**Meeting for Westmarch BoD August 20, 2025, 6:30pm PST**

Join Zoom Meeting

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1. **Meeting call to order**
2. **Attendance Call**
3. **Officer Members in attendance**: Royce Griffiths, Karl Craig, Ethan Copitch, Ginger Conrad, Christine Stender, Leon Starks
4. **Guests in attendance:** Ben Smith, Frankie DiMento, Brian Ouellette, Jack Kiernan

Start recording.

**Agenda**

1. **Reading of Minutes of Last meeting**
2. **Monarch Providing Credit for Attendance?**
	* Yes
3. **Welcome new BOD member and assign position**
	* Confirm and welcome the New BOD member to the BOD.
	* Currently have opening in the Secretary Position

general consent vote: 5 Yes, 0 No, 0 abstain, 1 not present.

1. **Welcome new KPM**
	* Welcome the recently elected Kingdom PM member to the BOD.
	* Yay!
2. **Director and officer insurance.**
	* Althing Passed. Liaison to liaise with insurance to get it ordered.
		1. Liaison to liaise!
		2. KPM to pay! (from Westmarch general account)
			1. Up to $2572
3. **Reminders from Last meeting – Reminders (Ethan)**
	* **How many years we want to average for budgeting purposes on events.**
		1. 3 years - update the BOD handbook **(Ethan)**
	* **CEO/CFO change to corpora draft Althing Item**
		1. Or update Statement of information from Secretary of State (CA) every monarchy election. **(Ethan)**
		2. Pushed to October Althing.
	* **Contract updates Ethereal Hollow, Stoneheart, Anduril**
		1. Both lands returned paperwork.
		2. Brian has gotten Adobe/Docusign to agree to 501c3 status.
		3. We now have Doucsign, BOD can finally sign these.
			1. Check your email!
	* **California Tax Exempt status (Ethan)**
		1. It has been completed and set to the state. Pending determination.
			1. No change
4. **Firework Fundraising idea (Ginger)**
	* Phantom fireworks as a 501c3 we could sell fireworks, would need to apply back in February.
	* Additional Information <https://drive.google.com/file/d/1tC21Du__DkkuB4iBZzwHBdRgSDZ6a5xf/view>
	* Liaison to liaise with firework company, ask about minimum selling times**.**
		1. Must support a full week**.** Do not need to sell every day; however, the both must be manned 24/7 as the fireworks are a fire hazard.
5. **Seller’s permit for the kingdom and how to get it (Athena/Royce)**
	* Any update?
		1. Royce still working on NAICS code to use for a LARP.
6. **Walk on items**
	* Milan (or other) to make pamphlet to present to other business about donating to our 501c3.
	* Kingdom to Audit lands per Corpora 9.2.4
	* Dragonvale to start forming a BOD.
7. **SCHEDULE:**
* September 17th @6:30pm

 

1. **Adjournment-** stop recording.