

Meeting: December 12 2021

Called to order: 21:53

Attendance:

Skepticolt	
Jerome Fox	
Malicai	
RainRat	
Havok	
Ace Coyote	
Twaifu	
CainenMcGuffin	

Topics for discussion:

- ✓ Pipe and drape order - Jerome

VOTE - approve order of custom pipe and drape to be used at current and future events for \$4412.80

- ✓ Board Insurance - Twaifu

Proposal for a \$1800 expense for 3 years of insurance for the BCAEA as an organization

- ✓ VPE - Jerome & Twaifu

Reg numbers are low, discussion about marketing strategies being implemented by the convention

Votes:

Topic	Vote to approve pipe and drape expense of \$4,412.80
Proposed?	Jerome
Seconded?	Twaifu
In favor:	6
Against:	0
Abstain:	0

Verdict:	CARRIED
-----------------	----------------

Topic	Proposal for a \$1800 expense for 3 years of insurance for the BCAEA as an organization
Proposed?	Twaifu
Seconded?	Cainen
In favor:	5
Against:	0
Abstain:	1
Verdict:	CARRIED

Topic	Adjourn
Proposed?	Jerome
Seconded?	AceCoyote
In favor:	6
Against:	0
Abstain:	0
Verdict:	CARRIED

Meeting Adjourned: 22:20