

Meeting held at Coco's Restaurant, Priest Dr & Elliot Rd, Tempe, AZ; it started at 3:08 pm MST.

Guests: Jeff Cross - Member of a writing group. He has been asked to help with Green Room at LepreCon 38 in April.

Proxies: Gerry Nordley for Mike Willmoth

Secretary's Report: Motion made to waive the reading of the August minutes. Moved by Jim W, seconded by Nadine A. Vote was 6, 0, 0 (for/against/abstain).

Treasurer's Report: Total for all accounts, \$38,813.47; AmEx, no activity; NPC (merchant account), \$52/mth; moved to accept as presented by Jim W, seconded by Nadine A. Vote was 7, 0, 0.

Committee Reports:

Lep 37 - Mike still working Charity Auction and other expenses. With Corporate covering Darrell K. Sweet, it may break even.

Lep 38 - It will be at the Tempe Mission Palms. Have most of the committee filled.. Need treasurer & staff lounge Patti H - Program director. Don Jacques - website. Filk/Music Guests - Jeff and Maya Bohnhoff, Gaming - Todd Van Hooser, Local Artist - Mark Greenawalt. Latest committee meeting was held two weeks ago. 12 program participants confirmed. Special Artist guest - Alan Lee not responded. Vincent Di Fate declined. Brian Froud - OK'd by board.

WFC2004 - DVDS all mailed out finally. Positive comments made by Cheryl Morgan online. Funds transferred to corporate. Account closed.

WC62 - Still need to mail out program books for supporters and those we didn't attend.

Discworld - Check has been done to close out the account.

ConFlagration - Have hotel contract with Tempe Mission Palms. Dates are June 22-24, 2012. Working on website and postcard to be handed out at other cons. Jason Youngdale will be helping to get the word out to the gaming community.

NASFiC Bid - Account opened at Wells Fargo Bank. Had to re-order checks. Mike & Jean went to Fencon in Dallas and got 8-10 pre-supports. There are five levels of pre-support. Details on flyer and website. Flyers sent to conjecture in San Diego, CopperCon, and World Fantasy. Fan table done at WindyCon by local reps. Plan for flyers and program book ad for TusCon and fan table and party at LosCon. Possible presence at OryCon and SmofCon. Art by Sarah Clemens. Have B&W sketch. Color will be done soon. Sarah has indicated she has a vendor to get display banners at a good cost. Until London wins, we are not a formal bid. NASFiC voting would happen in 2013 in Texas if London wins Worldcon 2014 bid at Worldcon 2012. Contact Mike if you'd like to be on the bid team.

Bylaws - No report.

Database - Mike got latest data in October. Still need to get artist information to Don Jacques. Don has done some managing of the data. Database standards committee needs to meet and work on standardizing the data. Should get data entry parameters defined. Should have someone with registration entry experience involved.

Tucson Book Festival - Cost is \$395 for non-profit. Needs to be in by end of November. Motion by Lee W., 2nd by Jean G. to do the table. Vote was 10, 0, 2 abstain.

Social Network - Twitter & Facebook pages set up for NASFiC bid. Lep 38 has Facebook page. Question by Don on how to coordinate information on various sites.

Strategic Planning - No update.

Quartermaster - Review inventory. Checked if the Optima brand video projector has HDMI. Mike & Don need to arrange for additional shelving.

Old Business:

ASFA - Mike and Jean will no longer be on the ASFA Board. The agreement with ASFA is for Lep to handle the PO Box for ASFA and is in effect for another year.

Non-profit status - Mike met with Bruce Farr. Update has been sent to IRS, expect response in 5-6 weeks.

Corporate details on website - no change.

Preferred GoH list - need more input. Jeff George asked if there was a list of who has been a guest in the past. Mike will put it together. May have Don work up a database. Special GoH - Extend an invite for Brian Froud.

New Reg laptop - Recent sales at Fry's Electronics have had good deals for a laptop suitable for use. Current one is very outdated. Lenovo model at \$300 with 4 GB Ram. Don asked if other areas also needed a laptop. Motion was made and seconded to get two laptops, one for reg and one for programming. Board to make the final decision on specifications. Vote was 12, 0, 1.

Toner cartridges for printers - Still need new ones. Don will put a replacement date in inventory file.

Corporate Treasurer position - Tina Batt declined. Bruce Farr volunteered to be corporate treasurer. Move by Mike W, seconded by Jeff G. Vote was 12, 0, 1.

LepreCon 39 Chair - Someone from the Corsairs inquired but was not present. Nadine A. moved that Board proceed to look into hotels. Don seconded. Vote was 11, 0, 1.

Online Business:

ConFlagration hotel contract passed; vote was 4, 0, 1.

Board approved **Phoenix Faerie Festival loan** for \$2000; vote was 3, 0, 1. It was noted that there was no mention of Leprecon on the web site. Mike W. will follow up with PFF.

AZ Browncoat donation for \$150 approved; vote was 5, 0, 0.

SFWA Renewal was due; approved \$100 to renew; vote was 3, 0, 0.

Fan Table Policy and Party Policy were presented, discussed; vote was 5, 0, 0.

New Business:

Lee W. has some **slides from LepreCon 17** found in Jim Cryer's archives that could be converted into digital files. Cost would be \$20 to \$25. Lee W. moved & Jeff G. seconded to do this. Vote was 11,0,1.

Mark Boniece brought up a chance to experiment with having a **media guest for LepreCon 38**. Possibilities include Bill Blair - Alien Artist - fee of \$1K (was a guest at Leprecon in 2006); Sid Mead - Futurist Artist who was involved with TRON; Stephen Furst - Vir on Babylon 5 - Fee is \$1,500. Mark proposed we authorize up to \$2000 from corporate for a media guest. Jean G. moved, Jeff G. seconded; vote was 8,0,5.

Announcements - None

Next meeting: February 12, 2012, 3 pm, Coco's; vote was many, 0, 0.

Meeting closed at 4:32 pm MST.