

## Meeting: February 18th 2021

**Called to order:** 8:26

### Attendance:

Skepticolt	
Jerome Fox	
Malicai	
RainRat	
ShadowsMyst	
Havok	
Ace Coyote	

### Topics for discussion:

- ✓ VF programming for upcoming con - Myst
- ✓ VF other payment methods - Myst
  - Stripe, single use Square, etc...
  - VOTE: BCAEA to create a stripe account
  - Action: Malicai to create account and connect with Myst for access
- ✓ chat rules - Jerome
  - Action: Rules to be posted in the telegram chat
- ✓ Laser pallets - Skepticolt
  - Action: Skepti to follow up with phin about cleaning up regarding
- ✓ Nominations Board - Myst
  - Need more
- ✓ Nominations VPE - Myst
  - Need more
- ✓ Coast Capital - Skepticolt
- ✓ AGM -
  - Separate event later or at VF

### Votes:

<b>Topic</b>	BCAEA to create a stripe account
<b>Proposed?</b>	ShadowsMyst

<b>Seconded?</b>	Havok
<b>In favor:</b>	6
<b>Against:</b>	0
<b>Abstain:</b>	0
<b>Verdict:</b>	CARRIED

<b>Topic</b>	<b>Adjourn</b>
<b>Proposed?</b>	Jerome
<b>Seconded?</b>	ShadowsMyst
<b>In favor:</b>	
<b>Against:</b>	
<b>Abstain:</b>	
<b>Verdict:</b>	CARRIED

**Meeting Adjourned: 10:12PM**