

MESA Meeting 4/28/19

Attendance:

AJ
Alukit
Bakasura
Bittergrim
BlackDawg
Bones
Caldaq
Cameo
Cikea
Corsi
Crazy John
Donkey
Draconis
Dragon Mama
Ember Husky
Gray Fox Child
Heros
Hillbilly Hound
Ilari
Jen Swiftpaw
Kanashio
Kenny Fox
Kudo
Lady Safaris
Lucky Ringtail
Machi
Oda
Oku
Ozark Foxx
PanPan
Papa Hawk
PhatKat
Rahquuer
Ren
Renni Fox
Ruke Firestorm
Safurrys
Sebastian
Shayrin
Shilo
Shuken Flash
Sigh
Sparkles

Tamara
Trinity
Tybron
Victor Redtail
Wolf2Tails
Wonder Dog

Meeting Opened: 7:55pm

Motion to suspend Robert's Rules of Order for the duration of the meeting.
Motion passed.

Previous meeting's minutes accepted

The rules for firearms will not be changing.

We are looking in to getting shirts to make staff more visible.
We may consider looking in to staff Vests
Discussion Tabled

We are looking in to Internet access for con operations, and streaming of events.
AJ may be able to provide con wifi.
Discussion about if giving all the attendees wifi is a good idea.
We may be able to have a local server for schedule updates and other notifications
Discussion Tabled

We have a new media team providing updates to Facebook, and new artwork

A request has been made to send an e-mail with instructions on how to access voting to all attendees.

Medical suggests updating gear, including acquiring a defibrillator
AJ should have some, we could put them on the staff golf-carts
They do legally have to be maintained a certified, recycled ones may not be viable

Discussion about attendees going in to town with furry paraphernalia in town. Our standing rules advise against this. It is asked that we make sure to include this in the con announcement e-mail.

Discussion about registration price, and cost breakdown. The con tends to bring in about \$15000 a year, \$4000 goes to pay for the site, \$3000 goes to pay for food, \$2000 goes to printing t-shirts, conbooks, flyers, etc, the budget truck is about \$800, storage space is about \$1500, \$500-\$600 goes to covering Guest of Honor related expenses, such as transportation costs and the welcome baskets, the A/V gear rental is \$500, and after other miscellaneous expenses the con has between \$1500 and \$2000 of discretionary funding for purchasing or replacing supplies.

Discussion about closing the park to attendees at 3pm on Monday, this is to make it easier to actually get things cleaned up in time.

Jeff Goode suggested as a potential GoH. We will look in to it.

It was suggested we look in to storage closer to the con for equipment, perhaps in town. In town is not secure, they have had a 60% break-in rate. We are looking in to Tulsa and other locations. This may still not cut costs as most of the rental truck cost is the per-day fee.

Discussion Tabled

Giving Super-Sponsors parking privileges suggested. This is not feasible.

No longer providing food on Monday suggested. We want to feed our volunteers.

More parking issues brought up. Machi has access to traffic cones.

We need to note in the waiver that con badges are the property of the con until it ends, for legal reasons if we need to pull someone's badge.

Nominations for Vice President

Ren accepts automatic renomination

Ilari accepts

Nominations for Treasurer

Heros accepts automatic renomination

Tamara accepts

Cikea not present

Nominations for Secretary

Ilari accepts automatic renomination

Heros accepts

Ren accepts

PanPan declines

Draconis declines

Corsi accept

PatKat declines

20 minute recess called at 9:34pm for security reasons

Meeting Resumed: 10:14pm

Nominations for Member at Large

Akita accepts

Jen accepts

Corsi Accepts

Oda Accepts

2Tails Accepts

Sebastian Accepts

Lucky Ringtail Accepts

PanPan Accepts
Wonder Dog Declines
Shilo Accepts
Vixie Snow Accepts

Nominations Closed

Meeting Closed: 10:19pm