2/10/96 Leprecon Board Meeting

Meeting Minutes
Treasurer: 869.74$
Committees:
Lep. 22:
Lost: Matt

Eugene Glover
Replaced: Jeanne Goddin - programming
Woody Harper/Alex - video
Communication: Angel/Dave

Margaret Weiss has dropped out of convention due to
daughter's graduation. Talked to alot of pros -
about 16/30 are coming.
PR's this coming week - post cards
Majic: 16th of March is tournament. Liz Darforth &
award prizes - also Greg has about 500$ worth of
prizes from different sources.
Sci-Fi "garage" sale - all money to Lep. - old donated stuff
Labels from Doug came for mailing.
Nic Shannon in charge of tournament.
Lep. 23
Casa Grande - feelers for guests. Keep Margaret Weiss (offered us lunch plates). Looking for committee and volunteers. Have a few ideas for making money. Will make contract available for board members to see it.

Lep 24
Jeff has to resign.
Table for the moment.
Felt declined grant from CASFAS.
Checking into tax status for laprecon. New 501C7 (Not for profit in state of Az).
Need to be 501C3 (Nonprofit).

Lep. 24
Ray Hicks is now Lep 24 Chairman!

Any other new business?

Announcement
Irvin Holt has been sick; back from hospital. Starting to feel better, more tests to come.

Motion to have next Lep Board Meeting sometime during Lep 22 convention: Passed!

Announcement: Creation con coming up, Lee will be there and try to get new people involved and talk up Lep.

Adjourn: 7:38 PM
Time: 7:40 PM

Treasurer 504.32# in corporate

Committees

Committee - Lep 32 - happened - made money!
Letter Read from Casa Grande 2000 - grateful for
Lep 23 - tabled!
Last heard from John (Mike relating
this) - Committee members - hotel in CASA GRANDE - Board
members give copy of
Lep 24 - waiting to see.

Old Business

Printer - stold from Richard - checking on it in minutes,
cannot find it on meeting minutes.

New Business

This past Lep - pre reg done out of CASFA's master
file. Can print labels that say "you are a member of..."
Significant # of charge of address to advance! Good thing! No
50 $ per person any more (charged to us). As long as Dong doing
file will offer to do pre reg. for any convention. Motion - Pre-
reg. to be forwarded to Dong or whoever doing Master File if his
not (if someone other than Dong is doing it). Motion carries. Board:
1 abstention, 1 yea, 1 no.

Records: 194 people came to last convention that didn't attend this one
(More like 135 didn't come back). But, 200 new people showed up.
Lep. 23

Hotel - had someone else who had booked 30 rooms! Move it!

Need to find a chairman quickly.  Kevin Ward (?) - Art Guest!

Kitty to do programming. Board take over at this point and
each do some aspect of it: we have to at this point!!

Motion: to remove John Williams - chair of Lep. 23. Unanimous

Motion: to rule by committee until Chairman can be found!!

Margie to do temporary budget duties.

Board members to actually get together to talk about duties!!

Lots of new members to join!  Adjourn 8:20
Minutes: 806PM
8/10/96

552.31 $ - Treasurer (corporate)  
2,973.63 $ - done on credit card sales (lep.2d)  
Jim Webber - will check on pass over to LEP 23.

Old Business: LEP 22 - happened - made a few dollars - Margie (1 more outstanding paid to be paid) - Few loose ends to be tied up.
Reg - 552 people (including comps) 1,000 $ to LEP Inc. (Able to pay for insurance & other costs expense)  
Also pay for pass alongs (60 memb. at 12.50 $ a each)  
Kicked in another 250 $ somewhere (a little less to leave in account to keep it open). Could we survey other LEP memb. to see why the people don't come back. Could buy a piece of Artwork from Bob. Could pass onto it. Could buy copy machine. Pass it on for 98' for cost + in hotels (needed further and further out). DEAD!!

LEP 23 - Have artist G0H5s - Kevin Ward, Leslie Hill  
Ray Bradley has not responded.  
Kevin Anderson + Debra Mckeen interested as possible G0H - Ray will contact Margaret Weiss

LEP 24 - getting crew together talking to Phx
New update of bylaws: covered 1 item at a time.

4.1.1. - passes unanimously

4.3. - passes unanimously

5.1.1.2.3. - passes unanimously

Jay, Kim, Dan, Dave, Angel, Dave & Margaret will get together to discuss further changes to the bylaws and possibly some standing rules.

OLD Business: Chair for Lap 25 - Dan Smith?

New business: Jay does Lap 25

Directors: Ray, David, (Stewart Cornell wins.)

Treas: Ray, unanimous

Secretary: Kim, another again

Chairman of the board: Jay Patton

Adjourn at 9:00 p.
11/9/96
Quarterly Meeting Minutes
7:33 PM

Treasurer: $1,822.99 (1,500 pass along included) and a couple hundred to Lep 23!

Committee Reports:
Old Business: Lep 23: Charles Darwin
Convention in May
Flyers to be handed out
Dave Wolverton (Utah: Starware books)
Kevin Ward, Leslie Delasardia Hill

Lep 24: Ray Gish
Talked to a couple of hotels:
Hilton Pavilion → $6,000 (? too high)
Poss. problem at Mesa Hotels & smoking ordinance.
Committee: still putting it together.

Lep 25: Jay Patton
Nothing going on yet!
Motel 6 - outside of JB's (just kidding).

Changes in Bylaws: Old Business: Barbecue: not much discussed!
Talked about increasing meetings by 2 (to 6 in a yr)
Fan gathering: Barry, Jay (would like to put one on!)
Motion: Fan Gathering: Ball King from Lep. for 300 $.
15: Aye
Nay: 0
Ab: 3
New business:

How much owing for insurance!? $200/#(for 300#)

Need board to write up resolution for Margaret to become signer forlep.

No magic tournaments!?! (HARD TO SAY)

MAYBE YES: HAVE PEOPLE TO RUN IT, PRIZES, MAY GENERATE MORE MONEY AND MEMBERSHIPS!

EMAIL for data list (inclueded URL's for our cost)
CASTS+Leprecon home pages linked to their homepg
Tucson, NEXT WEEKEND COMEX - wk after

LOS CON - J. Michael Sturizinski, Turtle Loque, Thanksgiving Yr. End.

Adjourn: 7:57 Pm