

MESA Meeting 4/25/20

Attendance:

Bittergrim
BlackDawg
Brendan Blockade
Cackles
Convulsion
Draconis
D2O
Falconpunch
Heros
Hillbilly Hound
Ilari
Izzy Kat
Kanashio
Ketnar
Koori
LineMonkey
Nash
PanPan
ProGen
Ruke
Spring Dragon
Shasta
Sioras
Scotter
Victor Redtail
Wild n Woofy
Wolf2Tails
Zola

Meeting Opened: 3:39pm

Resolution from the emergency meeting successfully ratified.

Reading of previous minutes skipped

Due to the current state of the pandemic we still cannot make any firm decisions on if or when to have a weekend event at Safari's Sanctuary. We will do our best to give 2 months notice.

When we are able to help out the charity, Safari's desperately needs someone knowledgeable in engines. They currently have 5 vehicles out of commission.

All officer positions are open for reelection.

So far Bittergrim, Ilari, and PanPan have been nominated for President. Cyan Dragon and Heros have been nominated for Treasurer. Cikea and Ilari have been nominated for Secretary. Cikea's nomination has not been seconded, yet. Scotter is currently running unopposed for Vice-President.

Officer elections will close May 15th

Zola nominates Hillbilly Hound for Secretary, Hillbilly accepts.

Travis nominated for Vice-President, Travis declines.

Nominations tabled to the forum.

The 2020 kitchen menu will be updated slightly heading in to 2021
ProGen knows someone who could supply some meat

We still need short stories and artwork for the conbook.

We are looking in to what can still be used of Heros's A/V gear, and anything we could supplement it with. We will contact Psyfur and see if he has anything we can use, and look in to other options.

We are looking in to any Twitch affiliates who can accept donations, and maybe having an online charity auction, or setting up a way to take direct donations for Safari's. With everything going on, they need all the help they can get.

We are doing pretty well financially. Last year was a good year for us, so even if everyone who pre-registered for this year asks for refunds, rather than crediting the money towards when we can have Wild Night next, we should be able to cover basic operating costs without issue, through to next year. We currently have \$2325 in the main bank account, not counting pre-reg. We have about \$3400 in pre-registrations that haven't asked for refunds, yet. Storage costs should be between \$1200 and \$1500, which is our largest expense apart from the con.

Discussion about whether or not to require 16-17 year old be accompanied by a guardian to attend. We currently only require those under 16 to be, and allow 16-17 year olds to attend with a permission form signed by a legal guardian.

The current system is probably fine, but we may want to rework our permission form to address any liability concerns.

Discussion Tabled.

We want to have stricter guidelines in regards to parents keeping track of their children at the convention. A rule of Line of Sight or 30ft suggested. Requiring a that non-parent watching a child be recorded with registration, if, for example, the parent needs to go in to town, suggested. Having a child's guardian be noted on the child's badge suggested.

Discussion Tabled.

There are a lot of staff positions that need filling, please contact us if you are interested in helping.

Next meeting June 25th at 8pm

Meeting Closed: 4:36pm