

# Meeting Minutes

11 May 91

Begin at 7:40pm

Hypercon 17 report

Hypercon 18 report - nobody wants for gathering smaller con - no dance, no masquerade

Kudos for Sam's ramps

Old business -

Secr Report waived - 1 abstention

Treas: \$1,296.32 in corp acct. accepted 2 abstentions

Book donation for this year - to public school Patti teaches at - to be brought up at Annual mtg

Ratify - Reflex replacement for M&C 1 abstention

Auth Mike to upgrade R&R Report Writer up to \$75, 1 abstention

Ratify - upgrade M&C memory to 4 megabytes 3 abstentions

Buy new batch of floppys disks - order 100 1 abstention

next meeting at Randy Lyle's house Aug 10 7:30pm

Adjourn 8:25pm