

## Meeting: October 04 2023

**Called to order: 2005**

### **Attendance:**

|                |  |
|----------------|--|
| Skepticolt     |  |
| MrMechatronics |  |
| Havok          |  |
| Ace Coyote     |  |
| Jamesbear      |  |
| CainenMcGuffin |  |
| LinuxPony      |  |
| Sha'Kaar       |  |
| Malissa        |  |

### **Topics for discussion:**

#### **1. VF Hotel for 2025**

- Guildford reluctant to have VF returning to their space
- Eddy's suggests the **Executive**
- Rental, Food, etc...- **\$161,000**
- For Executive, \$161,000 must be provided by **Feb 2025**
- Awaiting on official quote from Eddy (Sha'Kaar in contact)
- Currently at Guildford - Capable of creating own menu and vouchers

#### **2. Financials**

- **\$138,000** currently in the bank
- Unsure regarding the **~\$31,000** surplus from last year's budget
- To further review possible meal plan options
- Need to evaluate if Vanhoover is running at a loss
- Look into adding other smaller events to generate additional revenue
- Proposing increase in registration price from **\$80 to \$85**
- If enough people were interested, BCAEA-run sports days/BBQ (disc golfing, camping, etc..., then BBQ after)

**3. Vanhoover:**

- Concern rising for lack of manning/viability for later years
- Perhaps an idea to integrate parts of Vanhoover with VancouFur

**4. Taking the step of blocking [REDACTED]**

- Escalation in the situation could result in contacting authorities for harassment

**5. Though not an issue now, to be on a lookout for possible Covid restrictions being imposed again**

**Votes:**

|                  |           |
|------------------|-----------|
| <b>Topic</b>     |           |
| <b>Proposed?</b> |           |
| <b>Seconded?</b> |           |
| <b>In favor:</b> |           |
| <b>Against:</b>  |           |
| <b>Abstain:</b>  |           |
| <b>Verdict:</b>  | pass/fail |

|                  |                |
|------------------|----------------|
| <b>Topic</b>     | <b>Adjourn</b> |
| <b>Proposed?</b> | Skepticolt     |
| <b>Seconded?</b> | Sha’Kaar       |
| <b>In favor:</b> | 8              |
| <b>Against:</b>  | 0              |
| <b>Abstain:</b>  | 0              |
| <b>Verdict:</b>  | <b>CARRIED</b> |

**Meeting Adjourned: 2130**