

Meeting: February 2 2022

Called to order: 20:35

Attendance:

Skepticolt	
Jerome Fox	
Malicai	
RainRat	
Havok	
Ace Coyote	
Twaifu	
CainenMcGuffin	

Topics for discussion:

1. Community Concerns - ✓
 - Brought to AceCoyote's attention
 - Discussed it with Aphinity
 - Insufficient evidence
 - No action by the board at this time
2. Nominations - ✓
3. Cheque Book - ✓
 - Need cheque book so we don't lose cheques. The new cheques came individually not binded. Probably get one for around \$25ish-\$35ish
4. Hotel breach of contract, they gave away the room for Ops - ✓
5. Low VF pre-registration, roughly 300ish. Forecasting 600ish attendance - ✓
6. Monitor Speaker and Subwoofer recommendation - ✓
 - For any of the panel rooms that require audio or smaller events like a picnics
 - Alternative is to rent equipment but that would be expensive
 - Speakers have been requested by panelists
 - Behringer Monitor Speaker And Subwoofer Part (B105D)
 - i. https://www.amazon.ca/Behringer-Monitor-Speaker-Subwoofer-B105D/dp/B07ZYF6MPP/ref=sr_1_31?crid=A22J9P4WR40Q&keywords=powered+speaker+mixer&qid=1642898593&srefix=powered+speaker+mixer%2Caps%2C101&sr=8-31

- AceCoyote looking for alternatives
 - No votes on this at this time
7. Insurance - ✓
- VF Insurance - We need to start working on it - I have no clue what's going on to fill in the form lol. Virtual? In person? VF is going to be a lot more complicated than VPE's insurance.
 - Requesting Havok to help fill it in
 - \$800-900 insurance cost
 - Havok will try to get it done by Feb 9th
8. Pipe and drape - ✓
- Purchase from Amazon that was around \$1400?
 - i. 5x 10ft sections = Pack of 50 total
 - ii. Need link to it
 - To rent is \$10/foot and paid before the event
 - Table this until Jerome is available to talk about it and share the link
9. Getting a Credit Card is still in progress - ✓
10. VPE Charity - ✓
- NL Pony Society - Planning to take a trip back to NL - Can present cheque in person - \$4500 raised
 - Donating \$122.13 to bring donation up to \$4500
11. Air purifiers/Hepa filters for the high traffic areas - ✓
- Best efforts type of thing
 - Game room, con ops
 - RainRat will look into it
12. Bank Accounts - ✓
- BCAEA: \$45,367.35
 - VF: \$25,231.93
 - VPE: \$23,695.10
 - Total: \$94,294.38
 - Forgot to include Paypal accounts lol. But who likes PP anyways xD
 - \$6171.48 VF PayPal
 - \$0 - VPE PayPal
13. Mask handout/hand sanitization protocols for VF - ✓
- Havok will look into it
 - Masks should be a board expense

Votes:

Topic	Buy Cheque Book
Proposed?	Twaifu

Seconded?	AceCoyote
In favor:	6
Against:	0
Abstain:	0
Verdict:	CARRIED

Topic	VPE Charity Donation - \$122.13
Proposed?	Skepticolt
Seconded?	Havok
In favor:	5
Against:	0
Abstain:	1
Verdict:	CARRIED

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

Meeting Adjourned: 21:51