**Itinerary for Westmarch BoD June 2023**

**Call to Order and Roll Call** *Jose Chavez, secretary*

BoD Officer Members Andy Brown, Brain Ouellette, Paul Wilkins, Rose Brown, & Victoria Kathleen

GUEStS & Monarchy Members in attendance: Cynthia woody, ethan copich emiran, Chris Sap, Dagger.

**Reading of Minutes of Last meet**

***approved***

**June Agenda**

**Milan’s update**

**WM Square account / linktree – paypal – Discuss percentage of charges of fees for events. Personal Paypal and square accounts double charge us. (we need to discuss a corpora amendment and SoP). We need to discuss how payments are accepted and Mandate proper pathways.**

**~~Funds movement for Darkshore and WM in general~~** (we need to find ways to avoid fees)

**~~Chicken opportunity for WM~~**

Boarhaven messenger statement: Discussion on joining WM as a shire or greater. Incorporation into WM. Paperwork discussion and conversation with Monarch needed. Located near to King City and central valley area.

**No response from AI yet.**

**County of Monterrey update (half perhaps? All or nothing?)**

**Giving BoD access to the WM Google Drive update (we now have access)**

**~~Do/Should we have a bilingual flier and waiver update~~**

**Amtwiki update**

* <https://amtwiki.amtgard.com/index.php/Westmarch_BoD>

**Ledger public record update (make everything public (balances))**

**Park Numbers follow up (ask Ka’a)**

**Digital Waivers (yes! Update! We chose one to recommend! SmartWaiver!) Cost per year / Month – 20 a month or 37 a month. 37 = $444 a year (less than monarchy monthly discretionary spending) (**[**https://www.smartwaiver.com/pricing**](https://www.smartwaiver.com/pricing)**) BoD put together proposal. All parks can use this. Small penalty if you run out of waivers monthly.**

**Trademark Westmarch logo**

**~~5~~01c3**

**Scribe update?**

**Request for support in encouragement in participation**

**Contest for July!**

**Topics to be added to July**

**Adjourning the July meeting (first topic)**

**Schedule for July Meeting**

**Tuesday July 18th at 6pm (subject to change)**

**Adjournment**