

Phandemonium Board Meeting

June 5, 2005

In Attendance:

Voting Board – 7 members

Corporate Staff – 2 members – Archivist and Supreme Minister of Fun

The meeting came to order at approximately 2:21pm June 5, 2005.

Agenda Items:

1. Minutes from the last meeting
Minutes were approved at 2:22pm.
2. By-Law Amendment
An amendment to the by-laws regarding the change of the secretary and treasurer positions from non-voting to voting was distributed for approval. A vote was held for approval of this amendment.
Motion carried at 2:29pm.
3. By-Law Changes
The by-law subcommittee has been working on the by-laws since the last meeting.
4. Phandemonium Movie Days/Nights
This has hit a bump. The management of the movie theatre that we have been using is not as willing to let us book private showings of first run movies.
5. Phandemonium Website
The structure for the archive section of the website has been mapped out. Work will start soon on getting this set up. Photos and publications that we have electronic versions of are planned to be posted. The publications will probably be available as .pdf downloads.
6. Forums
Some new software was recommended to use for the new forums. The software is called SMF 1.0 and is free. It will work on our server. A vote was held regarding approval to get and install this software.
Motion carried at 2:55pm.
7. Capricon Website
Some software is being used on the Capricon website called WebPasties (www.webpasties.com). This software allows a user to add the following types of items to a website: Web polls, event signups, RSS tickers, visit trackers, slide shows, form mail, messengers, calendars and more. It was noted that this software might be handy to use on the Phandemonium website as well as on the Capricon website. A vote was held regarding approval to buy the lifetime subscription. Motion carried at 3:00pm.
8. Email problems
People have still been reporting problems with sending and receiving email that uses the Capricon address.
9. IT Position
The IT position will be like a Project Manager who can manage and keep track of all the tech jobs that need to be done but who does not necessarily do the jobs him/her self. The IT Project Manager will also keep track of (and back up) all of the electronic data that is “owned” by the board. This position will also be in charge of creating the “toolbox” of applications that is given to the con chair to use as the chair sees fit and then will be in charge of getting the data back after the con is over. The position is also not necessarily the IT tech person that each individual con will use but will help the con tech person as needed. Potential candidates are being looked for.

10. Archivist
Content is needed for a mid-year email newsletter. Content is needed by June 15th. Content should include items such as: updates regarding Cap, photos, parties being held, pre-reg info, book club info, and movie day/night info.
11. Treasurer Update
Finances and books were discussed.
12. Television ad for Capricon
An ad is being planned.
13. Capricon Update
A lot of good programming is planned.
Parties were held at Oddcon and Marcon and generated some good feedback.
A party is planned for Duckon.
The purple shirt is generating a lot of recognition and people are aware of it.
So far, feedback about Cap has been good.
14. Capricon Budget
An estimate for the budget was handed out.
A vote was held for approval of the budget. Motion carried at 5:00pm.
15. Hotel Contract
The new hotel contract was handed out. A new contract was needed due to the management of the hotel changing again. A vote was held regarding approval of the new contract. Motion carried at 5:07pm.
16. P.O. Box
The change of address information will start going out on all correspondence.
17. Chicago Bid in 2008
A vote was requested for allowing Chicago Bid to put the Phandemonium logo on their flyers. The board requested approval of how our logo looks on the material before the material is sent out. A vote was held regarding approval of using the Phandemonium logo on the material pending approval of the other Chicago conventions agreeing to do the same. Motion passed at 5:19pm.

Meeting adjourned at 5:31pm.