

Leprecon, Inc. Annual Meeting August 15, 2010  
Coco's in Tempe

Meeting started at about 3:05 pm

Proxies given.

Janet White to Mark Boniece  
Gerry Nordley to Mike Willmoth  
Paul Tanton to Lee Whiteside  
Mike Griffin to Lee Whiteside

Minutes read of previous meeting minutes

Motion to approve by Jean G, seconded by Michael Contos, Many for, 0 against, 2 abstained

Financial report - see attached

Motion to approve by Nadine Armstrong, seconded by Michael Contos. Many for, 0 against, 2 abstained

Lep 36 Report - Approximately 340 members, with 155 room nights (including some through Expedia) People who attended the convention had a good time. Just needed more of them. Con will definitely be in the red. Combination of closeness to Phoenix ComiCon plus fans upset with George Martin for not being done with the latest book.

Lep 37 - Have guest lineup done. Possibly will have some additional authors decide to come.

Lep 38 - Still looking into a hotel. Costume Con has the second weekend (May 11-14) at the Tempe Mission Palms. Other weekends not available there.

Short discussion about if we want to do any promotion at WorldCon in Reno, possibly partnering with Costume Con suggested by Michael Contos. Some additional discussions about costume con and the hotel and date conflicts.

World Fantasy - Mike Willmoth reported that some more DVDs had been done and mailed out.

Westercon 62 - Mike Willmoth gave a report at Westercon 63. He impressed the business meeting with the level of detail in the report, setting a new bar for future reports. The convention had \$35,000 revenue, \$28,604 in expenses with a surplus of \$6,982. Estimated 420 attendees, 83 staff, 16 dealers, 131 participants, 56 guests, 14 supporting, 77 presupporters. Had 200 memberships at the door.

Storage update - Leprecon now has one 10' x 10' unit paid through the end of June, 2011.

Online business - voted to loan food service equipment to ASFA for use at the Raleigh Nasfic. Event went well and ASFA was appreciative and said thanks.

Gaming Discussion. With the demise of RandomCon (put on by the WesternSFA) and the success that SAGA has had with the RinCon gaming convention in Tucson, it was brought up that Leprecon should look into possibly starting up or sponsoring a separate gaming convention. Lep 36 had a larger gaming area and will likely do more at Lep 37. Response has been good to Jason Youngdale as gaming organizer.

Mike mentioned that Leprecon has had small gaming events in the past, mostly prior to the starting up of HexaCon. Asked for suggestions for names. Should do some checking of potential names to see if they have been used anywhere else.

Mike reported on NASFIC - indicated it drew 800 total people and made a profit, mainly due to

budget cuts.

Mike gave an update on ASFA matters. ASFA will be discontinuing their magazine in favor of the web site and social networking. For Leprecon contract to handle ASFA mail, Leprecon gets a free ad in the magazine . Will look into changing the contract or discontinuing it. A banner ad on the ASFA website might be an option. The website is in process of being redesigned. .It was moved that we continue to handle the mail in exchange for a banner ad. Moved by Mark Boniece, seconded by Nadine Armstrong - Many for, 0 against, 4 abstained.

Jean - suggested we look into doing another special event. One suggestion was a Harry Potter convention. Suggested doing research into other floating conventions.

Elections.

Lee Whiteside chaired Lep 36, which would roll onto the voting board while Lep 34 chair rolls off. Shahn filled Liz's (Lep 34) spot, so he rolls off the board. Lee is chairing Lep 37, so needs to vacate Lep 36 slot, which has 2 years left. Board slot rolling off is the one Mike Cassidy held, that Mark took over the last year of.

Elections will be for Lep 36 Chair board position, 3 year board position, Lep 39 chair

Three year board position - Nadine nominated Jeff George.  
Lep 36 2 year position - Mark Boniece nominated

For LepreCon 39 chair, it was decided to defer it to the next meeting.

Nominations closed and voting by acclamation was Many for, 0 against, 1 abstained.

New three year board position - Jeff George  
Remainder of Lep 36 chair board position - Mark Boniece

Announcements included upcoming signings, reminders of WorldCon, RinCon, and CopperCon

Next meeting set for Nov 21, 3pm at Cocos.

Adjourned at 4:43 pm.