

MESA Meeting 1/10/2021

Attendance:

2Tails
Aziz
Bittergrim
BlackDawg
Brendan Blockade
Cackles
Crazy John
DieTheKox
Falcon Punch
FoxGlove
Heros
HillbillyHound
Ilari
Inorex
IzzyKat
Jag
Jen Swiftpaw
Kanashio
Ketnar (Hud)
Koori
Krillik
MLW
Nash
Oda
PanPan
PeaceWolf
ProGen
Ruke
Scotter
Shasta
Siorias
Spring Dragon
Syrinx the Dragon
Travis Tgr
Tybron
Wild N Woofy
Zola

Meeting Opened: 8:07pm

Meeting Minutes Summarized.

Discussion about holding Wild Nights in 2021

Group Camp 2 is open in April. Oklahoma is currently a moderate risk area for Covid. Depending on the availability of the vaccine, we could require that attendees be vaccinated. However, current estimates for general vaccine availability range from March to May. Including a liability waiver for the virus suggested. Our current liability waiver should already cover it.

The campsite is also open later in the year. Heat starts becoming an issue once you get in to June. Fall could be an option.

Having a cap on attendance suggested. There are current no state mandated caps on gatherings. We would need a minimum of 150 attendees to break even for the year.

Donations to carry us through to next year, if we don't have the con, suggested. We currently have \$550 in the bank. We also have \$3286 in the paypal account, which comes from pre-registration from 2020 that has been rolled over to the next time we are able to hold the convention. If we decide not to have the con this year, we would need about \$1100 over what is in the bank to cover our recurring costs. This could be covered with the money in paypal, but would leave us in a bad position for the next time we hold the convention, but we could make it work.

Hosting a digital event suggested. It would be difficult to replicate the feel of Wild Nights in a digital form, and what could be easily done digitally is not what we are best at. It could still be something to do to tide people over in April, if we end up simply delaying the convention, and an online charity auction to help out Safari's would not be a bad thing.

Motion proposed:

Whereas: It is unlikely that vaccinations will be widespread enough to hold the event safely in April,

Whereas: We need to hold a convention this year for the purpose of funding ourselves and to raise funds for our charity,

It is resolved that we will:

- a. hold the convention in a virtual space at or around our normal time,
- b. attempt to hold an in-person convention later this year after August,
- c. attempt to maintain our standard convention weekend for next year.

Motion seconded

Amendment to strike "after August" from section b.

Amendment passes

Amendment to change section a. to read "a. hold an event in a virtual space at or around our normal time,"

Amendment passes

Amendment to add a section d. that authorizes the organizing committee to take the necessary actions to execute the resolution

Is is the ruling of the Vice-President that a resolution already implies authorization

The amended motion reads:

Whereas: It is unlikely that vaccinations will be widespread enough to hold the event safely in April,

Whereas: We need to hold a convention this year for the purpose of funding ourselves and to raise funds for our charity,

It is resolved that we will:

- a. hold an event in a virtual space at or around our normal time,
- b. attempt to hold an in-person convention later this year,
- c. attempt to maintain our standard convention weekend for next year.

Motion passes

Discussion about rules and procedures regarding resolutions.

Future resolutions can easily be worded to supercede prior resolutions without requiring a separate resolution specifically striking the prior resolution

Discussion about the efficacy of the current Covid vaccines.

The next meeting will be Feb 9th at 8pm.

Meeting Closed: 9:23pm