

11/1/98

6:02

Quarterly Board Meeting Minutes

Secretary: minutes accepted unanimously as read!

Treasurer: 208.18 (Corp.)

Prob. - haven't got Checkbook (Shawn's spec. next convention)

Bruce Farr has top. checkbooks(?), but can't find it!

Otherwise pass along would be there! (Weekend of W.F. Conv) ^{might be out of town,}

Is Margaret Current signer on account (can we get a cashier's check)

Hotel needs paid! Think about co-signers on account.

If something hasn't happened by Wed. - Mike will work on other things.

Rep 25: Pat: contracts signed - most of guests lined up

Author - feature ^{local} artist - film signed up! Working on media

and artist guest! May 14-16 ^{at} the Sunspree. Will have next

meeting Dec. 13th: Mike will update E. mail site soon.

BLAH-BLAH-BLAH

Rep 26 - FORMING COMMITTEE ARTIST + LOCAL ARTIST GOH'S

CONFIRMED, LOOKING INTO HOTELS

Rep 27 - LOOKING AT HOTELS

BYLAWS COMMITTEE - NOTHING NEW

OLD BUS: - Kether - Mike taking care of it (still working on it).

NEW BUS: - Lorraine IN ON NET w/ GAMING CONV IN MARCH w/ BNB LAWS

ADJOURN 6:25 P