Leprecon Quarterly Meeting Minutes

Treasurer: $1,229.91 (85$ TO RENEW BULK MAIL)

Committee Reports
- Lep. 24: Couple proposals - Casa Grande = 52.48, standard = 63.52
- and 92.5 for function space!
- Embassy Suites - 179.4 and 82.9 - function space 9
- Lep. 23: May - Casa Grande - Francisco Grande Committee Meeting last month - most of committee filled!
- Ph. art next week - ad next connotations

Doug/Julie: fan guests of honor!

Everybody approved fan guest of honor for this convention, but not for any further Leprecon's as we do have the Fan Artist instead!

Lep 35: trying to swing deal to Safavieh for 98.799, have checked out sunebreeze (copper going to be there).

Old Business: Fan Gathering - canceled due to hotel rates going up at last minute. May have it now 1st weekend in March (Phoenix Open).

4.1.1. Board meetings will be held on the second Saturday of all odd numbered months of the year. Not voted on, due to 4.1.2.

Will plan to have extra meeting in June and December as decided by Chairman or President.
New business: Irv Holt has been evicted. Property returned to Irv supposedly, but none of our registration stuff. CASPAS voted last night for return of all stuff owned by CASPAS! Might join to be combined (CASPAS/Leprecon). Has skeleton of letter that has been written. long list of stuff. Does Leprecon wish to do this!

Motion: to appoint Doug to be in charge of Leprecon in this matter.

WILL put cash replacement value.

Final version to be run by board of directors and any individuals!

Their copy (to avoid attorneys to be served by process servers)

May be able to get police officer to do it (per R. Bobinski).

Announcement: Next Coppercon: Robot Sumo Wars

Tournament and Prizes. Dan Smith can E-mail you info.

General Info. ! Meeting: Casa Grande: Speaker system
by pool! MN pool party! Teddy Bear Bur-bye jumping.

Next Sat. Vice Pres. getting married! (Shawn)

Next Lep. 23- late Feb., early March.

Congratulations going back to press!

Business cards can be made up fee R. Bobinski's Lep.

May 10th - next meeting. Adjourn!
Meeting Minutes
5/10/97

Treasurer: 85% Bulk mail 827.86
298% Insurance Exp 23

Exp 23 - Next week - Wonderful guests (many, many). Incredible com-
mittie. Will see everyone there. No teddy bear banjee jumping. Meeting
do be directly after this. Master Card/Visa to be taken at once. ERW has
gotten all of his equipment back. Lots of work on confirm everyone!
Report from lawyers/inv - (May 22nd) support to hear.

Exp 24 - May 15-17, 1998

Terry Brentz + Don Brentz - local - Rathie Yarkovich
Artist

Exp 25 - It's going to happen - courtesy J. Michael Strazinski

Old business - will lawyers put letter saying "why". Letter "worth up" passed around.

New business - None.

Adjourn: 7:49 AM.
Leprecon Meeting Minutes

 Treasurer: $17,579.96 Donation from space access. Balance $99,617.66.
 $10.65 sale art lot 22.
 
 $18,638.64 - Deposit Art lot 23.

 Committee reports - Lep 23 - went off without incident - 1 unhappy person left.

 Still arguing over hotel - overcharged on some items. Still getting some payment for ads.

 Any outstanding receipts - get to Margaret. Need names for pass through next year.

 Arguments over hotel over fees - (overcharged), also table rental were in charge knew anything about, removal of furniture (charged us for seven rooms instead of six).

 Also two free room nights. Thanks to Charles Jarvis.

 Long after hotel was booked - person called and implied that they were 'just as nice.'

 Was given patio room - wasn't happy with it - left his room on Friday night at 11pm. (This room,

 Name: Bill Rausch, he not only one person another.

 Margaret - someone should send him a letter telling him what Lepcon expects of him

 in order to be a member of our convention. Bruce will send him letter as hotel liaison

 for Lep 24!!

 Lepcon 24 - Committee in place except for suite/logistics!! Lee Whiteside working on media guests. Working on more authors.

 Richard Boland will work on Lepcon (.webpage) to put all past guests/chain info on website.

 Joy Patton will collect all the info.

 Lep 25 - will be a convention - no hotel yet.

 No old business.

 New business: Horror Con wants to use Lep. Massey/USA. More of a change if not swiping card. Just to use at con or on very limited basis before con.
Jay going to L.A. Conf (Dracula) soon (as rep of Conventions).

Questions: the shed now hopes to move shed to go by! Leprecon should become involved with new one! Mark Bon DOC to check on it for Leprecon then check with CASFAS!!

Suggestion: Leprecon appoint Mark B. to do this.

Votes: Leprecon will support, help, find, establish in any possible joint use of usage. $1000 toward shed.

Elections: Jean Goddard
Lee White side
Kim Hiatt - me - 3 yrs

Treasurer: Bruce Fain (Treasurer)
Secretary: Kim Hiatt
Vice Chair: Shawn Cornell
Chairman: Jay Patton

Contestion on Shawn since he is not here!!!!
Jay will confirm his intentions to continue & Leprecon!
Next meeting Nov. 15th
Leprecon 26th -> Mark, Lee, Shaun
Adjourn: 9:11 P.M.
Minutes of Board Meeting 11/15/97

Time 7:30p

Minutes read & accepted
treasurer $612.30 (copy)

Exec. Comm. Hrpts

Rep. 23 - hotel paid $177.00 to Rep. 24 for possibilites
corporation $420.00 met
closing books on convention (applause)

Rep. 24 - meeting 6 Dec 6p @ JS

guest confirmed

Rep. 25 - still no hotel

old bus

Sheds: constructed & painted - not named
paid for by CAFES, hope can reimburse $900 as feasible - boy will move stuff after 1st of year

Bill Harmon - Jay & Margaret are forth talked to him

Hopefully there will be no more problems.

Election of Chair for Dec 2000 (26)

Shawn Cornell 15, Mark Bosse 8
Wife's birthday bid: 2000, $10 month ($100 total) to be on bid committee.

World Tour: week before hep 24.

Zoic Con, 2 weeks prior to hep 24 @ San Francisco Airport.

Adjourn @ 8:13 p.m.

...