**Itinerary for Westmarch BoD December 2023**

**Call to Order and Roll Call**

BoD Officer Members Andy Brown, Brian Ouellette, ~~Paul Wilkins,~~ Scorch Garcia, Tirzah Brown, James Anderson, HEIR APPARENT Sean Brown

Guests & Monarchy Members in attendance: Benjamin smith ethan copich Frankie Dimento Victoria Frazer

**Reading of Minutes of Last meeting**

**Approved!!**

**December Agenda**

**- PODS for storage shed? Let’s get pricing. (volunteer for POD pricing ANDY) Pricing for pods update: They’re weird. Everything was automated. Not Keurig pods. The big ones. $385 charge for deliver and $380 for pod monthly storage. HOLY <redacted>. MORE discussion of buying a trailer. Also discussed Uhaul version of pods. Would have to be an allthing. We store stuff at multiple houses. We need to store totes AND a castle.**

**- Why no Event Audit packets (Victoria) Put together an Audit packet for ALL events Before and After – mandated for the Bid Process (make a bid packet) (pre-paid credit card for bid) – What should we expect. Breakdown of different types of tickets. How many people purchased. Type of payment. All receipts and all invoices. Accurate number of attendance and compare to ticket sales. We need to use one payment servicing system moving forward. ZELLE and Paypal suggested by Milan. ALanthaus is crat for sharkdoor. Run event payments through the caamtgard site?**

**Bilingual flier completed (add this to smart waiver)**

**Checking IDs vs recording ID’s. background checks for adults running a youth event. Need to avoid unsupervised children watching children.**

**HHéHéirâ apparent (Sean Brown) – Motion to end the meeting!**

**BoD Elections – ballots went up today!**

**Review of all corporas Ethan did a REAwLLY BEEG THING**

**Digital PO box update (allthing for voting?) Lets test it and send something mail. – payment is yearly in February.**

**Andrew BrownKingdom of Westmarch#11422180 Vista Way Unit BOceanside, CA 92054**

**This is the mailing address for the digital PO box.**

**Forecast 2024.**

**501c3 – should we seek feedback from WM if we want to dabble in 501c3? – It never hurts to get feedback – make an allthing for feelers? Even non voting members? Local PM feedback –**

**Invest in Google Suite? Andy will look into cost for a 501c3 and a c7 Looked at Office 365 – if we were a non profit we can get 10 accounts for free. 3 dollars a month for additional accounts. 1 account per land.**

**NO Schedule for January meeting until after elections**

**January UPDATES (add to list) :**

* **We may want to check offender registry list for Amtgard. Check all liability**
* **- WM Monarchy has clockwork spires book details.**

**Adjournment**