

Meeting: September 17th 2020

Called to order: 8:04

Attendance:

Skepticolt	Present
Jerome Fox	Present
Malicai	Present
RainRat	Present
ShadowsMyst	Present
Havok	Present
Ace Coyote	Absent

Topics for discussion:

- ✓ Hotel contract
Action: Skepticolt to reach out to hotel contractor negotiator about options for VF2021
- ✓ VF2021 staff meeting
staff meeting went well, and lots of people are getting involved and coming up with some very cool ideas.
- ✓ Board finances
Discussions on incoming revenue
- ✓ VPE status
All staff meeting and planning a meeting with Phin for general status update.
Action: Skepticolt to reach out to Phin and set up a meeting with the board.
- ✓ Board website
Discussions regarding outstanding tasks before push-live

Votes:

Topic	Adjourn
Proposed?	ShdowsMyst
Seconded?	Havok
In favor:	6

Against:	0
Abstain:	0
Verdict:	CARRIED

Meeting Adjourned: 21:12