Start 8 7:32
2/10/90
Secretary's report accepted as read, passed
Other treasurer not here
Treasure: 5,211.80 Corporate passed

Old Business

Network of Computers: On hold for now. We can try it before we buy it working or not. More info.
Books have been stumped. Need to be sorted. Eric has all the sordid ones!
Committee on reprecon - short report given. Next day Monday 19th after 5 PM is OK for hotel.
Dorren attempting to find another guest of honor (comic science guest). Greg's suggestion: Someone from GPL?
Still haven't heard from Fitzpatrick - Eric will call.
Leprecon is looking good. - Press release haven't been out yet (in red)

New Business
Pipe and drainage - CASFAS up to 300 $ given. Moved and seconded to give up to 300 $ for same.
A message from Casfas. Greg Hargadon - persona non grata. Ultimately Eric's decision for Leprecon this year.
Laser Printer has died. QMS810 - Leprecon to pay for half of repair. Small discussion; then recorded.!!
Cost, warranty, new model instead of repair, etc.
As cost prohibitive for repair (i.e. cost of repair not more than regular...}
Copied: Sharpee

At Bruce Farr's - used for his business.

Small discussion... they go downhill very quickly.

but if electronic equipment sits without being used it depreciates.

Do we need an agreement with Bruce for joint purchase of new one

if it breaks down (or wears out). Like to approach him about it!!!!

log should be kept?

In future for major purchases set up agreement if both organizations involved.

Adjourn 8:13 PM
Started at 08:16

5/12/90 Quarterly Meeting Minutes

Sec report waved
Treasure: 4.639 approx. corp.

Old Business
- Set of Network cards - computer donated to CASFAS (usable by us).
  - Soft ware avail. 1400 #, special cabling + thru cabling
  - many buchs!!!
  - Data Base - Doug is getting it himself.
  - Paradox - soft ware - wants free mem. for use (at any cost)
  - can we do it cheaper - make cabling ourselves, etc.

Books to county: thank you coming.

Laser Printer: $2,000 for parts; plus labor to fix.

1200# our half: agreed by board

Ratify it: yes

Committee Report

There was a convention

There might be another one next year.

Small report

New Business

Resolution not to ever go to Sheraton again.

No 2nd.

Tempe Mission Palms - Chapter 11 - poss. Receivership
Tucson approached CASFAS about grant ($2,000 $).

Discussion: would we be interested in going halves at this time? Would they go underneath CASFAS umbrella.

What about buying memberships for volunteers (etc.) instead of giving them grant. Obtaining memberships for college students through English Department.

Much discussion - 15% memberships now!!!

Table discussion - not at this time!!
More discussion - then tabled.

Slide projector needs a new remote control.
25 $ for replacement value and 20 $ for 2 more trays.
Convention bought 3 slide projector trays.
Not to exceed 50 $ for remote and 2 more trays.

School interested in approx $100.
Need more details from CASFAS.
Tabled for now!!

Adjourn: 0904 PM

Reminder: elections are next meeting
11th of August: Randy Rigo's house 7:30 PM

Dougs position is up. > 3 yr. position

Annual Voting meeting. Must attend or send proxy.
August 11th, 1990
8:32 PM

CASPAF owes us money? No

500 Corporate: Approx.

Appreciation for Books 800.00 $/ Read by Eric

Sponsoring MAW -
Price - 600$ for printing
Mailing - 206 $ Approx.
Under 900 $ for whole thing.

1,000 for us - to add one more sheet all about leprecon.

Discussion: Both Benefit

Bruce is just interested to see if we want to do this.

Suggestion - 400$ a year for 1/2 sheet In all MAWS...!!!
Suggestion II

Keep them as totally separate entities.
Do our own - too expensive.
Investigate it more. Not enough info.
Motion: Not to do it (Passed).

Suggestion III

Lots of Slide Tray 2 for very very thick slides.
Will be buying 1 remote.
Marketers - for where remote goes.

Suggestion IV

Software will not be ready.
Coppercon/ maybe a totally different Donation Share Data - network cards/quality of cabling.
We are dependent on individuals for their computers.

New Business

Encourage growth of ASFA group.
Take a lesson to不对 for if ASFA member. Consider it.
April 11th, 1990

Muck Discussion

1. What do we get for it? More artists' support con!
2. More support from art work.
3. Just apply to original art work.
4. They do have a newsletter - more advertising, will it be too much, pencil for our art room.
5. Should the chair have decision (should be corporate).
6. Table it till next meeting.

Needs to be researched. >Ray.

(2) leprecon - should they have a 2nd artist as guest of honor (FAN GUEST).

Discussion:

1. Accept Doreen's idea to do away with FAN GUEST OF HONOR
Secondary artist, etc. (to be chosen another time)

Standards:

Far guest of honor dead.
and how to be secondary artist guest of honor

3. Request for leprecon:
Grant $200 to World Con Bid.

In return, immediate repay plus sponsor profits that this group would expect for leprecon that week (no actual convention).
In much discussion, it must be accurate.

Money will be spent on party only. Can we give the money to Jean/Mike.

If the bids lose we are out 1,500. Casfas has given 5,000 grant free and clear.

To incorporate - it may take a long time.

Statistics given on world con memberships and our breakeven point. Look into non-profit social organization.

Motion: Grant 1,500 to world con bid. Moneys to be handled by Mike and Jean.

Motion passed.

Tom Whitmore (Fan)
Rick Sternbock (Artist)


Name is Fiesta Con.

Storage: Do we need a storage shed for leprecon.

Motion to get started on incorporating passed. Richard Bolich will look into social aspect.
Motion: Realocate up to 100$ for expenses to look into incorporation. Passed.

Next meeting people will be trying to find a claim for next con. and close books.

Nominations:  
1. Julie Douglas  
2. Mike Molldison  
3. Doug Cooper  
* Julie Douglas * 3 yrs.  

Chairman of Board: Eric  
Vice Chairman: Tavis Birmingham  
Secretary: Kim Hatt  
Treasurer: Ray Gish  

Next meeting: Next meeting  
November 10th at 7:30 pm  
at Randy's (Rye)  

Adjourn: 9:08 pm
NOV. 10th, 1990

4/04.34 - net loss corp.

mid August

Corporate acct. 3663.78
before trip.

Conversion acct. 2970.25

Net loss for year

lepercon 1849.34  see copy

net gain: 196.10

Carl Florschutz - best price - bulk purchase deal.
combine w/ CASTER - for printing

some areas of budget
some above - paid more to hotel. (picked up more
pens, etc., etc.)

conference - greatly over budgeted.

much discussion on lepercon 16!!

What did we do wrong!!

Need accurate inform. on timely basis.

Don't use lepercon 16 only for expenses
Go back 3 or 4 years for budgets.

Look at staff lounge / conference
Meeting on 1990/11/01 P C

Much discussion on lperccon/price.

Movement to raise lperccon auction price to $30.

Movement to accept lperccon report.

We will be having a convention: lperccon 17.

Ratify $300 to Doug, Florida, SMOF

Passed!!

New Business

None

Main event: Open Floor

for lperccon 18

Eric → Passed!!

Motion to Close: 8:23 PM

Next meeting Feb. 9th, 1991 Randy's house.