

lep inc mtg minutes 2008-11-16
Leprecon Meeting Minutes 11/09

Meeting was called to order at 3:07 P.M.

Proxies:

Shahn Cornell to Mike Willmoth

Michael and Theresa Contos to Mark Boniece

Gerry Nordley to Mike Willmoth

Hugh Gregory to Mike Willmoth

Lee Whiteside to Nadine Armstrong/Mike Willmoth(for board voting only)

The Secretary's report was read and accepted.

Many, None, No Abstentions.

Treasurer's Report from 31 October,

Bank balances :

Corporate 29,909.15

Leprecon Convention 787.13

WFC 20,284.02

DW 13,546.90

W62 3,217.76

Activity:

2 PayPal deposits totalling 5,355.13(no breakout available mostly DW)

1,000.30 in credit card deposits(no breakout mostly W62)

Checks written:

534.00 for storage through 6/09 & UHaul(to move stuff from sheds)

500.00 for Sci Fi/Horror Film Fest sponsorship

243.10 for art show printer

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100.00 advance to Mike Willmoth for room parties(paid back)

Leprecon:

150.00 cash

193.00 cleared in checks

Gary's check for filk suite not yet deposited.

W62:

750.00 deposited-some deposits not yet gone to bank.

155.46 for postage for PR1

DW:

2,195 deposited

230.00 in checks

Side note: No check copies recieved for DW or W62, Jeff R. will change
that.

Total 67,545(rounded)

COMMITTEE REPORTS:

Leprecon 34:

Refund from Gary for filk suite needs depositing, Mike W. needs to enter
data.

Leprecon 35:

There will be one. Ethan asked for a reconfirmation for a fall date, now that
Coppercon is cancelled.

Mike reconfirmed that. Ethan was asked to confirm a site and dates by the
end of the year. Ethan agreed.

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Leprecon 36:

Nadine Armstrong gave a report on Lee Whiteside's behalf.

George R.R. Martin has reconfirmed as Author GOH. Site will be the Mesa Marriott where Lep 33 took place. Other guests include

Charles Vess as Artist GOH and James A. Owen as Local Artist/Author GOH.

Leprecon 37:

Nadine Armstrong again reported for Lee Whiteside. He has some guests in mind and will be putting out feelers for a site soon.

World Fantasy Convention:

Mike Willmoth made more DVDs and will keep working on them.

Westercon 62(Fiestacon):

Mike reported that there is a staff meeting tonight after this meeting. The con is currently at 350 members. The room nights are low.

Some party suites have been booked by the San Jose Westercon bid committee and the Reno Worldcon bid committee. The Seattle Worldcon bid has not yet booked.

Mike made a point of saying hello to the Art Goh, Todd Lockwood, and to Patrick Nielsen Hayden, one of the Toastmasters, at World Fantasy.

Progress Report 2 is coming along. Convention promotion has been going on. Flyers were sent to MileHi Con, Contellation, WFC, and Orycon. There was a fan table at Conjecture. There will also be one at Loscon, as well as a room party.

There are still a few committee positions available.

NADWCON:

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Nadine Armstrong again reported for Lee Whiteside. Memberships are going along well, as are room nights.

Con was mentioned by Terry Pratchett in publicity for his latest book. Flyers have gone out to various places. There will also be a DW party at Loscon.

Bouchercon:

We lost 2010 bid to san Francisco. Vote was held during the business meeting which was attended by only 200 of the conventions members. Currently St. Louis is bidding for 2011. Leporecon was encouraged to rebid for a later year.

There was discussion of this, which was moved to New Business.

Bylaws- No report

Database-No report

BF-Dead

Website:

Wordpress site not ready to go live. W62 has a livejournal community.

SP-No report

Quartermaster-

No report. CASFS terminated the agreement regarding the sheds and things. Mike W. arranged for a second storage room near to the first for storing of the art flats and some other things. He thanked Mark Boniece for helping move the stuff. The glass cases were binned. The storage space is currently paid through 6/30/09.

OLD BUSINESS:

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Computer systems: Mike Cassidy is willing to update the programming compute. He will put XP and Office as Leprecon still has 3 copies of XP and 3 of Office Manager. Jean Goddin suggested buying Office 2000 Pro as David Rood is having compatibility issues with the database software. Mike Willmoth will check with Microsoft to find out prices. The programming computer is in the shed, might not be used for W62. There was a discussion of the older versions and compatability with newer software. Mike Cassidy pointed out may need a newer computer.

Non-Profit status:

Bruce Farr is still working on this. he has received the most recent tax data. Mike Willmoth reminded the group that Bruce is paying the filing fee.

WB-No report.

There was again discussion of creating a preferred GOH list. Mike Willmoth asked everyone to send him suggestions.

ONLINE BUSINESS:

A contract was approved for Leprecon 36 at the Mesa Marriott.

Space Access asked to use the registration box and supplies, as well as the credit card machine and to be able to run charges pre-con for their pre-reg members. Jean Goddin, Mike Cassidy, Lee Whiteside and Shahn Cornell voted yes.

As Ethan Moe was unable to find a site for Leprecon 35 by the end of the year, the board voted to help him find a site and get a contract. Mike Willmoth has put out some feelers to hotels Leprecon currently has a relationship with.

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Lee Whiteside asked the board to consider purchasing an ad int Phoenix Comicon program book, and to possibly consider paying for a flier insert into the reg bags. The cost to stuff the fliers was prohibitive, but the board did vote to place an ad for Leprecons 35 and 36, NADWCON, and W62 for 310.00.

Tucson Festival of Books-BASFA does not at the time have the money to share booth costs, but would help if we paid for a booth. The board decided not to buy a booth at this time, citing the costs and the logistical problems of staffing a 3 day event in Tucson.

NADWCON debit card was received. Jeff Richards will pass it on to Jeff George.

NEW BUSINESS:

David Gish may need art flats for W62, but nothing else.

Mike Cassidy asked if we could get a current inventory of the stuff. There was a discussion of the quartermaster's duties.

Nadine Armstrong reported that Lee Whiteside is interested in chairing a bid for Bouchercon in 2012. There was discussion of whether this was a good idea or not. A vote was held.

Yes-5

No-1

Abstaining-6

Explorations will go forward.

Mike Cassidy will collect prices and information on projector bulbs, and will send it to Mike Willmoth so one can be purchased.

Next Meeting will take place on 2/22/09, as usual weekend coincides with Gallifrey One, and the 8th is a gem show weekend.

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Meeting was adjourned at 4:07 P.M.

09.15