

## **MESA Meeting 5/2/21**

### **Attendance:**

Bittergrim  
Blackdawg  
Blueroses  
Brendan Blockade  
Caldaq  
D2O (Jag)  
Heros  
Ilari  
IzzyKat  
Noodle  
KaraYeen  
Karjalankarhukoira  
Koori  
MLW  
Nature  
Nash  
Oda  
Onudi  
Peace Wolf  
Ruegon  
Ruke  
Scott Otter  
Shasta  
Skylor  
Syrinx  
Victor  
Zola

### **Meeting Opened: 8:07pm**

Reading of the previous minutes skipped.

#### Department Updates:

Security is looking good. They are taking a few precautions in regards to potential cold weather. We have \$366.43 In the bank. We also have \$3290.61 in the registration rollover fund. Volunteer hours will also roll over. People can contact registration if they cannot make it this year, in order to have their registration or volunteer hours rolled over to 2022. Our main recurring expense is \$150/month for the storage space. We are pay through the end of May. We will have to use some of the reg money to cover the storage rental.

Social Media is making sure we still have some updates going out to people. Picture are always useful.

Conbook needs content. Please contact [conbook@wildnights.org](mailto:conbook@wildnights.org) if you have any stories, art, or ads.

The budget is looking good. A large amount of what we do scales with attendance, so final numbers will have to wait until we have a better idea of what that will be. The good thing is that the more attendance we have, the more money we have.

A/V is also looking good. They have some new gear, and a new truck to haul it in.

Special thanks go out to MLW and Ilari for their hard work in organizing our Camp Quarantine virtual event.

Our Musical guest may not be able to make it in October due to other obligations.

Given that Wild Nights will be over Halloween this year, we will be having a Halloween theme, and postponing the wizard of oz theme to 2022, when we return to our normal dates. MLW will be artist GoH for both events.

Onudi confirmed as Event Director

The state of Oklahoma is now charging \$10 per day for parking for out of state vehicles. This should not affect people parking at the group camp but will affect anyone staying at the lodge or private cabins. We will check with the park on whether this will affect anyone parking down at redbud.

It is likely that our volunteer coordinator will not be able to make it, this year. The organizing committee will look in to finding an interim coordinator.

We are still planning on having the shooting range event.

Nominations for Officers are now open.

Nominations for Vice President:

Scotter accepts his automatic renomination

Peace Wolf is nominated and accepts

Ilari is nominated and accepts

Nominations for Secretary:

Ilari accepts his automatic renomination

Syrinx is nominated and accepts

Heros is nominated, but declines

Scotter is nominated, but declines

Nominations for Treasurer:

Heros accepts his automatic renomination

IzzyKat is nominated, but declines

Oda is nominated, but declines

Bones is nominated, but not in attendance to accept

Officer nominations tabled to the forums.

Izzy has Skylor's Proxy Vote

Nominations for Member at Large are now open.

Oda is nominated and accepts

Sabastian is nominated but is not in attendance to accept

Nature is nominated and accepts

Ruke Firestorm is nominated but is not in attendance to accept

IzzyKat is nominated and accepts

Bittergrim is nominated and accepts

Ilari is nominated, but is currently an officer. He accepts, in the event that he loses both of his officer elections.

Member at Large nominations tabled to the forum.

**Meeting Closed: 9:33pm**