Leprecan Quarterly Board Meeting Minutes

Date: 5/2/2004

Guest: Wendy Castil

Secretary's report: approved as read; Lucy, Ray (unanimous)

Treasurer: 2/1/04 14,330.88 

lots of pay pal/CC deposits; lots of checks written out.

4/30/04 14,875.72 $ (end balance)

WFC: balance: 13,418.27 $ (slit of money just put into pay pal)

WFC: 18,267.06 $ -> about 400 to artists still in 13,000-14,000 range

just got bill from hotel.

Lep 30 balance: 13,073.98 $ accepted: Larry, Jim (unanimous)

Lep 30: Mark -> Next week, everything in place. More -> a little 

Same as last few years! Pub: ph report mailing; full mailing to 

full Fan master -> 1500 people. Reminder of pay pal, 50 box seat.

Set up thing with dragon page - weekly radio thing - live broad- 

Cast Sat. night: 2 hour entertainment show on Sat. night. Will be at 

Lep 29 reg. and other services. Lee to do 

mailing form. night (check hotel website)

Copy of addendum to go to lee

there's day weekend 2 comm. position: volunteers, comp. gaming

Lep 31: Larry -> hotel! Carefree conference resort: everyone 

else rates stay high. Program space? Have all of facility:

even opera house for Sat. Opera house price: seats 800 people.

Ghosts so far: Dave Brown, Bunita Clapp

logo created for Lep 31 !!!!! Colloquial version for Lep 31 mail set
WFC: 13,000 - 14,000 $ range. A lot of people came at least 3 or 4 times. 345 entries at reg. 450 room nights. Everyone really pleased.

WFC: 250+ members! $15,000 in book

Overflow hotel able to book for staff/hotel.

Separate mailing for World Fantasy awards.

Paypal: 75% of ones coming in.

Sold a huge amount of fic also.

Bylaws comm: nothing to report.

Dave Bood

Database Comm: Very little to report. Fighting with CASA's a lot. Not sending info. until they actually ask for it. Trying to get info. by going to other sources. Nothing to recommend until we get a hold of info. Should be sending stuff (info.) soon.

Date of anyone who had been a member of Lep. and just a name of those who were no info. (Will send me error caught up and feeling better.

Privacy policy: 3 comm. people don't agree. Not much solved. Not putting anything on them now.

Confusing for people (about picking do you want to receive communications, if they already do receive it? it is confusing.
Strategic Committee: Large: Nothing new
Rep. Direction for future

Old business: *Dave Hungerford* *Re:*
Report CASFAS board: "For master memb."

Read 2 pg. report/contract: much discussion!! A number of issues came out to come about.
Board members have to make the decision for each of their groups.

90% of usage comes from CASFAS side: see Stoph.

Data given to Dave: pulled all of Rep. members names and gave them to him. In future it will be subject to the CASFAS For Master Database Policies!!!

Opinion: We should build our own database!!
Start with Electronic database, plus 37, 28, plus WRC, WRC maintaining our own database: should we send to CASFAS for them to get. Connotations? Need to discuss it quite a bit.!!

Table the issue for now!!!
Also connotations policies been changed; price has changed.
Now connotations only to CASFAS members and people attending CASFAS Convenors starting this year unless Rep. wants to help sponsor it!!!!!!

Will get data to Dave Food for own own database!!!

Windows 98 (2nd edition), upgrade needed.

motion: to purchase software needed, (e.g., various)
budget range: $100 - $200k (max $300k)
who will coordinate software = Joe

501c7 spoke to Bruce, paper work has been mailed.

Book Festival went well, pretty good turnout.
Authors = good turn out. We will suggest authors more often for main stage next year. Didn't rain, yea!!
Mike has gotten a number of calls about it.
A profitable way to advertise! Do again next year!!

New business: see report on the website?!
This led: suggested policy to have next chair be vice chair
for current convention (to learn how to chair).
Spoken out on table: for discussion.
Should it be a policy, option or just suggestion?

motion: no, leave it loose for now.

Nebula's (not life, from Astrid beam - this year's Nebula's)
in Seattle = 235 people to banquet. Another 50 just for panel.
special room nights ~ $300. I track of programming = other events,
can occur.
2 day event (this last year). Memo: 30% - banquet 70%.
SIFWA foots bill; volunteer event off us = good deal for us.
SIFWA benefits, not us. Refund mid April to mid May.

Can we do as part of Lep? 
Complete anonymity - pros to members.
2005 in Chicago. Would be interesting for us. Table till August?
Lee to still check with hotels for dates and room rates.
equip purchase: DVD burning system (?), video projector 
2 cheapest options: burn unit will print directly on blank
it does require a host computer. 35 copies at a time.
listed out stuff needed for the system, ongoing source
of income. Initial cost, and compute operators
2 out sourcing: set up fee each time. Minimum 50
copies (300 $ each time) 2,300 $ for large orders.

For "World Horror" wants to make some to give to guests
of WTC, and sell to other members who want them.
A good way to remember event!! (Also World Fantasy ??)
For option one: 3-5 years of usage out of it.
We will not be heavy users, so it should last longer!!!
Have had many people request masquerade footage, etc.
Should put on website, that we have this capability.

Much simpler if we have our own purchase.

Lepercon equipment in the possession of Velma Vision!!
Do we want to make decision tonight. Table it & discuss online
Video projector: WTC rented one. If we get our own
after a few conventions our money will be made back.
Will it do powerpoint? Yes! Also VHS, DVD. 899 $ at
suggestion line. Also if still need to rent, or like better.
Check out projectionists at ASU. Ahead to buy one!!!!
Motion! Spend up to 6,000 $ on video proj 1st, 2nd
Mike to get it.

Next meeting: Elections: 1 board meeting. at large.
Announcements: Web site Regecon. Announce E-mail site, We will monitor it. (Lee)
Set up ongoing E-mail lists.

Suggestion for reg. equipment: Purchase hard case and cords cables for reg. system.
move: buy hard sided foam lined case to protect printer.

Lep 30 treasurer wants advance from corp: $800.
OK'd → passed unanimously.

Baycon new day weekend; Vegas cor 2 weeks before WFC.
Read latest corotations.

Next: Sunday August 8th 7pm JB's (here)
8:49 pm adjourned.
Guests: Ivan, Mary, Deb DeFlorance, Nadine Armstrong.
Secretary: Uranio
Treasurer: Paypall, CC fees; see attached sheet.

Beginning balance:

Ending balance:

Larry shown: labs.

WHC = 12,714.87 $ (after paying everything except out of pocket)

What event is profit will go to corporate.

Move that the WHC pay for rooms for staff at WTC.

Joint for World Horror

Much discussion.

Mike W: Cassidy

Mike 2nd

Many vote "yes" 1 abso, 2 opposed

WFC: 34,185.23 # $ 31,500 $ (after check to Lee)

Jim, Shawn, many ok 3 labs.

LeP 30: Mark: low on attendance; somewhat close to breaking even.


No viable chat.

LeP 31: Larry: getting a lot of attention from different people.

Getting more people from out of state; more artist; more media.

Have full staff; hotel and all guests.

Motion: LeP 31 seed money: 1,700 from LeP 30!!

Already have $400, already 1,300 left over; technically $1,700.

Larry: up to $500 (over what's already available) Doug and

1 list, otherwise warriors.

Also, committee room nights: Each committee can do after the fact.

Larry, Shawn, 2 abso; otherwise warriors (distribution)
Lleg 32: convention spoke with on phone.
Kitty is resigning
Lobby willing to do it
Board voted for Larry.
Kitty to be vice-chair
Nothing has really been done yet. Larry working on it

WCC: 17,000
Pretty much done

Mike reviewed every one that he knows of.

WFC: 411 members
Hotel! Happy to room night
(single-quad) = 155
Holiday Inn: 79
Dealers room's = 3/3 full finish PH2 soon, then mail
mems. rate:

Data Base: Dave food:
We have ~1,300 names. Same as just name/address
Still needs to get data from some conventions.
Much discussion. Will need for all end conventions soon.

If anyone has any data on older conventions, please send.

No one working on Dave, Lee has copy also.

Dave to email mike & copy. Anyone who had membership
for leg conventions, need to know if pass strengths. Volunteer waivers should
be used (but aren't)

Privacy Policy: Steph (chair), Gary, Ray; no report

Nebulas: Info gotten from Astrid Bear by Lee.
Lilac: Over 300 banquet. 300 total. Usually 250-250
Every one almost vp. got room at hotel.
Two got or a few responses earlier this week.
8/8/04

D. Lep. runs for 5/10, A, staff only. Lep. gets P/E only.

Good that it is professional. Financial responsibility to

Need to know by late this year, early next year.

Registration committee: Systems. Lees to work out.

Vega Vision: low end P3 = donated. For programming.

need to buy software.

Motion: up to 500 $ for software. Mike? 

such discussion. 5 abs., rest in favor (wary)

20107: chickless cost, will send us more info later

Main web site? Mission statement, by-laws, secretary again

photo copies of secretary's report in 1 mo. the time.

Coronations request for subscribe?

Paper work submitted by stephanie.

Lee: recommend pay this year.

Pay: not pay this year.

Shawn: fed up if Lep., mem., included.

Larry: """"""""""""""

Mike: abstaining

1 year begging august.

Video projector: up to 3000 $ for V6 system

burn with any interest get it. We will list on service

for now to do it, $1,600 $ is all in the system

windows, and MACS (will work on later).
Dave Hurgenford: Issues regarding CASTAS shed!!
CASTAS board has no problem selling one of sheds to Joe (minus money we've already spent on shed $500) subject to it being legally possible, both boards to have statements with many key points: depreciation what if someone moves, etc.
CASTAS has agreement with Mark already, preferred to pick up shed and move if Mark moves.

Annual election:
At large position: Mike's (3 year) Also, Larry (1 year, because he has to resign).
Larry formally resigns his 1 year position.
1st runner: Ether Moe (1st Larry, 2nd Shaun), Ether Moe got 1 year membership.

Nominate Mike Williams: Unanimous 3 year position.
many in favor, 3 abstention Chair: Mike unanimous
Vice: Shaun treasurer: Roy, secretary: Gary unanimous.

Leprecon assets: Do we need a quarterback!!
War Erickson
1 label printer,
3 TVs, 2 VCRs, TC machine, ppt and program, computer
Lep 3 30" Shaun unanimous except 1 abst.
New business: Best Cover sends books to our service men in Iraq. Propose: $100 for purpose.

Announcements
Coppercon - Labor Day
World Con - over Labor Day Boston
Bukorean - Albuquerque - weekend before Labor Day
WFC - over Halloween
Tuscon - after Halloween. (1st weekend after)
Honcon Find west

Next mtg: Sunday 14 Nov, November 7 pm
14. Originals of use agreements between CASFS and other groups and between other groups and mailing services will be stored with the Corporate Treasurer. Copies will be kept by the Corporate Secretary and the Archivist.

15. The Fan Master will be made available to other groups in electronic form on the condition that the group sign an agreement with CASFS that it will not copy, keep, or distribute the list or any of the information in it (except as part of the mailing for which the use was authorized). The person signing on behalf of the group must have legally binding authority from the group to do so. The format of the data supplied will be entirely at the discretion of the Database Administrator.

16. Groups wishing to contribute to the Fan Master are required to present their data in the format designated by the Database Administrator. It is recommended that groups consult with the CASFS Database Administrator before constructing their own databases. Non compliant data submissions may or may not be included in the Fan Master at the discretion of the CASFS Database Administrator.

17. Once submitted to CASFS for inclusion in the Fan Master, information will remain in the Fan Master.

18. No data in the Fan Master will be used for personal reasons.

19. While database records will be updated periodically for accuracy, no record in the Fan Master will be deleted.

20. All data gathered by CASFS agents and representatives as part of their CASFS duties is the property of CASFS.