

MESA Meeting 4/28/24

Attendance:

Akirian
Alleyska
Azal
Blackdawg
Crazy John
Camphorus
D2O
Donkey
Ebner
Glenn
Hensuu
Heros
Hud
Ilari
Jacko
Kara
Kimmy
Matt
Merkai
Mistoffeles
MLW
Muriel
Naraxian
Nyx
Oda
Rakai
Red Claws
Scald
Shasta
Styx
Tanooki
Travis
Tybron
Victor Redtail
Zola

Meeting Opened: 7:37pm

Travis is the MESA President RL name is Craig Rickel enjoys nature and all the planned hikes
Heros loves the sense of community and how all the people come together to make this happen.

Is the MESA Treasurer.

Ilari MESA Secretary Loves the

Victor Redtail Likes to suit. Dislike the evac, loves this con so much, and making the

Donkey

Alleyska Is the crazy guy with the cane, and did breakfast Friday and Saturday

Jacko Second time

Red Claws Second year, is reminded that the internet is over rated

Azal

Oda Is a MaL and social media manager and looks forward to, um...

Hud is not really here

Mistoffeles Really likse how we handeled the unexpected hike

Scald 4th time, likes how accessable everything is

Azzy 2nd year, likes how we all come together, party hard and be safe

Hensuu is here

D2O Helps in reg printing things all day

Tybron Has made it nearly every year, had fun, except the unexpected hike

Akirian really enjoyed everything, even the unexpected hike

Crazy John likes bad things

Karayeen The Event Director thanks everyone who worked with him

Merkai Been here since 2014 sad we

Kimmy

Nyx Amature storm chaser

Naraxian Other than all the weather it's been fun, but wished the unexpected hike didn'

t happen right after he returned from the hike

Shasta A/V Coordinator, hopes we can bring more next year, other than weather.

Ebner 1st Wild Nights, found it far more than he heard about, amazing sense of community,

people are fantastic, awesome event, hopes to make it back

Muriel Has been here 2 years, helped out with security,

glad people followed for the unexpected hike

MLW Member at Large, doesn't know how, thought the unexpected hike was handled very well,

misses the events we used to have

Zola No comment

Camphorus Bathrooms ran very smoothly

Styx

Previous meeting minutes read

Resolution to thank those who helped moving those less than physically capable.

Resolution passes.

Treasurer's Report

We are \$100 in the red, this year, which is good given the lower than normal attendance. This number does include known future bills, such as paying for the storage unit.

Motion to reimburse Travis for the \$282 used to buy pizza for the con, as store credit

Akirian seconded

Motion to close debate

Passed

Motion passed with one abstention

Motion to eliminate the early-bird pricing.

Seconded

Discussion about alternative registration systems.

Discussion about registration price.

Motion to close debate

Passed

Motion passed with one opposed

Motion to increase basic registration by \$5

Seconded

Motion to amend to an increase of \$2 to all levels

Amendment fails to get a second

Motion to amend to an increase of \$5 to all levels

Seconded

Amendment fails 9-16

Motion to amend to an increase of \$5 to sponsor as well

Seconded

Amendment passes

Motion passes 17-5

Motion to open a donation section for specific convention uses

Seconded

Motion fails

Motion to allocate \$200 specifically to replace archery equipment

Seconded

Azal has Oda's Proxy

Amendment to increase the value to "up to \$300"

Seconded

Amendment Passes

Motion passes with one abstention

Motion to create a donation fund for general use

Seconded

Discussion about the legal technicalities

Motion to close debate

Passed

Motion Passes

Officer Nominations

Nominations for President

Travis accepts his automatic renomination

Oda Nominated, Oda declines

Nominations tabled to the forums

Nominations for Vice-President
D2O Accepts his automatic renomination
Azal Nominated, Azal declines
Nominations tabled to the forums

Nominations for Secretary
Ilari accepts his automatic renomination
Oda nominated, Oda declines
Nominations tabled to the forums

Nominations for Treasurer
Heros accepts his automatic renomination
Spring Dragon nominated, Spring Dragon accepts
Nominations tabled to the forums

Nominations for Wild Nights Members as Large
Matt Nominated, Matt accepts
Oda Nominated, Oda accepts
MLW Nominated, MLW accepts
Azzy Nominated, Azzy accepts
Spring Dragon Nominated, Spring Dragon accepts
Heros Nominated, Heros accepts
Rakai Nominated, Rakai accepts
Crazy John Nominated, Crazy John accepts
Nominations tabled to the forums

We should consider changing the business forum
We should consider a first-time discount

Motion to include a specific agenda for meetings that is adhered to
Seconded
Motion to Table
Tabling fails
Debate Closed
Motion Fails

Motion to close meeting to a time and date to be announced later.
Motion passes.

Meeting Closed: 9:36pm