Westmarch January 2023 BoD Minutes

<https://www.youtube.com/watch?v=Sg0zyr2-rJY>

1. Meeting Begins

Submitted comments by ToD (household of SG) consisting of bad jokes and quotes

1. Roll Call taken

Chicken, Rose, Scoot, Milan, Etah, Thistledown

*Sean and tweak participants*

1. Nominations for positions

President milan (voted against himself)

Vice President: Rose (doesn’t like spelling)

Treasurer Scoot (likes money)

Liason Etah (wants to work with events

Secretary Chicken (doesn’t like spelling)

1. Confirmation that meeting is public and posted and open for viewing by the public for compliance
2. Discussion of media usage for future meetings – potential discussion to move to OBS instead of Zoom – Scoot and thistledown discuss OBS at length – Movement put forth and passed to try OBS in February
3. Invite bank contact to the February meeting to discuss transition. (Alura) officer insurance information. Thistledown will invite alura to February meeting. Motion passed and tabled
4. Feast of odin discussion about funds and payment. Thistledown provided update. Tabled until next month – Motion passed
5. Post office Box – Virtual office options discussed. Thistledown provided update. Motion to close passed
6. Monarch passing handbook over to new BoD – motion completed –monarch posted notes and passed
7. New business: potential transition to digital waivers suggested by Rose. Majority support. Forward movement encouraged.
8. Discussion about how and where to save digital waivers and how access would be managed. Digital security and accessibility discussed at length. How to implement, discuss with Fiks. Motion tabled and passed.
9. Etah suggests that BoD should take a larger interest in event planning and oversight for WM. Discussion was broad based on scope that BoD should take in WM matters and park matters. Corpora was explored in regards to what is a kingdom event vs non kingdom event. Agenda proposed that BoD explores what part would be their responsibility and should be involved. Motion postponed to next month and closed.
10. Etah brings up Kingdom level inventory agenda idea. We have too many crowns and cash boxes and we have No idea who has them or where they are. Discussion expanded to storage space or moving truck or hauling trailer. Asking for an inventory oversight commitment at the kingdom level with a corpora amendment. Motion postponed to februray and closed
11. Schedule new BoD meeting for February Saturday the 25that 4pm. Confirmed.
12. Meeting adjourned.