**Meeting for Westmarch BoD April 16th 2025, 630pm PST**

**Zoom Invite** <https://us06web.zoom.us/j/84024894343?pwd=uWlgaTf0lPLPnS8ATVpFc3lUPqjeFj.1>
Meeting ID: 840 2489 4343
Passcode: 649047

1. **Meeting call to order**
2. **Attendance Call**
3. **Officer Members in attendance**: Jackson Wilson-James, Royce Griffiths, Athena, Karl Craig, Leon Starks, Ethan Copitch,
4. **Guests in attendance:** Brain Ouellette, Darcy Gardener, Chaim Weinberg, Jack Keirnan

Start recording.

**Agenda**

1. **Reading of Minutes of Last meeting**
2. **Monarch Providing Credit for Attendance?**
	* **Yes!**
3. **Director and officer insurance. – Review**
	* Feedback from April Althing
		1. Althing passed
	* Working with a company for D&O insurance
		1. Need quote, and then put on future althing
4. **Ethereal Hollow and Stonehearth contract updates (Ethan)**
	* Valley of the Fallen changed name to Ethereal Hollow
	* Mistyvale changed name to Stonehearth.
	* Sent new contracts to the lands.
		1. Both lands returned paperwork.
			1. Waiting on BOD to sign.
5. **Mailing Address – Discussion (Royce)**
	* We still use Andy as the person closest to the mailing address, as Dragonvale is becoming its own kingdom we should move the mailing address further north.
	* Look into the iPostal moving address, and update corporate paperwork.
6. **How many years we want to average for budgeting purposes on events. – Discussion (Royce)**
	* When doing the annual budget last years FOG we had a net lost. This makes this year’s estimates incorrect.
	* 3 years proposed
		1. 5 yes, 0 no, 2 absent.
		2. Will need to update the BOD handbook
7. **2024 taxes – Reminder (Royce)**
	* Royce Filed taxes on April 5th
	* Taxes for 2024 are filed
	* Need to file back year taxes for California
	* FTB 3500A form is the California Tax Exemption, working on completing it to be a non-profit within California.
8. **Darkshore final items needed from BOD (Athena)**
	* Are their any last minute items the Darkshore team need from the BOD?
	* There are no outstanding items
9. **Good Standing Keeping Up with California's Nonprofit Reporting Requirements – Discussion (Ethan)**
	* <https://www.youtube.com/watch?v=wcjBKbll47A>
	* For quick notes see attached document.
	* Look at CEO/CFO change to corpora to meet suggested updates to Statement of information from Secretary of State (CA).

**Walk on Items**

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1. **SCHEDULE:**
	* Next meeting May 22nd at 6:30pm

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1. **Adjournment-** stop recording.