

~~no of sheets~~
~~August 13, 6:30pm~~
~~and out!~~

meeting minutes

Feb. 12th, 1994

start 7:00^p secretary's report would,

3676.69 \$ treasurer's report

Ken - shed repairs - 1/2 done - 7 ft. by 6 ft. frame-movable wall, middle section on other side moveable. Will be getting money for paint and electrical from treasurer.

Richard - still trying to get to Bruce for a few minutes - 50/C3!

Special Board meeting - members told about what went on at meeting.

What are our options - for charging Leprecon before it dies a horrible death!
all of our options talked about.

① Change name - advertise in Conotations - A charter.

② make Leprecon - like World Fantasy.

③ make Leprecon small con - and have larger "Art Con".

④ Get rid of Leprecon all together - no body wants this.

⑤ Let hotel do all of security.

⑥ No ball costumes

⑦ Hold it in Tuscor for a year or two.

Hotel contracts - we don't have ^{copies of old} contracts of them. Also need programs from Cons. Art work - Ray has.

How deep does the board want to be involved in setting policy for convention!
Need to get more deeply involved probably.

How do we do it without rowdy elements coming in. No ball costumes, no weapons!

Move that secretary get in touch w Bruce - articles of incorporation and charter.
move that ~~convention~~ convention sponsored by us for 95 and after no weapons. ^(Term/Ken to do this)

Verbal update by Pati - called her - letter from ~~flaw~~ to hotel - so contact lawyer.
found any # of hotels, but no room nights for Sat or insuff. ^{if enough room for 600} and staff \rightarrow fine.

Go with the hotel that will accept us that has the most room # avail. for Sat.

Motion that COB write letter to Pati that if they don't have hotel signed by March 17th that ~~convention~~ convention be canceled and guest of honors be notified and send money back to attendees. Passes

Mailing list down to 3,000.

Hyatt doesn't want us!

adjourns
1959 Next meeting: May 17th
at 6:30 PM