

Meeting: October 21 2021

Called to order: 2015

Attendance:

Skepticolt	
Jerome Fox	
Malicai	
RainRat	
Havok	
Ace Coyote	
Twaifu	
CainenMcGuffin	

Topics for discussion:

- ✓ Pipe and drape - Jerome (ShadowsMyst & Beekin)
Discussed options for pipe and drape as well as what is needed for each con and pricing options to buy our own instead of renting
- ✓ Bank account - Twaifu
Twaifu to create separate VF account to make it easier to track convention expenses.
Credit card waiting shipping.
- ✓ Storage Locker - Jerome
VOTE - Authorization for spending for organizing the locker
- ✓ VF hotel block - Jerome
Reminder for Board members to reserve their room
- ✓ VF con chair elections - Jerome
VOTE - open elections for chair of VF 2023
- ✓ Board elections - Jerome
VOTE - open elections for board nominations
- ✓ VF Charity - \$2,139 Owed, Email received and no reply yet - Twaifu
VOTE - authorize additional funding to make donation a nice round number.
Malicai, Twaifu & RainRat to coordinate for pictures
- ✓ VPE Charities - Twaifu
Twaifu to track down to ensure 2020 charity was paid
- ✓ Gambling permit for VF 2020- Twaifu
Jerome to work on tracking down correct gambling permit for charity tournaments for VF

- ✓ PayPal chargebacks - currently no penalty for doing it? - Twaifu
Discussion regarding attendees that charge-back convention charges
- ✓ Insurance - Twaifu & Skepticolt
Twaifu to contact insurance company to verify policy is in place, as well as get quote for event insurance for VPE and VF
- ✓ VF Hotel 2024 - Jerome
Discussion regarding options for VF 2024 hotel
- ✓ Board concerns - Ace
Discussion regarding concerns from board members

Votes:

Topic	Motion to approve 2000 for Jerome to make some improvements to the locker and organization
Proposed?	Jerome
Seconded?	Cainen
In favor:	6
Against:	0
Abstain:	2
Verdict:	CARRIED

Topic	Motion to open elections for board nominations
Proposed?	Jerome
Seconded?	AceCoyote
In favor:	8
Against:	0
Abstain:	0
Verdict:	CARRIED

Topic	Motion to open elections for VF Chair 2023
Proposed?	Jerome
Seconded?	RainRat/Havock

In favor:	8
Against:	0
Abstain:	0
Verdict:	CARRIED

Topic	motion to approve additional donation for VF for 61\$
Proposed?	Jerome
Seconded?	Cainen
In favor:	8
Against:	0
Abstain:	0
Verdict:	CARRIED

Topic	Adjourn
Proposed?	Skepticolt
Seconded?	AceCoyote
In favor:	8
Against:	0
Abstain:	0
Verdict:	CARRIED

Meeting Adjourned: 2245