

MESA General Membership Meeting 4/27/2025

Attendance:

Alyeska
Blackdawg
D2O
Donkey
Ghost
Heros
Ilari
Karayeen
Lucky Ringtail
Mistopheles
MLW
Moir
Nash
Noxychu
Pawdawolf
Plano
Ralf
Travis
V'Ger
Victor Redtail
Vortex

Meeting Opened: 7:18pm

Ilari has Blackdawg's proxy vote
V'Ger has Ethel's proxy vote

Travis MESA President, runs Linux as a hobby; we're one of the longest running cons
D2O Every evil thing that's done at the con, please blame me
Ilari Apologizes for having a drink 4 hours before the meeting
Victor Redtail Is and avid suiter; hopes this con keeps going
Heros Doesn't know when not to pick things up
Vortex Is a local fur, and avid blacksmith. Hopes to be able to bring a forge next year.
Karayeen Crazy in to rockets
Noxy Exists, had a really good weekend, and needed it
Wildfire Recently restarted a novel they started 40 years ago
Donkey Is always the smart(ass) in the room
Crazy John Got the first burn he remembers ever getting
Moo Is a pink cow, and has too many interests
MLW Likes to draw, and is GoH at Furry Migration
Plano has been sober for 23 years
Ketingrad had heart surgery when he was 3 days old

Lucky Ringtail does photography
Vger Fox Somehow got a dog at the con
Mistopheles It's their 4th year
Narixian is a fluffy raptor
Nash the Red Panda Was our GoH in 2018, and sextuple bypass survivor
Shadow Dog Is just here
Alyeska Will yell at people to load the trailer correctly
Hud is a ghost

Previous meeting minutes skipped

Old business to revisit if we can afford to run the con
We had an attendance of 89
We should have around \$1800 in the bank, after the standing \$1100 to the Oklahoma Wildlife Fund, which is better than we were at last year
Our biggest expense was the storage space, which started at \$160 a month, when we got it, and is now \$320 a month. We could afford this when we had 250+ attendees, but with our lower numbers the con can't afford it
Our President cleared out space in their garage to store things to eliminate that cost
Non operational recurring costs are \$25 for the annual report \$40 for the website \$300 a year for the trailer
Motion passes unanimously

Motion to sunset all standing appropriations, and that future ones sunset at the beginning of the con, unless specified otherwise.
Seconded
2 Opposed
Motion passes

Heros covered the cost for the trailer to bring the con's supplies, in case we couldn't afford it.
Motion to reimburse Heros up to \$330 to reimburse this cost
Seconded
Motion Passes

Motion to allocate \$200 for new arrows
Seconded
Vortex knows a source of cheap arrows
Motion passes unanimously

Vortex and Ghost request that the Gun Range trip be later in the day

Committee of the whole do discuss allocating the charity auction funds to MESA, this year
Oklahoma Foraging Services could use the money

Motion that the charity for 2025 be MESA, and revert back to the Oklahoma Wildlife Fund, or other charity designated by the organization in 2026.
Seconded by Victor

Motion Carries

Mistopheles suggests Gaea Retreat Center as a possible charity.

We could designate a specific pool of money or hold an event to raise money to be given to a different charity

Moo suggests more advertising

Ghosts offers to pass out fliers at TTFC

Motion to recess for 5 minutes at 8:22pm

Meeting resumed at 8:33pm

Officer Nominations:

Nominations for President erroneously made due to human error.

Nominations for Vice-President

D2O accepts his automatic renomination

D2O nominates MLW; MLW declines

Allyeska nominates Travis; Travis accepts

Kara nominated; Kara accepts

Nominations Tabled

Nominations for Treasurer

Spring Dragon is not present to accept his renomination

Donkey nominates Heros; Heros accepts

Travis nominates Nash; Nash accepts

Crazy John nominated; Crazy John declines

Nominations tabled

Nominations for Secretary

Ilari accepts his automatic renomination

Pawdawolf nominated; Paw declines

Travis nominates Ralf; Ralf accepts

Nominations tabled

Nominations for Members at Large

Heros nominates MLW; MLW accepts

Donkey nominates Pony; Pony declines

Heros nominates Donkey; Donkey declines

Allyeska nominates Ghost; Ghost accepts

MLW nominates Moo; Moo accepts

Heros nominated; Heros accepts

Victor nominated; Victor accepts

Alyeska nominated; Alyeska accepts

Nash nominated; Nash accepts
Nominations tabled

Ghost volunteers for head of security
Committee of the whole to discuss
Ghost has four years of experience in security, and is a volunteer fire fighter
Motion to make Ghost the new Security Supervisor
Seconded
Motion Carries

Motion to close meeting until a time specified later

Meeting closed: 9:14pm