjoys comming and hopes to be here for another 8 years
Wild N Woofy will pass it on.
Squirrel is here for the first time
Shadow Dog things things are going well
Jo Carmen Has been coming for 3 years.
Royzo Really enjoyed the con.
Dark Wolf had a great time
Safurries is Lauries b***h
Laurie enjoys her vacation
Baloo Uriza is the liason to OpenStreetMaps
Lucky Ringtail thinks its and amazing, amazing con.
Sioras Nightfire has been coming since 2013
PanPan is very passionate about this place
Remo comes here to get away from work but ends up working harder, but would do it again.
Shuken Flash is becoming staff
Ragnar does things
ProGen is here to help out
Tamara really needs an assistant
Fang considers this his favorite con
Phoenix Audubon
Izzy best con ever
James is the minion
Craig it's his first time
Brokefang maxis
Shasta is a furry
Caldaq
Corsi
Jamie
Toboe
Psyfur
Wolf2Tails
Victor Redtail
River

Minutes accepted without reading

Tracer motions to suspend Robert's Rules of Order to use chair recognizing, for the duration of the meeting;
Ratchet Seconds
Motion passes unanimously

Discussion about switching from teamspeak

Darkwolf moves to create a Consession Coordinator position to be detailed later; Baloo seconded
Tracer ammends that the position reports directly to the Treasurer; PanPan seconded
Ammendment passes
Motion passes unanimously

ProGen moves to create a quartermaster position, which would ensure all things get loaded and get to their correct locations; Royzo Seconded
Motoin to table by Ilari; Bittergrim Seconds
Motion to table passes unanimously

10 minute Discussion formed for staffing issues

Staff for kitchen, security, cleanup, firewatch, event liasons, registration, concessions, runners, A/V are needed

Discussion about how our organization is run

OC Votes to give the head of security non-voting access to the OC Forum

Tracer moves that the cartography information Baloo made be added to the conbook; Sioras seconded
Motion passes without objection

Motion to discuss creating a Communication Organizer; would be in charge of newsletters, maintaining social media, and public announcements at the con, ie via whiteboard and bullhorn.

Motion to create said position with full details to be discussed on the website; Progen seconds
Motion passes unanimously

We should look in to renting a golf cart or carts. It would cost \$500-\$600 to rent for the weekend.

We should have \$1000 to \$2000 in the bank; post con.

Ratchet motions to table discussion about golf carts to forum; Sioras seconds.
Motion passes unanimously

Floor opened to discuss raising reg prices by \$10

Many other cons are also raising their prices.

Meeting paused at 9:20pm for 15 minutes due to a security situation.

Motion by Ilari to suspend indefinitely until the situation has been resolved. Baloo Seconds.

Meeting resumes 10:11pm

Motion to close discussion

Motion to increase reg prices by \$10 across the board, and have volunteer hour compensation increased to maintain 20 hours equaling full basic reg comp. Victor Seconds
Motion passes

Discussion about increasing the draw of reging at higher levels

Motion to extend the 50% discount to sponsors, and grant the OC or Concessions Coordinator authority to make this financially feasible. Seconded by Lucky.
Motion to table.
Motion carries.

Officer nominations are opened.

Nominations for President.

Heros accepts automatic renomination.

PanPan nominated. PanPan declines.

Bittergrimm nominated. Bittgergrim accepts.

Further nominations are tabled.

Nominations for Vice-President.

PanPan accepts automatic renomination.

BlackDawg nominated. BlackDawg accepts.

Nominations are tabled.

Nominations for Secretary.

Ilari accepts automatic renomination.

Nominations are tabled.

Nominations for Treasurer.

Bittergrimm accepts automatic renomination.

Heros nominated. Heros accepts.

Nominations are Tabled.

Nominations for Members at large.

Kenny renominated. Kenny accepts.

Ceika renominated. Ceika accepts.

ZwitterKitsune. Not present.

Nature nominated. Nature accepts.

Hud nominated. Hud is not present.

Ratchet nominated. Ratchet accepts.

Lucky Ringtail nominated. Lucky accepts.

Nominations tabled.

Discussion about website design. We need an archive system for old topics on the forum.

Discussion about setting aside a cabin for artists and fur suiters.

Discussion tabled.

Motion by Tracer to ban the use of coffee creamer at campfire 2. Baloo seconds.

Ammendment by Nature to strike "coffee creamer" and change to "controlled accelerants. Only use of standard fire-starting materials." Tracer seconds.

Ammendment by Heros, to include "except with the permission of the event director." PanPan Seconds.

Motion passes with one abstention.

Motion by Baloo to close the meeting. PanPan seconds.

Meeting closed at 11:13pm