

Board meeting April 25, 2020

The organization is in good financial standing and continues to meet routine organization expenses.

The board voted to make three changes to the bylaws: removing the office of vice-president, changing “webmaster” to “tech team” and allowing meetings to occur virtually if the physical ale is canceled.

The Virtual Ale committee reported on their work, saying they had made a schedule, designed a T-shirt and set up a registration form. The Ale would be hosted on Zoom, with several rooms dedicated to activities similar to what would be found at the in-person Ale. Other events included video compilations of performances, skit night and workshops. Organizers were looking for volunteer Zoom room hosts and planned to provide training.

The Maintaining a Respectful Environment committee said they had received two reports from the 2019 Ale that they had discussed with the board officers. The committee is writing a policies and procedures document.

The board re-elected the president and board reps from Pullman, River Rats, and Braintrust, and welcomed a new board representative from Ramsey’s Braggarts.

Under new business, the 2021 Ale will be hosted by Oak Apple and General Hardware, tentatively at Bethel Horizons if that camp is available.