

lep 24 committee mtg Dec 6 @ 6p.

Jay
CHARLES
KUM
SHAW
MIKE W.

59 2115991

Minutes - Board Meeting 11/15/97

Time 7:30p Trans:

minutes read + accepted
treasurer: 612.30 (copy)

~~Comm. Repts~~

lep 23 - hotel paid \$177. to lep 24 for past dues
cooperation \$420.00 net
closing books on convention (applause)

lep 24 - meeting 6 Dec 6p. @ JBS
guests confirmed

lep 25 - still no hotel.

OLA Ban

Sheds: constructed and painted - not named
paid for by CASFS, Leprecon can reimburse \$900
as feasible - Ray will move stuff after 1st of year

Bill Rausch - Jay and Margaret have both talked to him
hopefully there will be no more problems.

Election of CHAIR for Lep 2000 (26)

Shawn Cornell 15 Moul Bonese 8

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misc comments from Lee Whiteside - found
Bob 5 goals at MacFregals

Wester colt bid: 2000 \$10 month (\$100 total) to
be on bid committee

World Forum: week before hep 24

Zonia Con 2 weeks prior to hep 24 @ Francisco Shore

adjourn @ 8:13p.

Meeting 2 Dec 29 @ 2:30
quite unfinished

20 Dec - still no date

20 Dec

Bill: 20 Dec - not named
Bill for CAES, 27 Dec, 28 Dec, 29 Dec, 30 Dec, 31 Dec
as feasible - pay will more staff after 1st year

Bill: 20 Dec - pay of 2000 budget deficit talked to him
hopefully there will be no more problems.

Resolution of Chair for 2000 (20)

2000 12 8