

Leprecon, Inc. Minutes 4/27/2011

Meeting opened at 3:22 pm

Minutes read from Feb 2011 meeting.

Accepted as read - Many, 0, 1

November meeting minutes waived reading

Treasurer's report given. See attached. Total of \$45,523.97

Mike now has online access of BofA accounts

Accepted pending certifications

LepreCon 37 - Three weeks out

Programming almost done. We are low on hotel rooms, need to make the 150 mark to save money on function space

Parties scheduled include Dark Ones, WesterCon 64, Cathy & Ron Book pirate party

LepreCon 38 Artist GoH is Franchesco!, Author GoH is Joe Haldeman. Planned for Easter weekend. Currently planning for Mesa Marriott at \$105 a night with Tempe Mission Palms at a higher room rate as the backup. Contract with Marriott would be less risk than the one for Lep 36.

World Fantasy - Mike is still working on DVDs.

WesterCon - Have a couple of checks to mail and then should be done

Discworld - Lee needs to check with Jeff on status of accounts.

Conflagration gaming con - Looking to start it in June of 2012. Had considered doing an early promo event, but that was scrubbed when VulKon scheduled one at Gamer's In. Not really enough time to get it going in 2011. Indications from Tempe Mission Palms would be a room rate of \$95 for June 2012.

Motion made to move the gaming convention to June 2012 - Unanimous.

Database report - All cons now included. 5,230 entries total.

Comment from Nadine to say thanks for getting it done!

Discussion on what we can do with the information in the future.

Alternate storage location will include a copy on a machine in the storage locker.

Set up a database committee to oversee it - Mike Contos, Don Jacques, Mike Willmoth, Mark

Boniece

Tucson Book Festival - Fairly successful. Lots of flyers handed out.

Social Networking - Paul has been putting out information on Facebook and the Yahoo group.

Discussion of possibly doing proxies via facebook or via other social media.

Strategic planning - no meeting. Mike will take over the committee - Members to include Michael Contos, Don Jacques, Mark Boniece, Lee Whiteside

Quartermaster - Don Jacques has inventoried the storage locker. Shelving has been bought and set up. Consolidated bins and all old and expired food has been disposed of.

Teresa Contos noted that one coffemaker that was labeled for water only was used at MythosCon for coffee.

Note that possibly 3 of the crockpot in storage are ones that belong to Adam Niswander

Discussion of labeling items for identification.

Done - requests that 3 more shelving units be purchased. Cost for two was \$131.

Motion made to buy 3 more shelving units. Don motioned, Jean seconded. Unanimous.

Also a request for help with logistics at the upcoming LepreCon.

Discussion of the Leprecon printers - All items found except for one loader piece.
Programming computer - is pretty old and not being used. Could be utilized for con ops for printing.

???? Don - brought up that a company was disposing of **P4 machines** and if they can be donated to Leprecon. Don will coordinate with Mike.

Old Business

No Update from Bruce Farr on Corporate filings/non-profit status
Corporate details on website - No update
Preferred Guests of Honor - Suggestions to Mike
Special Guest - Brits not available due to conflict with EasterCon - Will check into Vincent DiFate
- Need to decide soon for Lep 38
Chair of LepreCon 39 - Still open - Mark is willing
SciFi/Horror Film Festival - with move to merge it with Phoenix Film Festival in March, decided not to go for any sponsorship this year.

Online Business - Quartermaster discussions.

New Business - Request from Conjecture for an ad trade. Mike would rather we do a paid ad.

Discussion of a service that will take convention program information and put it into a phone app. Estimated cost is \$200. Jeff Jennings is working to negotiate a cheaper rate for multiple groups.

Credit Card alternatives - Mike has not checked other options out yet.

Next Meeting Sunday, August 7th, 3 pm Cocos.

Adjourned at 4:44 pm