meeting called to order 5/29/22, 6:26 p.m. at Bethel Horizons camp in Wisconsin.

Attending: representatives from River Rats, Oak Apple Morris, Maroon Bells Morris, Bells of the North, The Braggarts, Minnesota Traditional Morris, Pullman Morris and Sword, Ann Arbor Morris, General Hardware, Braintrust Morris.

Treasurer's Report
This is the first in-person event in three years with 121 registered people and about 100 attendees due to cancellations. The major expenditures for the Ale were tents, PPE and Covid tests.

Approval of the Minutes
Approval of the minutes of the last meeting is postponed to the fall board meeting.

Old business:
Opinions are divided on the limited touring to Governor Dodge State Park. Some people enjoyed staying closer to camp; others would have preferred more opportunity for public performance.
One registered participant was turned away for testing positive for Covid upon arrival at the airport.

Maintaining a Respectful Environment committee
The committee representative said three of the five committee members were able to attend the ale. The committee needs more volunteers, especially men. The report was unanimously accepted

Archiving committee
Committee members said the group planned to make a Media Wiki how-to page for teams to upload their historical information.

Social media
Committee members said they livestreamed the Saturday morning mass stand.

Events committee
Committee members said the Diversity, Equity and Inclusion in-person workshop had been well attended and it was heartening to hear people continuing to discuss it throughout the day.

The General Hardware rep thanked the board for creating Covid protocols. The Braintrust rep said the masking policy could have been more clearly communicated to participants upon arrival.

New Business
Minnesota Traditional Morris, with assistance from the Braggarts, will host the 2023 Ale. The board voted unanimously in favor of this proposal.

Nominations
The treasurer said she would stay on for an additional term. The Oak Apple rep said the ale planning committee should consider whether they had relied too heavily on the treasurer's assistance this year.
Reps from Bells of the North, Oak Apple Morris and Minnesota Traditional Morris agreed to continue for another term. General Hardware introduced a new team rep to the board. A member of the nominations committee resigned and a replacement will be sought.
Meeting adjourned 7:23 p.m.