**Itinerary for Westmarch BoD July 2023**

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

BoD Officer Members Andy Brown, Brian Ouellette, Paul Wilkins, Rose Brown, Victoria

Guests & Monarchy Members in attendance: Jamie clutter, alphonso garcia. Frankie dimento, Jodi Van Tine.

**Reading of Minutes of Last meet**

**July Agenda**

**Chicken opportunity for WM (bonfire to make shirts – VALID concern about 501c7 taking in more than 35% from non members. Dragonvale is not a nonprofit yet. Dragonvale should consider getting an EIN**

**Final Response from AI (end)**

**Do/Should we have a bilingual flier and waiver update strong potential yes for flyer and waiver – spanish as initial option. Jose is working on a flier with Alex (walrus) IMPORTANT update that with verbiage changes in language that the waiver may not be valid when and if time passes. Victoria suggests oversight.**

**Disbanding Ravens Roost (not part of Westmarch) (freehold). Westmarch with both malice and premeditation hath declared war on the chatty members of Raven’s roost until the time in which they join Westmarch. While birds are indeed cool, Raven’s according to Westmarch are NOT. Execpt Jodi. Paul Likes birds.**

**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. Possible corpora amendment – discussion about waivers mandates in V8 not addressing waivers. Lets ensure everyone gets waivers even COLOR.**

**Trademark Westmarch logo Brian Presents info – scoot says put it to an allthing.**

**NEW RULES (**[**https://docs.google.com/document/d/17oVP7gyDmd0a5\_0p1iJsM2apbW3AQ7RD7sfI4q-z76c/edit?fbclid=IwAR240z6WNSUG7h4u3taGotYLT4a7aTpXNuMiNyzkgyx-itQNpXSordY8VYU**](https://docs.google.com/document/d/17oVP7gyDmd0a5_0p1iJsM2apbW3AQ7RD7sfI4q-z76c/edit?fbclid=IwAR240z6WNSUG7h4u3taGotYLT4a7aTpXNuMiNyzkgyx-itQNpXSordY8VYU))

**Park Hawaii wants to know if they can join WM – how do we make a defunct park a new member park? Do we ask the monarch or can the BoD make them a member of WM? Do we have an allthing or corpora amendment for defunct lands? Skyfire bay**

**Request for support in encouragement in participation**

**Adjourning the July Meeting**

**Topics to be added to August**

[**https://docs.google.com/spreadsheets/d/e/2PACX-1vT\_aSC9J3Bu6dP1sZRtTxDHcBhVm8SMeHj4pAg4H5Bmc3PxXh5pBwLwbVYE6qVRvKHiO5wueB5BDw69/pubhtml?gid=0&single=true**](https://docs.google.com/spreadsheets/d/e/2PACX-1vT_aSC9J3Bu6dP1sZRtTxDHcBhVm8SMeHj4pAg4H5Bmc3PxXh5pBwLwbVYE6qVRvKHiO5wueB5BDw69/pubhtml?gid=0&single=true)

**Yearly Budget**

**Creating a corpora task force**

**Creating a recruitment task force (gender)**

**Complaint handbook**

**Monarchy Test**

**Schedule for August Meeting**

**Wednesday august 9th 6 pm.**

**Adjournment**