

## **MESA Meeting 4/29/2018**

### **Attendance:**

007ghg7

Armorclad Coyote

Bandit Trash Panda

Bittergrim

BlackDawg

Caldaq

Cikea

Corsi

Corvus Swiftwing

Daconis

Denotec

EquusImprobis

Eurydice

Fang Neon Paw

Heros

Hilbilly Hound

Ilari

James Vodera

Jay Shore

Kanashio

Keefur

Kenny Fox

Krons

Lady Safurry

Lakota

Litz

Lucky Ringtail

Mr Peanutbutter

Nash Panda

Nature

Oda

Ozark Foxx

PanPan

PaiFaye The Kox

Phatcat

Pheonix Audubon

Ren

RukeFirestorm

Safurries

Scott

Scritwolf

Shadow Wolf Afterthought

Shasta

Shayrin  
Shuken Flash  
Sioras  
Some Dumb Bunny  
Spirit Wolfe  
Tamara  
Taz-Tiger 74  
Trinity  
Ty Husky  
Verdet  
Victor Redtail  
Wild N Woofy  
Xannon  
Xibalba

**Meeting Opened: 7:41pm**

Motion to suspend standing orders and skip the traditional “What I liked about the con” introductions, by PanPan; Bittergrim Seconds  
Motion Passes

Discussion about whether to remove the tradition entirely.

Motion to Skip reading the previous minutes by PanPan  
Motion Passes

A proposal has been made to give the artists a designated cabin. Bittergrim would require, if we did this, that the artists sleep in said cabin in order to not reduce bed space. We might get a military tent with air-conditioner, instead. Moving Safari’s out of the dining hall also suggested, we see no reason to do so.

Discussion Tabled

Draconis has Keefur’s Proxy Vote

We now have a security checkpoint at the entrance to the group camp.

6 business are supporting us; the liquor store, dollar general, mcdonalds, sonic, the Chinese restraunt, and Roy’s cardinal market

We have had issues with fetishwear during the day, and we are going to have to restrict the wearing of it during the day.

Motion by Payfay to strike the rule to ban kinkwear. Seconded by Kanashio.

Motion tabled to the forums.

8:28pm PanPan holds the floor; Bittergrim is required to fulfill other duties

Discussion about the delays caused by the super sponsor meals. Phatkat proposed a separate kitchen and staff to deal with things, and has a portable kitchen. The main issues that delayed us this year were a lack of volunteers and an issue with the grill. A larger kitchen staff would certainly help with these issues, although finding people has always been an issue.  
Discussion tabled

Meeting paused to relocate to the mess hall at 8:45pm

Meeting resumed 8:59pm

Discussion about Members at Large, and what they do.

Discussion about the website.  
Tabled

We will be putting up instructions on how to access the forums.

Suggestion about moving Predator and Prey across the creek, at redbud, to avoid people tripping over tents.

Discussion about having a shuttle between the parking area and the main campsite to reduce people parking in the group camp.  
Tabled

Discussion about super-sponsor perks. Ice chests, a dedicated super-sponsor cabin (perhaps with mini-fridges), and a concessions punch-card suggested.  
Tabled

Discussion about alcohol and minors. We are badge checking. A drink koozie with reg suggested.  
Tabled

Getting or renting an ice machine suggested. The park may not allow us to. We might be able to get bulk bags delivered, and store them in the freezer. They could be a concession item.  
Tabled

Discussion about donating money to the park for specific improvements. This may be infeasible. We can make suggestions, but anything beyond that is likely beyond our control.

The park is limiting the number of people on the horse trails, so in the future we will have to restructure the horseback ride.

Nominations for President

Bittergrim Accepts  
Ilari rejects  
Draconis rejects  
PanPan rejects

2Tails rejects  
Nature rejects  
Heros

Vice-president  
PanPan accepts  
Keefur rejects  
Corsi  
Ren Accepts  
Hillbilly Hound

Secretary  
Ilari Accepts  
Victor Redtail rejects  
Kirsikka  
Caldaq rejects  
Ren Rejects

Treasurer  
Heros  
Tamara Accepts  
Ren Accepts

Members at Large  
Oda Accepts  
James Accepts  
Laurie Rejects  
Krons  
Machi Vellian  
Merlot rejects  
Phatkat Accepts  
MLW Accepts  
Victor Redtail Accepts  
Ozark Fox Accepts  
Springdragon Accepts  
Malekigh Rejects  
Nash Red Panda Accepts  
Payfaye Accepts  
Deno Accepts  
Sioras Accepts  
Corsi  
Nature  
Tabled

**Meeting Closed 10:21pm**