

Special Board Meeting: re Lep. 26 charge (5/27/99)  
of Chairman

In attendance: Kim M. Hitt      David Hungerford  
 Mike Willmoth      Angel Trickle-Hungerford  
 Pat Connors      David J. Hitt  
 Ray Gish      Charles Jarvis  
 Shawn Cornell

Lep. 26 - per Shawn - not going to be able to put time in for conversion - asked David Hungerford to take over for him. question - when nominated for Coppercon this last year - <sup>David</sup> said he wasn't ready. "It didn't feel right then. Falls right now. Support staff in place. More aware of what he can't do and what he has to do." Doesn't hurt that Pat is his banker.

Shawn had just a few committee people - David and he will work on them together. <sup>enough</sup> ~~enough~~ People from registration want to come back. Ray - art show. Mike - on line stuff. Programming - pleased with programming Francis did. Alison - as <sup>executive</sup> ~~co~~ chair co program leads.

Lep. 26 is different than Coppercon: No dance, dash ones OK. <sup>Artist</sup> ~~Artist~~ <sup>both</sup> ~~both~~ instead of Fanquest. Artist Guest <sup>is</sup> ~~is~~ featured (not author). <sup>will</sup> ~~will~~ <sup>show</sup> ~~show~~ unanimously voted OK. David knows to show contract to board for approval.

Any other things to bring up. Hotel: will be doing it together soon. <sup>David and</sup> ~~Shawn~~ Shawn. Janspre is expanding - wants us back. Will check out San Marcos - Karcen. Also there is a new Marriott!

Adjourns: 7:16.