

LepreCon, Inc. | Committee Reports: Oct to Dec 2017 (Q2)

Bylaws & Policies

Report by Margaret Grady.

Policy regarding convention oversight was under development and review.

Database

Report by Michael Falinski was not received.

Financial Review

Report by Hal C. F. Astell.

He received from Kevin McAlonan a box of financial statements that had been sent by Bruce Farr, the former treasurer. This is currently in our storage area.

Fundraising

Report by Earl C. Hedges, Jr. was received and attached as a separate page. See below.

Google Docs

Report by Margaret Grady.

We currently have these documents to maintain:

- Lep Inc Bylaws (current and working copy)
- Lep Inc Policies (current and working copy)
- Lep Inc Procedures (working copy only)
- Lep Inc Management Lists: Committees, Officers & Coordinators, Board Members, GDoc lists
- Lep Inc Management Job Descriptions
- ConCom Job Descriptions
- Personnel Issues & Notes
- Lep 44 Budget (formerly PSFAFAE Budget)

Current Bylaws and Policies documents will only be updated once changes are officially approved and directed by the Board. Personnel Issues & Notes will only be updated based on direction from the Board.

LepreCon 42

Report by Gary Swaty was not received.

LepreCon 43

Report by Dee Astell.

Most remaining costs have been paid: printing costs, party expenses at LosCon and a half refund to Massoglia Books, who were unable to attend.

The remaining tasks are to send certificates to masquerade winners and printed materials to supporting members. We've retrieved card from storage for the certificates and had Duncan Rittschof price up the mailing costs for printed materials; this will be under \$3.00 per supporting member. She expects both tasks to be taken care of shortly.

LepreCon 44

Report by Woody Bernardi.

I was elected to take over as President of LepreCon, Inc. and COO of LepreCon 44, at the November Quarterly Meeting of LepreCon, Inc.

I communicated with the outgoing President and COO regarding contracts for the Unexpected Art Gallery. The Outgoing COO asked if I wanted him to formerly cancel the venue. I thanked him for his offer but said we would take care of it.

I subsequently asked Paul Tanton to handle the formal cancelation as I was actively involved in a site search for the 44th Annual LepreCon to be held sometime in 2018.

I met with a few different potential venues, including a property in Mesa and two properties in downtown Phoenix.

The Phoenix Center for the Arts was able to help us out with our requested dates on St Patrick's Day Weekend.

I was able to recruit Earl Hedges to run Gaming/RPG for Lep 44 and Margie Grady has agreed to volunteer her services as both Treasurer and Site Liaison. Valerie Ritchie of the Phoenix Filk Circle agreed to volunteer her services as Filk Liaison (a Committee Level Position) and Program Coordinator. Paul Tanton has agreed to help us by running At Con ConOps and Hal Astell will be running his film festival for Lep 44.

I've spoken with a few other individuals and also considered others to fill other positions on the Committee and Staff for Lep 44, however, as of the close of the Quarter, a contract had yet to be signed. So any further work on building the ConCom has been put on hold pending a signed contract.

As President of LepreCon, Inc. I have also been exploring possible venues for LepreCon 45 as it would be a powerful marketing strategy to be able to begin promoting the 45th Annual Convention during Lep 44 if at all possible.

Positions

Report by Margaret Grady.

Started out as a committee to craft job descriptions for convention committee roles, and then Lep Inc management roles were added to the task. Basic information was culled from the Bylaws for the different offices, and descriptions from the Webmaster, former Quartermaster, Google Docs Administrator, and Database Administrator have been added. The Social Media Administrator job description has not been addressed yet, nor that of the different heads of committees (if that is desired).

The Convention Committee job descriptions have been compiled from various sources, and are being reviewed/modified.

Quartermaster

Report by Hal C. F. Astell.

I completed a new inventory (excluding the wheeled registration box and one crafts box). I disposed of two damaged items (a plastic tray and a plastic plate). I haven't yet transcribed this or compared it to the previous inventory. The only things obviously missing are the PayPal/Square/chip readers and some pool noodles. Dee Astell suggested that some of the latter were used in craft workshops at Westercon 70.

Mark Boniece volunteered at the November quarterly meeting to take on the role of Quartermaster, so this will be my last report wearing that hat. I'll officially hand over to him before the February quarterly meeting.

Secretary

Report by Hal C. F. Astell.

Minutes for all meetings were posted to the website.

Online business for the quarter was:

- Hal Astell reported on concerns with the LepreCon 44 website and the approaching deadlines set by the AGM. Much discussion.
- Michael Fett asked for suggestions on food trucks at LepreCon 44. Discussion.
- Michael Fett responded to the new deadlines set at the board meeting. He provided contracts (not signed) and a budget. He set a succession of conditions on handing over the domain names.
- Michael Fett raised the possibility that WizardWorld may be ceasing to be.
- Paul Tanton thanked outgoing treasurer Bruce Farr for his work for LepreCon, Inc.
- Discussion about GSuite and the concerns Hal Astell raised at the November quarterly meeting. Hal and Paul Tanton will login to GSuite to investigate.
- Paul Tanton asked Michael Fett to disable portions of the PSFAFAE website, as pages were still allowing sales. There was no response. Later, Paul thanked Margie and Lyle for taking care of this and for redirecting domains to leprecon.org.
- Paul Tanton asked Michael Fett for the amount that we should compensate him for the PSFAFAE domains, so that we could put that into the contract he required. This was not provided.
- Michael Fett called for a temporary suspension of Hal Astell's position as director and complained about the consequences the board placed on the transfer of the PSFAFAE domains. Hal Astell refuted all accusations. No vote or action was taken.
- Paul Tanton reported that Julie Jennings at the Unexpected Art Gallery was unable to find a signed copy of the event contract for LepreCon 44.
- Paul Tanton reported that Michael Fett had changed the conditions he required for transferring the PSFAFAE domains into corporate control, from financial compensation to a removal of the membership restrictions imposed on him at the December board/committees meeting. Much discussion.

Social Media

Report by Earl C. Hedges, Jr. was received and attached as a separate page. See below.

Strategic Planning

Report by John Grigg was not received.

Surveys

Report by Margaret Grady.

A survey was handed out at a Quarterly meeting. Results revealed that most people who actually attend the meeting are there to share their opinion, and most are also listed as on a Committee. Many felt that meeting length could be reduced by preparing & distributing Minutes and reports in advance.

Treasurer

Report by Kevin McAlonan was received and attached as a separate page. See below.

Website

Report by Hal C. F. Astell.

I've kept the corporate website up to date throughout the quarter with new meetings, minutes and new officers and committee heads.

Discussion about the transfer of the PSFAFAE domain names to corporate control continued throughout the quarter. As he pointed out at the November quarterly meeting, Michael Fett refuses to transfer them without conditions.

He also refused to discuss granting corporate access to the PSFAFAE website, which remained online after he cancelled PSFAFAE, with pages accepting payments. I therefore updated leprecon.org to highlight the cancellation and to match what Earl Hedges posted to social media.

Later, Margie Grady reached out to Lyle Dillie, who repointed the PSFAFAE domains to leprecon.org.

Updating that index page highlighted a problem with the LepreCon 42 WordPress site which had been inappropriately installed in the root. The index files clashed and I was unable to change without moving Lep 42 into a different folder. This was problematic because of infections (I addressed 5 viruses in 12 files) and the net result is that the Lep 42 site is not accessible at present. Everything else is still live.

Fundraising

September 2nd through December 31st 2017

Earl C. Hedges Jr Reporting

I delighted to Woody Bernardi to look for different types of fundraising venues such as restaurants who would donate part of the proceeds from our meeting back to LepreCon he found a website that does quite a bit of work for you at this address found here

<https://www.groupraise.com/phoenix>

Me and Woody talked about maybe Jerry's restaurant heavily as per the following email from woody to me as follows.

They provided a form to fill out which is an application regarding our request to be accepted/recognized as a IRS Nonprofit. They call the form a Marketing Plan, some of the info requested is about us discussing how we will market our meeting/event, etc...

They also provided a standard flyer form which we can use. We insert our Org Name and Logo and their info is already in there. I don't think we need to use their flyer form, I'll clarify that for the next meeting.

I have added these to my google drive found at the following links

<https://drive.google.com/open?id=0B0tg4-6drk1ra2V6THImWjB0VEpKSExKZHFsdjdzOWhuSE0>

<https://drive.google.com/open?id=0B0tg4-6drk1rSDEtYXdXMWw5OXZFdENyUmJld0hIRVdKRUt3>

<https://drive.google.com/open?id=0B0tg4-6drk1rUWU0SGVDOEIXbG51Y2jxQXd1eIY2UI9wOTIN>

They will give us 25% of the bill for anyone who goes in and gives our flyer. This goes for a rolling 24 hr. period on the date we agree upon. My thought is that we could hold one of our quarterly meetings there. However, our potential fund raising wouldn't be limited to the time of our meeting but anyone who goes in there during the 24 hr., on the date of our meeting.

Earl had the idea of doing a 24 hr. Gaming Event there as a potential fundraiser for Lep, Inc and/or a marketing opportunity for our Con. I discovered after the last meeting that they only allow a group to hold one such Event every 6 months. I spoke to the Rest Manager and he said there is a potential that we might get an exception to that, depending upon how much revenue our Event generates that day.

I or Earl will present a report to update the 6 month rule and Earl's idea of the RPG Event at the Feb Meeting.

I had the Idea of doing an all day at Jerry's maybe a late night or early morning game day the day we have the LepreCon board meeting. We were going to bring this up at the meeting this coming February.

Woody also looked at Grant Proposals as well, There is a large Con in Boston called Arisia, held over MLK Weekend every year. They offer a Grant for which I think Lep should apply: <https://corp.arisia.org/grants>

How To Apply

A complete grant proposal contains:

##A filled-out applicant information form (or equivalent)

##A project description

##A project budget

##A timeline for the project

##Proof of eligibility (a copy of your organizations by-laws or articles of organization is usually sufficient)

If you have applied for a grant from us before, and proven your eligibility, you don't need to do so again.

Completed grant proposals can be mailed to:

Arisia, Inc.

561 Windsor Street

Somerville, MA 02143

If you have questions, please send them to the address above, or to arisiagrants (at) arisia (dot) org.

Stephanie L Bannon emailed me some grant info as well included is the following email

Fundraising - I don't think there are going to be any grants that help, most relevant grants are aimed at the writer and/or artist themselves to help them create their art. Attached is a Word file with what few I did find that might be useful. I will keep looking.

She Also Mentioned, Old Chicago at 55th Ave and Bell will do 15% of what is ordered at the meeting to the group if the group wants to hold meetings there. Mid-priced menu - \$10-13 burgers, wings, pizza, pasta and lots of beer on draft :)

(update - April 22 meeting is being held there)

Stephanie

She File attached - Grant info.doc which I saved to my google drive found here

<https://drive.google.com/file/d/0B0tg4-6drk1rSU8tV2t5XzFSY1pXaFZ6LU1pLW9VQINDU2IN/view?usp=sharing>

Social Media Report for LepreCon Inc.

September 2nd through December 31st 2017

From Earl C. Hedges Jr

I was added to Leper Con Inc Social Committee and Given access to the facebook LepreCon Science Fiction Convention as an admin by Paul Tanton made Earl C. Hedges Jr. an admin. Sep 02, 2017 8:39pm. I also believe I was added to the LepreCon, Inc. Facebook page as admin around the same time by the same person so named above.

Paul Tanton asked me the Monday November 20th,so I did so on Tuesday November 21st before black friday to get a donation Banner up I so I did. I had misspelled one word on the new bannor and Dee astel asked me to correct so I did immediately.

I have also been given access to the LeperCon Inc Google plus account, where I have posted updates concerning Lep 44 as requested by our chair Woody Bernardi.

I had to edit account info and update on the about me Website tab all the website links were dead and not active so I went through and updated these to redirect back to certain areas of the corporate website.

Such as changing the Corporate policy link which was dead to the LepreCon, Inc. Documents Link which is now active.

Lep 42 redirect is not working found here <http://leprecon.org/lep42/> and keeps giving the following info Internal Server Error The server encountered an internal error or misconfiguration and was unable to complete your request. Please contact the server administrator, and inform them of the time the error occurred, and anything you might have done that may have caused the error. More information about this error may be

available in the server error log. Hall did cover why this was occurring in his website report.

I have yet to receive access to the twitter accounts but this is mostly because, I forgot to get them from Paul Tanton.

Otherwise FB and Google are up and running and doing good.

Yours Earl C. Hedges Jr Social Media Guy.

Leprecon, Inc., Treasurer's Report

Account	05/31/2017	06/30/2017	07/31/2017	08/31/2017	09/30/2017	10/31/2017	11/30/2017	12/31/2017	01/31/2018
Lep. Inc. checking	\$ 313.04	\$ 75.00	\$ 2,258.94	\$ 436.00	\$ 164.10	\$ 71.25	\$ 210.10	\$ 185.10	\$ 394.10 ^a
Lep. Inc. savings	75.01	50.00	25.00	25.00	25.00	50.00	25.00	50.00	25.00
Lep44 checking	50.00	50.01	100.01	100.01	100.01	75.01	100.02	75.02	75.00 ^b
Lep44 savings	50.01	50.00	503.33	575.86	575.88	600.89	575.90	600.91	340.93 ^c
W70/Lep43 checking	16,183.46	16,652.45	27,028.62	15,489.62	15,489.62	15,489.62	15,214.62	15,214.62	14,529.10 ^d
PayPal	5,387.83	2,903.23	0.00	0.00	0.00	0.00	57.96	57.96	82.96 ^e
Total of all accounts	\$ 22,059.35	\$ 19,780.69	\$ 29,915.90	\$ 16,626.49	\$ 16,354.61	\$ 16,286.77	\$ 16,183.60	\$ 16,183.61	\$ 15,447.09

Notes regarding balances:

^a This amount includes some PSFFA Expo membership funds and some Lep43/W70 funds, as well as Lep Inc. funds. The \$500.00 deposit for the new Lep44 venue (Phoenix Center for the Arts) also was paid on 01/21/2018 from the Lep Inc. checking account (check #2531) and cleared 01/24/2018.

^b This \$75.00 is part of the \$100.00 balance that Lep Inc. maintains for the Lep44 checking and savings accounts. A \$25 automatic transfer from checking to savings on the 26th of every month, then \$25 is manually transferred back within the following week.

^c This balance includes:

\$ 25.00 of the \$100.00 balance that Lep Inc. maintains for the Lep44 checking and savings accounts

\$315.89 in as-yet-unrefunded PSFFA Expo 2018 membership payments (of \$515 total as-yet-unrefunded Expo membership payments)

\$ 0.04 in interest earnings

^d Most (if not all) of the postage has been paid. We have a few payments still to make, and then the Lep43/W70 books can be closed.

^e This includes \$25.00 for Lep43/W70 and \$57.96 (net of a \$60 membership) for Lep44.

LepreCon, Inc. | Committee Reports: Jan to Mar 2018 (Q3)

Financial Review

Report by Hal C. F. Astell.

I've picked up from storage the box that Bruce Farr passed onto Kevin McAlonan. It's well organised and mostly contains tax forms and bank account statements. There's also a folder of LepreCon, Inc. material too, which I've scanned, which includes intriguing early copies of our bylaws.

LepreCon 43

Report by Dee Astell.

Printed materials have been sent to all supporting members. We have three bouncebacks to address.

Certificates have been sent to all masquerade winners. These were all hand-delivered (by us or Randall Whitlock) except one, which we mailed to Alaska.

Kevin McAlonan has virtually closed out the books. He's mailed checks to cover the passalong funds for Westercons 71 and 72. One has been cashed.

LepreCon 45

Report by Dee Astell.

I'm waiting on news from the hotel about my contract.

I've chosen my Local Artist GoH. Baron Dixon. No contract yet. Painter, mixed media artist, filmmaker, animator, etc.

I hosted a joint fan table for CoKoCon and LepreCon, Inc. at Geek Day at the Phoenix Film Festival.

Quartermaster

Report by Hal C. F. Astell.

Mark has taken over as Quartermaster and I've shown him around the storage area. I took the last bits of inventory at the same time but have not yet transcribed this to digital form.

Since then, I returned four boxes to him, of paper, labels and some program books.

I delivered the street team boxes to Woody at Wild Wild West Steampunk Convention, where I shared a joint CoKoCon/LepreCon 44 fan table with him.

Secretary

Report by Hal C. F. Astell.

Online business:

- Paul Tanton reported that Julie Jennings at the Unexpected Art Gallery was unable to find a signed copy of the event contract for LepreCon 44.

- Paul Tanton reported that Michael Fett had changed the conditions he required for transferring the PSFAFAE domains into corporate control, from financial compensation to a removal of the membership restrictions imposed upon him at the December board/committees meeting. Much discussion.
- Dee Astell raised posts made by Michael Fett on social media, accusing a number of people of sexual harrasment and calling for CASFS and WesternSFA to be shot to put them out of their misery.
- Paul Tanton thanked Michael Fett for his contributions over the years as he leaves the boardlist.
- Paul Tanton shared a copy of our contract with the Unexpected Art Gallery, after Michael Fett provided him with it. He also provided that to the venue and asked about a refund for Kevin's deposit. Julie at the venue promised to make this happen.
- Hal Astell uploaded the draft minutes for the November and December meetings and asked for comment and concerns. Brief discussion about the respective statuses of Mike Cassidy and Michael Fett.
- Paul Tanton shared the agenda for the February executive session.
- Paul Tanton called for Q2 reports. These were gradually provided. Hal Astell collated them into a single PDF and uploaded to the website.
- Paul Tanton shared a link to a special offer for GrantStation. It was only valid for one further day and nobody saw it until it was too over. Some subsequent discussion about the idea.
- Paul Tanton asked about the status of the Socials Committee. Hal Astell provided the details on its dissolution from meeting minutes.
- Hal Astell uploaded draft minutes for the January meeting and asked for comments and concerns. There were none.
- Margaret Grady asked whose responsibility it was to check the PO box. Paul Tanton replied that there was no policy but he, Kevin McAlonan and Mandy Parker each had a key and it was checked before each quarterly meeting as a minimum and more often when the board expected mail or in the run up to events.
- Margaret Grady asked about a job description for board members. Some responses.
- Hal Astell raised bylaws 3.1.4, 3.1.5 and 3.1.6, which state that our con chairs are non-voting. Discussion resulted in an interpretation that a theoretical person is non-voting in a con chair hat but voting in a board member hat.
- Hal Astell uploaded draft minutes for the February meeting and asked for comments and concerns. There were none.
- Paul Tanton deposited the \$30 donations from the February meeting into the LepreCon, Inc. checking account.
- Paul Tanton shared exhibitor discount options for Phoenix Comic Fest 2018. Discussion resulted in no action for this year's event.
- Paul Tanton mentioned about his daughter Willow getting the day off school for Good Friday. This followed the discussion at the March meeting about the possibility of hosting LepreCon 45 over the Easter weekend. Further discussion.
- Paul Tanton asked about the status of adding the Amazon Smile logo to our website. Hal Astell asked who had access to login to Amazon under corporate credentials.
- Hal Astell uploaded draft minutes for the March meeting and asked for comments and concerns. There were none.
- Dee Astell raised a message request from our Facebook page from someone looking for photos from LepreCon 24 in Casa Grande in 1998.

- Woody Bernardi asked for access to LepreCon's PayPal so that he can set up buttons for LepreCon 44. There were no objections. Kevin McAlonan attempted to make this happen.
- Paul Tanton raised notes about membership restrictions. Some discussion.
- Paul Tanton asked for status on our tax status for Phoenix Comic Fest.

Eligibility for Office:

The following are eligible to stand for office at the quarterly meeting in May (including those already in office): Dee Astell, Hal C. F. Astell, Stephanie L. Bannon, Len Berger, Woody Bernardi, Mark Boniece, Craig Dyer, Margaret Grady, John Grigg, Earl C. Hedges, Jr., Sharan Hoyle, Kevin McAlonan, Marguerite Murray, Duncan Rittschof, Jim Strait, Gary Swaty, J. B. Talbott, Paul Tanton and Susan Uttke.

Status of CoI Forms:

Conflict of Interest Policy and Annual Statement forms are on file for: Dee Astell, Hal C. F. Astell, Stephanie Bannon, Woody Bernardi, John Grigg, Kevin McAlonan, Gary Swaty and Paul Tanton.

Social Media

Report by Dee Astell and Paul Tanton.

Social Media summaries for Jan 1st - April 1st 2018:

- LepreCon Sci Fi Convention FB Group: 481 total members, 30 new members, 312 active members, 173 post engagement.
- LepreCon, Inc. FB Page: 586 total likes, 561 total follows.
- LepreCon Inc Twitter: 596 tweets, 576 total likes, 191 total followers, 2.1k impressions.
- CONflagration Twitter: 112 tweets, 96 following, 55 total followers, 589 impressions.
- Facebook Event for LepreCon, Inc. 3rd Quarter Executive Session: 228 total event reach, 11 total responses.
- Facebook Event for LepreCon, Inc. 3rd Quarter Board Session: 524 total event reach, 23 total responses.
- Facebook Event for LepreCon, Inc. 3rd Quarter Coordinators Session: 303 total event reach, 9 total responses.
- Facebook Event for LepreCon, Inc. 4th Quarter Executive Session: 317 total event reach, 13 total responses.
- Facebook Event for LepreCon, Inc. 4th Quarter Board Session: 287 total event reach, 14 total responses.
- Facebook Page for Westercon 70: 470 total likes, 472 total follows.
- Google+ Page for LepreCon, Inc.: 39 follows.
- Google+ Group for LepreCon Science Fiction Convention: 62 total members.
- Google+ Event for LepreCon, Inc. 3rd Quarter Executive Session: 2 total responses.
- Google+ Event for LepreCon, Inc. 3rd Quarter Board Session: 3 total responses.
- Google+ Event for LepreCon, Inc. 3rd Quarter Coordinators Session: 2 total responses.
- Google+ Event for LepreCon, Inc. 4th Quarter Executive Session: 3 total responses.

Website

Report by Hal C. F. Astell.

I've kept the website up to date throughout the quarter, with regard to meetings, minutes and other documents changed.

I fixed some link errors on the Documents page after Stephanie Bannon identified some and I found others. I uploaded some old minutes that were missing.

The Westercon 70 hosting package has expired and I've officially cancelled it to avoid ongoing mails asking us to renew. I've backed up all the data three ways: I downloaded all data through ftp, I archived all data through a WordPress plugin and I took images of each page through a tool. I've uploaded these images to the LepreCon, Inc. hosting and built a home page to index them.

I've set up two folders for Lep 44 and Lep 45 and sent the details to the chairs. I've also set up e-mail addresses for both, as the chairs required, and some forwards.

As per the quarterly meeting, I've deleted 12 unneeded ftp accounts. This leaves us with the master account, plus one for Lep 44 and a new one I've created for Lep 45.

Domain renewal dates are:

10 Jul 2018 - conalope.org

10 Jul 2018 - westercon70.org

11 Aug 2018 - leprecon.org

23 Nov 2018 - conflag.org

LepreCon Inc.
MG Committees Report
5/19/18

Google Docs Administrator –

Documents added:

501c3 IRS determination letter
Az Transaction Privilege license

Would like to add:

Spreadsheet of Active & Inactive Members

Basic convention documentation: sample contract forms, sample budget form, Artist contact list

Bylaws & Policies –

Policy regarding convention oversight was under development and review, but stalled out.

In January, it was determined that the annual Conflict of Interest statements should be completed within 30 days of the annual meeting, or after election to a position.

Other policy topics discussed included: use of proxies, that we want to define the term Coordinators, and that we need a term for a GoH's "plus one".

Stephanie and Margie began work on developing a LepreCon Web Policy, based on the one developed by CASFS.

Agreed to the by the Board, but as yet unratified by the Membership -

The convention policy regarding weapons was changed slightly. The term "Security Director" (because we are not allowed to have anyone called Security anymore) was replaced by "designated convention staff". April 2018

"The Fan GoH position is retired, replaced with a secondary Artist GoH, traditionally a Local Artist GoH." This was modified to read: "All LepreCons will have at minimum an Artist Guest of Honor and a Local Artist Guest of Honor. The Artist Guest of Honor gets top billing in all publications and promotional materials in print or digital formats." April 2018

"Usage of PayPal and Square funds requests are up to individual event chairs." This was rescinded in April 2018.

Positions –

The management position of Social Media Administrator was provided by Dee, so now all management positions have job descriptions.

The convention position of Art Show Director was done.

Surveys –

No surveying was done.

Leprecon, Inc., Treasurer's Report

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Lep44 checking	50.00	50.01	100.01	100.01	100.01	75.01	100.02	75.02	75.00 ^b
Lep44 savings	50.01	50.00	503.33	575.86	575.88	600.89	575.90	600.91	340.93 ^c
W70/Lep43 checking	16,183.46	16,652.45	27,028.62	15,489.62	15,489.62	15,489.62	15,214.62	15,214.62	14,529.10 ^d
PayPal	5,387.83	2,903.23	0.00	0.00	0.00	0.00	57.96	57.96	82.96 ^e
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LepreCon, Inc.

Committee Reports: April to June 2018 (Q4)

Bylaws & Policies

Report by Stephanie Bannon.

There was a brief discussion on the Facebook group about the proper wording needed to remove “fiscal year” from the description of the August meeting. No real consensus was reached and the discussion petered out due to people being involved in more immediate matters. There was a suggestion of rewriting the entire membership section which will be looked at and started soon.

Also a suggestion that financial procedure be created.

Database

Report by Michael Falinski.

I've been working on cleaning up the back end of the database; removing unnecessary and test tables. I have the data input for LepreCon 42 and 43, and have meeting attendance information input dating back to January 2015 using the information from online minutes. Currently, I'm experiencing some minor logic errors giving repeated results when generating reports that I'm trying to track down and correct. The meeting attendance reports will show who is present or there by proxy, but the minutes don't distinguish between those who are in person and those who are only telepresent. Once I fix the bug, my next step is to start building the front end so the database is usable.

Financial Review

Report by Hal C. F. Astell.

No change. I have looked through some folders. We do have at least some instances of check information.

Fundraising

Not provided.

Google Docs

Report by Margaret Grady.

Mark (the Quartermaster) provided the inventory spreadsheet, so it is now a Google Doc spreadsheet.

Lep 44 has a Google Doc spreadsheet covering many aspects of the convention, and will make that available as requested.

LepreCon 42

Report by Gary Swaty.

Issues

LepreCon 42 funds were not consistently deposited into or withdrawn from the convention account. PayPal funds went first to the main account and often stopped there. Some bills were paid out of the main account. The corporate funds and the Con funds intermingled wildly and inextricably.

It is difficult to keep from counting some funds twice as some funds may be reported as an aggregate in one place and separately in another. I should be able to eventually get them straight but it's not easy.

It is not clear when payments made from the Main account are a corporate contribution not covered by Con Revenue or part of the confusing mishmash of funds from Convention sources. After I finish studying the art payouts and making sure I am not counting Dealer Table revenue twice I should have a better idea.

Conclusions

At the moment I have nothing but a gut feeling that the Con lost at least \$2000. Very likely more.

LepreCon 43

Report by Dee Astell.

The books have been closed. We're done.

LepreCon 44

The convention ran from Friday night through Sunday afternoon, so it was a bit shorter than normal. Once the hotel contract was signed, we had three months to pull the convention together (which was stressful, and did not allow the luxury of thorough communication).

We had a skeleton crew of committee and staff, many of which were very inexperienced. It was the first time that Valerie had run Programming, Nyki had run Registration, Ronnie had run Art Show, Chad had run Volunteers, and James had run Logistics. Both Nyki and Ronnie had last-minute "real life" issues that prevented them from participating in advance prep work and significant at-con time.

The convention's Programming focus turned out to be heavy on writing, and somewhat light on art. There was a respectable emphasis on costuming, there were several Make & Take workshops, several science panels, many small social gatherings called "Birds of a Feather", there was Filking, and a double room for Gaming.

We had 240 attendees. 146 were paid in some fashion, 94 were comped, or included with vendor tables.

Comps included:

GoHs - 10

GoH companions - 9

Committee/Staff - 15

Vendors (inc with table) - 30

Program Participants - 25

Game Masters - 6 (other GMs bought memberships and worked anyway)

Margie confirmed with all Pass-thru memberships; those who could not attend agreed to give their membership to someone else, which Margie assigned if they did not. This helped to ensure actual bodies at the door and fewer wasted badges.

Had tech snafus which caused problems: Margie's computer died just before the con, so Registration forms, Art Show forms and the Pocket Program were not able to be printed. Lep laptops at Reg were not working with the hotel's wifi, so Registration was unable to update info onsite. Reg forms were provided by Stephanie, but were generic and a bit outdated so were not ideal - plus Reg staff did not ensure they were adequately filled out - this left a giant puzzle to be sorted out post-con. Stephanie also provided generic Art Show forms, and those were helpful. Woody spent many hours working on the replacement Pocket Program during the con, so they were not available for quite awhile.

The hotel was very hot, the function space was inadequately cooled. Elevators were "shake & bake". A clogged shower in a 2nd floor sleeping room caused a leak in the ceiling of the Exec Boardroom, which was fun - fortunately caused no damage to anyone or anything on Lep's part. There was a police vehicle outside on Sunday afternoon, but it was in regards to drug use on the part of a hotel guest not associated with LepreCon. There were many various communication issues with the hotel -- both the hotel and convention had expectations that were inadequately communicated in advance, which added a lot of stress and irritation. The biggest of which was that hotel expected 100% payment up front but didn't mention it until the Tuesday before the convention -- this is apparently their corporate policy, so all other conventions at this location are likely to run into this.

Programming had up to 7 tracks at peak times, which spread the attendees out pretty thin, but ensured there was always something to go to. Program items were each one hour long, with a half-hour of unprogrammed time in between for overages and room changes.

The Vendors Room was sold out. And we learned that the Vendors Room should be open during any scheduled Dinner Break. Because the Art Show was small, it was nice having it combined with the Vendors Room. It was decided to make the Vendor/Art Show Room a pass-thru room to avoid the heat of going outside, but that was a mixed blessing -- yes, it increased traffic flow through the room, but it also gave concern for a security risk, having 2-3 exits. However, there were no reported incidents of theft. There were two tables left open for the Guests to sell or autograph, but they ended up not utilizing them... which left unfortunately empty tables in the Vendors Room.

Gaming was reasonably well attended, and having whiteboards that listed "Now Playing" games at the door was helpful and should be considered in the future. We had two more Vendors that were placed in the Gaming Room -- one was the con's merch vendor (they needed more space than could be allotted in the Vendor Room), and one other last minute addition that sold games, who decided to leave on Saturday due to insufficient traffic for his expectations.

Money was saved by not printing a Program Book. Woody is preparing a digital Program Book, post-event, to serve as a Memory Book. Instead, our Pocket Program onsite included the information regarding the Lep Annual Meeting, in an effort to fulfill the intent of the requirement in the Bylaws.

There are a few outstanding issues to finish up on for Lep 44. Margie, the Treasurer, is cautiously optimistic that the convention may break even.

LepreCon 45

Report by Dee Astell.

We've signed the hotel contract. Lep 45 will be held over Easter weekend. That's April 18-21, 2019, Thursday to Sunday.

We've selected our charity. It's Joshua Tree Feeding Program.

Our website was uploaded before Lep 44 but not linked until the Monday after, when it was made live and listed as the current convention. Application forms are live for dealers, fan tables, GMs, room parties and volunteers.

We've also set up a Gmail account for form submissions and a number of leprecon.org e-mail accounts.

We sold 21 adult memberships (\$525) and 2 kids-in-tow memberships at LepreCon 44. We've sold 3 art show panels (\$45).

There have been 5 applications for the dealers' room. There's been 1 application for GM/volunteer.

ConCom positions filled thus far include: Art Show (Richard Bolinski), Dealer's Room (Duncan Rittschof), Filk (Valerie Ritchie), Gaming (James Wilson), Guest Liaison (Joseph Gaxiola), Hotel Liaison (Stephanie Bannon), Logistics (Michael Flanders), Operations (Mark Boniece), Programming (Michael Flanders & Dee Astell), Publications (Hal Astell), Publicity (Joseph Gaxiola), Rangers (Mark Boniece), Registration (Chris & Jim McLennan), Social Media (Dee Astell) and Treasurer (Kevin McAlonan).

I'm narrowing down my choices for Artist GoH and have reached out about availability.

Positions

Report by Stephanie Bannon.

Nothing done yet as I need to see the relevant Google doc to see what the starting point is.

Quartermaster

Report by Mark Boniece.

Took a bunch of stuff out of storage for Leprecon convention. Brought back a bunch of stuff from Leprecon.

Have custody of some stuff that Niki brought home after the convention.

Will need to do some serious work soon to get everything organized again.

Strategic Planning

Report by Mark Boniece.

Will monitor availability of larger events in the future.

Am considering other events, such as a new incarnation of Conflagration.

Am considering ways that Leprecon can do other types of activities in the future.

Secretary

Report by Hal C. F. Astell.

Online Business

- Margie Grady asked for access to the corporate PayPal account to set up buttons for LepreCon 44.
- Paul Tanton shared the text about guests and guests of Guests.
- Hal Astell shared updates he'd made to the website: minutes, policies and meetings. Paul raised a couple of corrections that were needed. These were made.
- Hal Astell shared the reports that had been sent in for the quarter. Paul Tanton asked for those missing. Some were mailed after the deadline but before the meeting.
- Paul Tanton shared an e-mail about opportunities for extra signs etc. at Phoenix Comic Fest. Nothing was done.

- Woody Bernardi raised an opportunity to sponsor the diversity lounge at Phoenix Comic Fest run by the Phoenix Gaymers. There was discussion, partly because we had an active request for funds already. Woody went ahead with this sponsorship before a decision could be reached.
- Paul Tanton received a report from Jeff George, the historian of LepreCon 42, and updated the passthrough list from 42 to 44 because of it.
- Paul Tanton asked for the Arizona Transaction Privilege Tax license number. Kevin provided it.
- Hal Astell asked if we had a location yet for our Phoenix Comic Fest table. This was provided. We're not on the end of a row any more, because of reservation issues last year.
- Margie Grady stepped down temporarily from her positions running committees because of bandwidth issues. She stayed on as Google Docs administrator.
- Hal Astell acknowledged receipt from Woody of many contracts for LepreCon 44: the hotel contract and an addendum, plus all GoH contracts except for Jon Proudstar.
- Paul Tanton raised a social media post that Dee Astell had deleted after it had been reported as misleading. The ensuing discussion led to Dee promising not to share non-convention related posts on the LepreCon page.
- Hal Astell reported on the redirection of leprecon.org to leprecon44.org. Various board members tested. There were limitations in each of the redirect options available at Ipower. However, a solution was found.
- Hal Astell shared updates he'd made to the website: meetings, LepreCon 44 GoHs and changes to officers. At the request of Paul Tanton, he created a /lep43 folder and redirected it to /w70. He also updated the credit card info on file at Ipower.
- Woody Bernardi asked for the location of our table at Phoenix Comic Fest. It was provided.
- Woody Bernardi asked if anyone was available to help promote LepreCon 44 at the AMC 24 theatre that evening. Nobody was.
- Paul Tanton motioned that we reimburse for payment for an Artist Alley table at Phoenix Comic Fest 2019 at a cost of \$276.50.
- Hal Astell raised active issues with Ipower. All our hosting was down, including website, e-mail and ftp access. He opened a ticket with Ipower and found that the problem was at Ipower's end, as they'd done something wrong with whois, leaving many of their clients' domains (including ours) in clientHold status. He updated the next day when all functionality returned.
- Hal Astell raised issues with our profile settings at PayPal, identified while setting up buttons for LepreCon 45. Lee Whiteside is still listed as our contact. We also have two addresses and phone number listed. Margie Grady mentioned that one of each belong to Woody Bernardi. Nothing was changed.
- Hal Astell shared that he'd uploaded a website for LepreCon 45 and made it live the day after LepreCon 44.

Eligibility for Office

The following are eligible to stand for office at the annual general meeting in August (including those already in office): Dee Astell, Hal C. F. Astell, Stephanie L. Bannon, Len Berger, Woody Bernardi, Mark Boniece, Mike Cassidy, Craig Dyer, Leslie Fish, Margaret Grady, John Grigg, Earl C. Hedges, Jr., Kevin McAlonan, Duncan Rittschof, Gary Swaty, Paul Tanton and Susan Uttke.

Conflict of Interest Forms

Conflict of Interest Policy and Annual Statement forms are on file for: Dee Astell, Hal C. F. Astell, Stephanie Bannon, Woody Bernardi, John Grigg, Kevin McAlonan, Nyki Robertson, Gary Swaty and Paul Tanton.

Contracts

The following contracts are on file:

For LepreCon 44: digital copies of the hotel contract and addendum, both signed; digital copies of the following GoH contracts, all signed: Lubov, Maxwell Alexander Drake, Eric Wile, Open Beta, Alex Pescador and Shea Robinson.

For LepreCon 45: digital copies of the hotel contract and amendment, both signed.

I do not have physical copies of any of the above. I do not have the Jon Santaanta Proudstar or James C. Glass contracts in any form.

Proxy Rates

Proxy rates per meeting, averaged annually, are 18.7 in 2012, 12.5 in 2013, 12.3 in 2014, 10.5 in 2015, 8.0 in 2016, 8.8 in 2017, 3.5 so far in 2018.

Social Media

Report by Dee Astell and Paul Tanton.

We had an issue on Facebook when one of our admins posted something inappropriate. It was raised to him as an issue and he promptly removed it.

LepreCon Sci Fi Convention FB Group

484 (April)/515 (May)/527 (June)/548 (July) Total Members

168 Posts -3%, 390 Comments +22%, 1,247 Reactions +50%

LepreCon, Inc. FB Page

586 (April)/595 (May)/601 (June)/621 (July) Total Likes

561 (April)/576 (May)/580 (June)/602 (July) Total Follows

Meeting Events

LepreCon, Inc. Directors Meeting FB Event (22 April): 317 Reached/13 Responses/4 Went/9 Interested

LepreCon, Inc. Quarterly Membership Meeting FB Event (20 May): 317 Reached/17 Responses/5 Went/12 Interested

LepreCon, Inc. Coordinators Meeting FB Event (10 June): 484 Reached/15 Responses/6 Went/9 Interested

LepreCon 44 FB Events

LepreCon 2018 FB Event (22 June): 6.6K Reached/280 Responses/102 Ticket Clicks/81 Went/199 Interested

LepreCon Friday Fancy Ball FB Event (22 June): 1 Went/8 Interested

LepreCon Saturday Fancy Ball FB Event (23 June): 2 Went/10 Interested

LepreCon 44 Masquerade FB Event (23 June): 10 Went/31 Interested

LepreCon 44 Gaming Event FB Event (22 June - 24 June): 34 Interested

LepreCon 44: ThermoCosplay FB Event (22 June - 24 June): 18 Interested

LepreCon Inc Twitter

April followers 191/July followers 196

JUL 2018 SUMMARY: Tweet impressions 287, Profile visits 31, Mentions 0, New followers 2

JUN 2018 SUMMARY: Tweet impressions 837, Profile visits 80, Mentions 4, New followers 2

MAY 2018 SUMMARY: Tweet impressions 443, Profile visits 62, Mentions 1, New followers 2

APR 2018 SUMMARY: Tweets 3, Tweet impressions 879, Profile visits 123, Mentions 5, New followers -2

CONflagration Twitter

April Followers 55/July followers 56

JUL 2018 SUMMARY: Tweet impressions 49, Profile visits 4, Mentions 0, New followers 0

JUN 2018 SUMMARY: Tweet impressions 94, Profile visits 14, Mentions 1, New followers 0

MAY 2018 SUMMARY: Tweet impressions 74, Profile visits 32, New followers 1

April 2018 SUMMARY: Tweet impressions 71, Profile visits 29, New followers 3

Statutory Agent

Report by Kevin McAlonan.

Leprecon, Inc. has not been served with legal process since I became statutory agent on April 23, 2017.

Website

Report by Hal C. F. Astell.

I've updated the website throughout the quarter, with regard to meetings, minutes, officers and documents changed.

I opened a ticket with Ipower to update our new debit card, as it wouldn't accept it otherwise, and it's working fine.

We had an outage at Ipower soon before LepreCon 44. I opened a ticket to address. This was resolved during the night.

I'm working on updating the contact details for each of our domains to the appropriate e-mail addresses. There are four contacts: owner, administrative, billing and technical. Owner and billing should go to leprecon@leprecon.org, while administrative and technical should go to webmaster@leprecon.org. It's difficult to handle tickets in the wee hours of the morning when all the validation goes to an e-mail address I can't (and shouldn't) access. I was able to update for the two domains that are expiring, but not the two ongoing ones.

I set up a website for LepreCon 45 and made it live from the main page the day after LepreCon 44. I'm not the convention webmaster and will happily hand over when one is identified.

I was asked to look at domain renewal costs, as we're paying \$16.99 per year for leprecon.org, which seems high. I found a site called domcomp.com which compares 30+ registrars. Cheapest right now is 1&1, which is \$0.99, but that increases to \$19.99 per year in year 2. GoDaddy is \$7.99 but increasing to \$19.99. NameSilo is \$8.99 without any increase per year. My registrar (enom) is \$16.16 a year (\$13.95 first year). Stephanie's (namecheap) is \$12.98 year.

Domain Renewal Dates

10 Jul 2018 - conalope.org (not renewed)

10 Jul 2018 - westercon70.org (not renewed)

11 Aug 2018 - leprecon.org

23 Nov 2018 - conflag.org

Monthly Balances of Leprecon, Inc., Accounts 01/31/2017 to 07/30/2018

Date	Description	Lep. Inc. Checking # 3499	Lep. Inc. Savings # 5691	Lep Even Checking # 5878	Lep Even Savings # 1609	Lep Odd Checking # 8483	Lep Inc. PayPal paypal@leprecon.org	Lep Inc. cash/checks on hand	Total of all accounts
01/31/2017	Statement balances	\$ 102.96	\$ 25.00	\$ 0.00	\$ 25.01	\$ 10,344.53	\$ 125.62	\$ 0.00	\$ 10,623.12
02/28/2017	Statement balances	\$ 66.19	\$ 25.00	\$ 0.00	\$ 25.01	\$ 10,329.53	\$ 802.64	\$ 0.00	\$ 11,248.37
03/31/2017	Statement balances	\$ 152.53	\$ 25.01	\$ 0.00	\$ 25.01	\$ 13,945.67	\$ 75.52	\$ 0.00	\$ 14,223.74
04/30/2017	Statement balances	\$ 25.76	\$ 50.01	\$ 75.00	\$ 25.01	\$ 14,482.93	\$ 314.05	\$ 0.00	\$ 14,972.76
05/31/2017	Statement balances	\$ 313.04	\$ 75.01	\$ 50.00	\$ 50.01	\$ 16,183.46	\$ 5,387.83	\$ 0.00	\$ 22,059.35
06/30/2017	Statement balances	\$ 75.00	\$ 50.00	\$ 50.01	\$ 50.00	\$ 16,652.45	\$ 2,903.23	\$ 0.00	\$ 19,780.69
07/31/2017	Statement balances	\$ 2,258.94	\$ 25.00	\$ 100.01	\$ 503.33	\$ 27,028.62	\$ 0.00	\$ 0.00	\$ 29,915.90
08/31/2017	Statement balances	\$ 436.00	\$ 25.00	\$ 100.01	\$ 575.86	\$ 15,489.62	\$ 0.00	\$ 0.00	\$ 16,626.49
09/30/2017	Statement balances	\$ 164.10	\$ 25.00	\$ 100.01	\$ 575.88	\$ 15,489.62	\$ 0.00	\$ 0.00	\$ 16,354.61
10/31/2017	Statement balances	\$ 71.25	\$ 50.00	\$ 75.01	\$ 600.89	\$ 15,489.62	\$ 0.00	\$ 0.00	\$ 16,286.77
11/30/2017	Statement balances	\$ 210.10	\$ 25.00	\$ 100.02	\$ 575.90	\$ 15,214.62	\$ 57.96	\$ 0.00	\$ 16,183.60
12/31/2017	Statement balances	\$ 185.10	\$ 50.00	\$ 75.02	\$ 600.91	\$ 15,214.62	\$ 57.96	\$ 0.00	\$ 16,183.61
01/31/2018	Statement balances	\$ 394.10	\$ 25.00	\$ 75.00	\$ 340.94	\$ 14,529.10	\$ 82.96	\$ 0.00	\$ 15,447.10
02/28/2018	Statement balances	\$ 283.29	\$ 50.00	\$ 50.00	\$ 65.00	\$ 14,536.71	\$ 0.00	\$ 0.00	\$ 14,985.00
03/31/2018	Statement balances	\$ 246.10	\$ 50.00	\$ 1,025.00	\$ 147.97	\$ 18,536.51	\$ 0.00	\$ 0.00	\$ 20,005.58
04/30/2018	Statement balances	\$ 5,732.81	\$ 25.01	\$ 511.60	\$ 172.97	\$ 7,715.09	\$ 0.00	\$ 0.00	\$ 14,157.48
05/31/2018	Statement balances	\$ 254.30	\$ 50.01	\$ 1,392.23	\$ 197.97	\$ 7,567.74	\$ 459.42	\$ 0.00	\$ 9,921.67
06/30/2018	Statement balances	\$ 178.80	\$ 75.01	\$ 2,159.99	\$ 222.98	\$ 7,500.01	\$ 307.98	\$ 0.00	\$ 10,444.77
07/30/2018	Statement balances	\$ 170.81	\$ 5,850.02	\$ 1,805.57	\$ 247.98	\$ 1,300.00	\$ 307.98	\$ 0.00	\$ 9,682.36
		Total Corporate Funds as of 07/30/2018: \$6,020.83		Total Lep44 Funds as of 07/30/2018: \$2,053.55		Total Lep45 Funds as of 07/30/2018: \$1,607.87			

To avoid the \$6 monthly service fee for Lep Even Checking (#5878) and Lep Even Savings (#1609), we need to have a \$500 average collected balance or an automatic transfer of \$25 or more to the savings account to the checking account. We do the automatic transfer.

To avoid the \$6 monthly service fee for Lep Inc. Checking (#3499) and Lep Inc. Savings (#5691), we need to have a \$500 average collected balance or an automatic transfer of \$25 or more to the savings account to the checking account. We do the automatic transfer.

To avoid the \$14 monthly service fee for Lep Odd Checking (#8483) prior to 07/01/2018, we need to have a \$7,500 average ledger balance for that account or a total of \$10,000 average ledger balances for all linked accounts. Effective 07/01/2018 that account has been changed; we now need only a \$500.00 average ledger balance to avoid a \$10 monthly fee. This entails restrictions on the number of monthly transactions, however.

Q1: How Many LepreCons have you attended?			
1-10	16		
11-20	6		
21-30	2		
31-40	2		

LepreCon Survey Results
7/29/18

Q2: How many LepreCon meetings have you attended?			
1-10	14		
11-20			
21-30	3		
31-40			
41+	1		

Q3: What is your favorite thing about LepreCon?

- Good Times
- I don't know. This will be our first year attending.
- Meeting new people.
- It used to be about connecting with local fandom. Now, I suppose there's money making angle.
- Location
- Small, intimate con - authors!
- Panels
- The people
- That I helped Terry Ballard start it.
- Its art focus.
- Local SF fandom coming together.
- panels
- Hanging with friends, making new friends
- That it's a small con, where I can actually talk to fellow fans, have the time to relax, and not jump from event to event like a cattle car.
- Quiet environment, Limited Attendance, Community
- It's a general interest convention, and not specialized
- Sci-Fi and Science fan panels
- some of the people involved
- The wide assortment of activities and groups
- gaming
- It's Local. In the past we have good guests. Good Art.
- Masquerade
- The camaradity
- Gaming
- Dealer room, panels
- Meeting new people.
- gaming
- Green is my favorite color
- Dunno, 44 will be my first
- The art. I love small SF/F conventions generally but I know a lot more about literature that I do about art. Lep is where I learn about art.

Q4: What is your least favorite thing about LepreCon?

Don't have enough \$ for all the things my spouse wants to buy from the dealers room and the art show.

No daily schedule on the site. It's nice to look up events by category but I'd also like to see them organized by day and time.

The panels aren't always interesting.

Cost

expensive food

You need better marketing

Room parties

some of the people.

That it's no longer on St. Patrick's Day.

Fannish politics

Not that much to do.

petty bickering at meetings

controversy

Can't think of anything in particular

The lack of organization among con staff.

Organization, Marketing, Lack of Single Day Passes Online, Short Notification Time Frame for Implementation

Lep Inc - the political maneuvering, hidden agendas, power plays. Lep con - poorly managed and attention to detail is rare.

Lack of media (TV or movie) actor guests of honor

pointless arguing at meetings

The reduced numbers of vendors from years past.

art room

The board meetings are way across town.

Lack of things that interest me.

I have none so far.

Don't have one

BS and drunks

The politics that can be behind the convention scene.

filk

Small Game Room

Dunno yet

The politics and the way that Lep keeps reinventing the square wheel every single year instead of learning from its mistakes.

Q5: What kind of programming do you like to see at conventions?

At the movies

Kid friendly. I am going because my daughter loves Phoenix Comicon (or whatever it is called now) but we were very sick that weekend and she was dissapointed we missed it.

Steampunk

Any really..

variety

Authors Anime Cosplay Films Masquerades J-Pop Fashion Shows

Interactive

I virtually never attend programming. When I do it is interactive, such as workshops, trivia contests, or filk circles.

Parties. Demonstrations. Dancing.

How-to art panels Art workshops Business aspects of art. Art law Sketch offs Pictionary

SF media and videos

horror

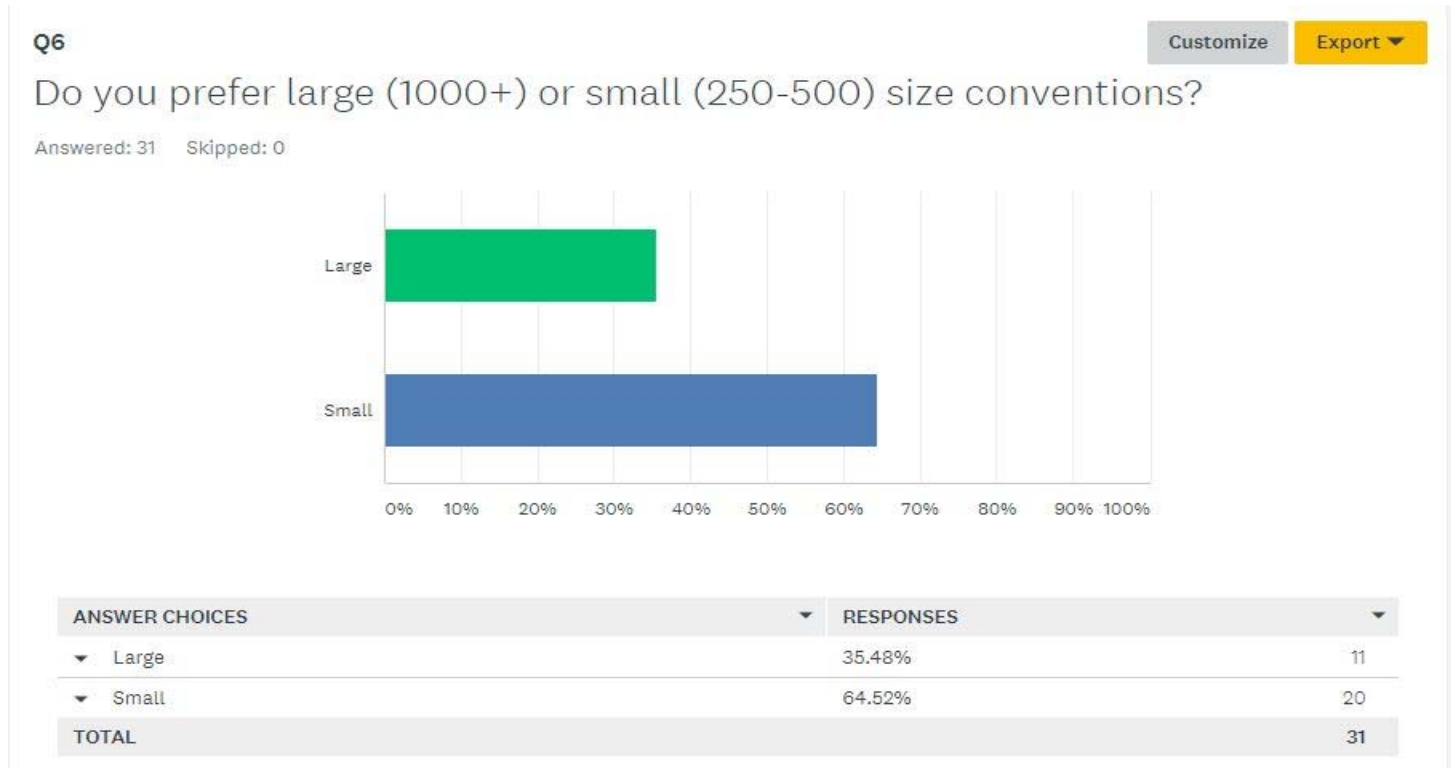
book or fan related

Science especially space science, kaffeeklatsch, literary beers, masquerade, art show walkthroughs with artist or knowledgeable guide

Activities that the audience can work with.

Cosplay, Gaming, Demonstrations

Things involving audience participation. Talking Head panels are not my thing. I like "game shows" and workshops, things that can INVOLVE me.
Media-focused (TV and movie) panels, science projects, dealer room with more commercial merchandise, and less fan-made merchandise.
writing
Gaming, Fillk, Movies, Anime, and Panels
better guests
Science, art, music
Guest panels, fun programming, make and take workshop, nerf fight, Sci-Fi programming
I have non at this time.
Lots of Gaming
Varied
Workshops
writer, author, and actor stuff
Panels
I'm working hospitality, so don't see programming often
Panels with interesting panelists shooting the breeze on wild subjects. Things that teach me something without being dry and scholarly.



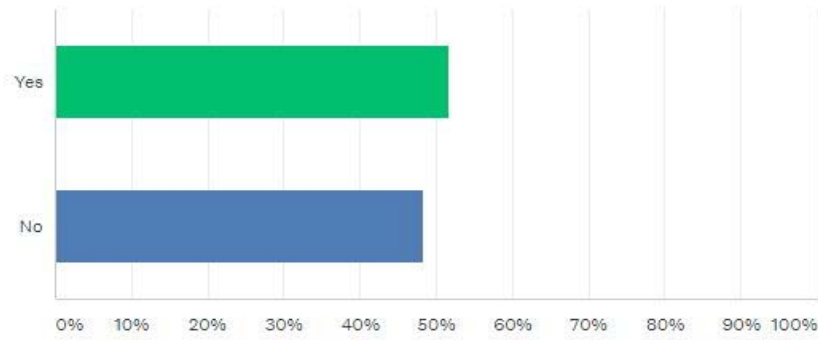
Q7

Customize

Export

Does having a 3 day versus 2 day convention make you more likely to attend?

Answered: 31 Skipped: 0



ANSWER CHOICES	RESPONSES
Yes	51.61% 16
No	48.39% 15
TOTAL	31

LepreCon, Inc. | Committee Reports: Jul to Sep 2018 (Q1)

Bylaws & Policies

Report by Stephanie Bannon.

There was a fitful online start to a further discussion of changing the wording of the Conflict of Interest form. Based on lack of interest in pursuing the discussion online and the brief discussion of it at the September Co-ordinators during which it was noted the existing form is based on the IRS suggested form I believe this is a dead issue and we will keep the form as is.

There was some discussion of both the meeting and membership portions of the By-laws at the October Directors meeting but since October has been one mini-disaster after another for my household culminating in a flooded closet with the ceiling collapsing I have not yet pursued creating any suggestions for either section for discussion. In fact I believe I need to start an online discussion to see what kind of consensus can be reached about what we intend the sections to accomplish prior to actually trying to create verbiage to be discussed.

No progress on even discussing financial procedures mostly because I forgot about that until I read my July report.

Database

Report by Michael Falinski was not received.

Financial Review

Report by Hal C. F. Astell.

No change. Too busy.

Fundraising

Report by Woody Bernardi was not received.

Google Docs

Report by Margaret Grady.

Only new information to record in the Google docs was to update the Management spreadsheet after the election.

LepreCon 42

Report by Gary Swaty.

No update. Kevin McAlonan has not yet provided the documents needed.

LepreCon 44

Report by Woody Bernardi was not received.

LepreCon 45

Report by Dee Astell.

We've signed the hotel contract. Lep 45 will be held over Easter weekend. That's April 18-21, 2019, Thursday to Sunday.

We've selected our charity. It's Joshua Tree Feeding Program.

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ConCom positions filled thus far include: Art Show (Richard Bolinski), Dealer's Room (Duncan Rittschof), Filk (Valerie Ritchie), Gaming (James Wilson), Guest Liaison (Joseph Gaxiola), Hotel Liaison (Stephanie Bannon), Operations (Mark Boniece), Programming (Dee Astell), Publications (Hal C. F. Astell), Publicity (Joseph Gaxiola), Rangers (Mark Boniece), Registration (Chris & Jim McLennan), Social Media (Dee Astell) and Treasurer (Kevin McAlonan).

Our Local Artist GoH is Baron Dixon. I'm narrowing down my choices for Artist GoH and have reached out about availability for one artist, but she currently lives out of country and is unable to attend.

LepreCon 44's Science GoH, James Glass, reached out to be a participant at LepreCon 45.

LepreCon 46

Report by Mark Boniece was not received.

Positions

Report by Margaret Grady.

No real forward movement due to Lep 44 and my committee position at Worldcon. Paul offered the job descriptions he developed for Lep 41, but has yet to forward them.

Quartermaster

Report by Mark Boniece was not received.

Secretary

Report by Hal C. F. Astell.

Online business:

- Hal Astell mentioned that he'd found the dates for LepreCon 5 and updated the website accordingly. That leaves only LepreCon 7 without firm dates.
- Hal Astell shared that the conalope.org and westercon70.org domains expired on July 10, while leprecon.org will renew automatically on August 11. He sent the new web address for Westercon 70 to Kevin Standlee to update at westercon.org.

- Hal Astell shared updates he'd made to the website: changing draft January to March minutes to final, uploading minutes for May and June and adding the Jerry's Restaurant flyer for the AGM after Woody Bernardi provided it.
- Hal Astell shared updates he'd made to the website, including new meeting dates, minor cleanup and all the documents for the Annual Membership Meeting.
- Margaret Grady spoke to the similarities and differences between GSuite and Yahoo! Groups.
- Hal Astell shared updates he'd made to the website, including new meeting dates, new board members/officers, draft to final minutes, a fresh copy of the bylaws with the new change, adding Lep 45 and 46 to the history page and new minutes for the Annual Membership Meeting.

The following are eligible to stand for office at the annual general meeting in August (including those already in office): Dee Astell, Hal C. F. Astell, Stephanie L. Bannon, Len Berger, Woody Bernardi, Mark Boniece, Mike Cassidy, Craig Dyer, Margaret Grady, Earl C. Hedges, Jr., Kevin McAlonan, Andrea Rittschof, Duncan Rittschof, Gary Swaty, Paul Tanton and Susan Uttke.

Proxy rates per meeting, averaged annually, are 18.7 in 2012, 12.5 in 2013, 12.3 in 2014, 10.5 in 2015, 8.0 in 2016, 8.8 in 2017, 4.6 so far in 2018.

Conflict of Interest Policy and Annual Statement forms are on file for: Dee Astell, Hal C. F. Astell, Stephanie Bannon, Woody Bernardi, John Grigg, Kevin McAlonan, Nyki Robertson, Gary Swaty and Paul Tanton.

The following contracts are on file. For LepreCon 44: digital copies of the hotel contract and addendum, both signed; digital copies of all GoH contracts except Jon Santaanta Proudstar and James C. Glass, all signed. For LepreCon 45: digital copies of the hotel contract and amendment, both signed. I do not have physical copies of any of the above.

Social Media

Report by Dee Astell and Paul Tanton.

Social Media summaries for July 1 to September 30, 2018:

LepreCon 45 FB Event Page

3.7k people reached, +29 over the last 7 days. 222 Reponses, +8 over the last 7 days.

LepreCon 45 FB Page

84 likes, +1 this week. 84 follows. 132 post reach this week.

LepreCon Sci Fi Convention FB Group

Over the last 28 days: 549 Total Members. 197 Active Members. 51 Posts, -9%.

LepreCon, Inc. FB Page

625 likes, 0 this week. 607 follows. 60 post reach this week.

LepreCon, Inc. Twitter

28 Day Summary: Tweet impressions 339 (down 26.3%), Profile visits 28 (down 53.3%), Followers 198 (up 2).

Sep 2018 Summary: Tweets 2, Tweet impressions 492, Profile visits 62, Mentions 2, New followers 0.

CONflagration Twitter

28 Day Summary: Tweet impressions 34 (down 83.3%), Followers 59 (up 1).

Sep 2018 Summary: Tweets 4, Tweet impressions 203, Profile visits 21, Mentions 2, New followers 1.

FB Event: LepreCon, Inc. July 2018 Directors Meeting

281 People reached. 64% Men, 36% Women. 22% of total reach Men 45-54.

63 Event Page views. 13 People who responded. 5 went, 8 interested, 5 invited without response.

FB Event: LepreCon, Inc. Corporate Fundraiser

6 went, 8 interested, 133 invited without response.

FB Event: LepreCon, Inc. 2018 Annual Membership Meeting

365 People reached. 61% Men, 39% Women. 22% of total reach Men 45-54.

42 Event Page views. 10 People who responded. 6 went, 4 interested, 11 invited without response.

FB Event: LepreCon, Inc. September 2018 Coordinators Meeting

212 People reached. 57% Men, 43% Women. 14% of total reach Men 45-54.

30 Event Page views. 5 People who responded. 4 went, 1 interested, 8 invited without response.

Socials

Report by Dee Astell.

We had a LepreCon 45 joint party with CoKoCon at CoKoCon 2018. We are planning to do the same at TusCon 45.

Statutory Agent

Report by Kevin McAlonan.

Leprecon, Inc. has not been served with legal process since I became statutory agent on April 23, 2017.

Strategic Planning

Report by Mark Boniece was not received.

Surveys

Report by Jason Youngdale.

My report is that I have no reports. No more survey results came in since the last report. And no new requests for any surveys. Carry on with next year's planning.

Technology

Report by Mark Boniece was not received.

Website

Report by Hal C. F. Astell.

I've kept the website up to date throughout the quarter, with regard to meetings, minutes and other documents changed.

Monthly Balances of Leprecon Accounts 01/31/2017 to 10/31/2018

Date	Description	Lep. Inc. Checking # 3499	Lep. Inc. Savings # 5691	Lep Even Checking # 5878	Lep Even Savings # 1609	Lep Odd Checking # 8483	Lep Inc. PayPal paypal@leprecon.org	Lep Inc. cash/checks on hand	Total of all accounts
01/31/2017	Statement balances	\$ 102.96	\$ 25.00	\$ 0.00	\$ 25.01	\$ 10,344.53	\$ 125.62	\$ 0.00	\$ 10,623.12
02/28/2017	Statement balances	\$ 66.19	\$ 25.00	\$ 0.00	\$ 25.01	\$ 10,329.53	\$ 802.64	\$ 0.00	\$ 11,248.37
03/31/2017	Statement balances	\$ 152.53	\$ 25.01	\$ 0.00	\$ 25.01	\$ 13,945.67	\$ 75.52	\$ 0.00	\$ 14,223.74
04/30/2017	Statement balances	\$ 25.76	\$ 50.01	\$ 75.00	\$ 25.01	\$ 14,482.93	\$ 314.05	\$ 0.00	\$ 14,972.76
05/31/2017	Statement balances	\$ 313.04	\$ 75.01	\$ 50.00	\$ 50.01	\$ 16,183.46	\$ 5,387.83	\$ 0.00	\$ 22,059.35
06/30/2017	Statement balances	\$ 75.00	\$ 50.00	\$ 50.01	\$ 50.00	\$ 16,652.45	\$ 2,903.23	\$ 0.00	\$ 19,780.69
07/31/2017	Statement balances	\$ 2,258.94	\$ 25.00	\$ 100.01	\$ 503.33	\$ 27,028.62	\$ 0.00	\$ 0.00	\$ 29,915.90
08/31/2017	Statement balances	\$ 436.00	\$ 25.00	\$ 100.01	\$ 575.86	\$ 15,489.62	\$ 0.00	\$ 0.00	\$ 16,626.49
09/30/2017	Statement balances	\$ 164.10	\$ 25.00	\$ 100.01	\$ 575.88	\$ 15,489.62	\$ 0.00	\$ 0.00	\$ 16,354.61
10/31/2017	Statement balances	\$ 71.25	\$ 50.00	\$ 75.01	\$ 600.89	\$ 15,489.62	\$ 0.00	\$ 0.00	\$ 16,286.77
11/30/2017	Statement balances	\$ 210.10	\$ 25.00	\$ 100.02	\$ 575.90	\$ 15,214.62	\$ 57.96	\$ 0.00	\$ 16,183.60
12/31/2017	Statement balances	\$ 185.10	\$ 50.00	\$ 75.02	\$ 600.91	\$ 15,214.62	\$ 57.96	\$ 0.00	\$ 16,183.61
01/31/2018	Statement balances	\$ 394.10	\$ 25.00	\$ 75.00	\$ 340.94	\$ 14,529.10	\$ 82.96	\$ 0.00	\$ 15,447.10
02/28/2018	Statement balances	\$ 283.29	\$ 50.00	\$ 50.00	\$ 65.00	\$ 14,536.71	\$ 0.00	\$ 0.00	\$ 14,985.00
03/31/2018	Statement balances	\$ 246.10	\$ 50.00	\$ 1,025.00	\$ 147.97	\$ 18,536.51	\$ 0.00	\$ 0.00	\$ 20,005.58
04/30/2018	Statement balances	\$ 5,732.81	\$ 25.01	\$ 511.60	\$ 172.97	\$ 7,715.09	\$ 0.00	\$ 0.00	\$ 14,157.48
05/31/2018	Statement balances	\$ 254.30	\$ 50.01	\$ 1,392.23	\$ 197.97	\$ 7,567.74	\$ 459.42	\$ 0.00	\$ 9,921.67
06/30/2018	Statement balances	\$ 178.80	\$ 75.01	\$ 2,159.99	\$ 222.98	\$ 7,500.01	\$ 307.98	\$ 0.00	\$ 10,444.77
07/31/2018	Statement balances	\$ 170.81	\$ 5,850.16	\$ 1,771.57	\$ 247.98	\$ 1,300.00	\$ 307.98	\$ 0.00	\$ 9,648.50
08/31/2018	Statement balances	\$ 151.00	\$ 5,875.31	\$ 1,797.20	\$ 272.99	\$ 1,748.79	\$ 0.00	\$ 0.00	\$ 9,845.29
09/30/2018	Statement balances	\$ 196.00	\$ 5,800.46	\$ 1,688.70	\$ 298.00	\$ 1,748.79	\$ 28.83	\$ 0.00	\$ 9,760.78
10/31/2018	Statement balances	\$ 279.00	\$ 5,825.46	\$ 1,663.70	\$ 323.00	\$ 1,798.79	\$ 28.83	\$ 67.00	\$ 9,985.78
		Total Corporate Funds as of 10/31/2018: \$6,121.46		Total Lep44 Funds as of 10/31/2018: \$1,986.70		Total Lep45 Funds as of 10/31/2018: \$1,877.62		\$50 for Lep45, \$17 for Lep Inc.	

To avoid the \$6 monthly service fees for Lep Even Checking (#5878), Lep Even Savings (#1609), Lep Inc. Checking (#3499), and Lep Inc. Savings (#5691), we need to have a \$500 average balance or an automatic transfer of \$25 or more to the savings account to the checking account. We do the automatic transfer.

To avoid the \$10 monthly service fee for Lep Odd Checking (#8483), we need to have a \$500 average balance. The number of monthly transactions also is restricted.