Leprecon Board Meeting 2/11/89

Attending - Eric, Terri B., Don B., Ken Hennen, Dave Martin, Doug Cooper, Jim o’Dorean, Without Matt Frederick, Ray Sticher, Pati Cook, Dan Kett

Called to order at 4:03 p.m.

Treas. Rpt $4037.10 currently appx. 2400 in checking account.

No Secretary’s Rpt.

no progress on book donation

slide projector - Doug, Autographic $500-600 base plus options Kohiki compatible

New Business -

Pati would like Leprecon to invest in 2 32 cup coffee urns.

Proposal to spend up to $300 to buy two coffee urns

Dan Martin seconded by Don approved

Eric wants to buy shelving units for papers approved. Doug will check Sears for discontinued otherwise Dan Martin will buy them.

Kim Heath voted in as secretary

Will have Dan Stubble close out Leprecon 14
19890211

checking account and transfer funds to Corporate account.

adjourned 4:38

Announcement — baby shower Feb 25 will be at a room at Hampton Inn during Fan Gathering.
Date: May 13th, 1989

Meeting called to order at 0732 PM.

More expensive convention right off the bat.

Hotel says we are a messy group.

Hotel would like to add a cleaning bill of $300 to $500 to be part of convention bill. Unanimous NO.

Our contract still with the lawyers.

The agreement signed was not what Terri said to us - it was misrepresented. Eric will tell them NO we are not satisfied with things the way they are. Eric went through agreement that Terri signed (reviewed it). Make it as per our contract or NO.

- No guarantees of function space
- We have a suck record
- We get into hotel @ off time, Eric will settle it now, and Doreen and Jim can help if needed.

Next meeting: Annual meeting. Elections August 12th, Randy Rye house 1989.

Table nominees and for officers

Doreen's position

Gary's position

Terri's and Chairman of Board.

Terri Board Seat? Do we need to fill it.

Doreen will call Terri for discussion.

Pediatrics and Detention Unit will accept our books great fully.

Phone # third 10/18/89 and Don. By Leprecon Inc.

Get stamps. Doreen made motion/Doug C. 2nd.
Next PR: much bigger. Where money has gone/what interests are.
Suggestion: Buy small freezer for keepers. Where would it be? Conclusion NO cheaper to rent.
Buy extension cord for slide projector alone. Also buy more extension cord and power strips.
Also need stand for slide projector.
Fan Master File: 2,700 people dropped from it (NASFIC only).

People kicked out from convention will send letter (Eric will) to not come to any Arizona convention.
Boom Box: Donen made motion/Doug C. 2nd 30 & tops (one only).

Motion to adjourn opposed (1st time).

Doug Cooper 1st Ken Lemmons 2nd Adjourn
August 11th, 1989

Called to order at 8:15 pm

**Topics**

Books
Terri will stamp once Dave must get stamp to her and off to hospital (donation).

2,647.25 Outstanding: check from 5am 2000 to 2:00 pm somewhere

Motion: accepted Eric, 2nd Randy

Secretary gave report. Accepted, 2nd Randy

Old Business

Coppercon needs 12 power strips (swipe protectors), extension cords (need them for Coppercon). - Already have more than enough.

Eric motion: 12 power strips from Coppercon to be gotten by Dave. Second by Julie?

Fan: To be gotten by Coppercon? Coppercon excess funds at end of year.

Motion: Coppercon buy fan - dropped for lack of 2nd.

Motion: that special $200 will be made by secretary's job.

Out of Hyatt Regency. They have decided not to pursue it.

Sheraton: still in downtown.

Safari? Only max. of 100 rooms (at 65$/), not enough space.

Keeplevents spread out. Too close to Coppercon?


Need to decide by Coppercon because flyer needs to get out.

Consensus: Eric will check into it. Coppercon/Sheraton best at this point.
Doreen's position: 3 yrs.
Sam's position: 2 yrs -- can't Sam wouldn't take.
Terri's position: 2 yrs or 3 yrs. term.
Include Terri couldn't take
Nomination: Terri Birmingham 2nd, Doug 1st, Ray 2nd
2. Doreen Webber + 2nd, Doug 1st, Kim 1st, Mike and
3. Dave Munter
4. Greg Hildebrandt Doreen 2nd, Doug 1st
5. Mike Morrison
Nom. closed
Motion: show of hands top 2, Greg 2 yr.
paper - Doreen 2 year. (Ray & Kim)
Secretary: Kim Hint
Treasurer: Ken declares
Yes Ray Gish Eric 1st closed.
Procedural officers:
A: Charley
B: Eric
C: B: Terri

Eric still on board (as Non-Vote member x 2 years).

abstain. Doreen 3 yrs
abstain. Greg 7
abstain. Terri 10

Adjourn: 8:17 pm
Next meeting: Nov. 11th: Eric's: 7:30
Start 7:35 p.m.

Secretary's Rpt - Minutes Aug mtg accepted as read

Treasurer's Rpt - as of July 31
$10,658.97 in all accounts

Books - Still working on it

New Business

They brought up the possibility of getting a network tying up to 5 computers in for convention registrations. Motion made and passed for them to pursue for more info.

SMOF Con - Toronto - send Doreen along with Bruce to represent Hepcon Inn

moved and agreed
Extra $100 for expenses moved and passed

Hepcon 87 - nominations
Paul & Kim Hiest and chairs - by acclamation

Hepcon 16 has been moved to the Shriners
guests confirmed
Rick Cook - author
Jim Fitzpatrick - artist
Christie Simila - jan guest

adjourn at 8:01 pm