

Phandemonium Board Meeting

November 12, 2005

In Attendance:

Voting Board – 6 members

Convention Staff – 3 members – Chair Apparent, Archivist and IT Director

The meeting came to order at approximately 12:30pm November 12, 2005. This meeting was held at Windycon.

Agenda Items:

1. Board Minutes
 - There were no board minutes from the last meeting.
2. Congrats to Peter and Sandy
 - A beautiful baby boy – Alexander Ross Heltzer.
3. Capricon 28 Conchair
 - We still do not have a conchair. No one has responded to the email that was sent out.
 - This item will be attached to the Capricon flyer and to Goat Dropping. It should say to contact the board by December 31, 2005.
 - It was discussed that if there are no responses, then maybe the board should directly ask people that it thinks would be good candidates.
4. Bank Change
 - The possibility of changing banks was discussed as a bank with more locations and expanded business hours was desired.
 - 501(c)3 paperwork has not been completed due to staff changes at the company that was hired to do this work.
 - We are waiting on this paperwork before switching banks.
5. Supreme Minister of Fun
 - This position was discussed. Names may be needed as this person might be resigning.
6. Treasurer Report
 - We have a new treasurer.
 - The treasurer position was filled by a currently elected board member which means that this elected board member position is now open. It is a 1½ year term. Names to fill this position are being sought.
7. Board Positions
 - Another board member has resigned. This position is also a 1½ year term. Names to fill this position are being sought.
8. Archivist Report
 - The Goat Droppings mailing needs to be revamped. Need information from the Chair. Need to drop the masquerade information.
 - There was discussion about creating a stamp that could be used on books for book donations.
 - A handout has been created that will be given to department heads who will fill out this handout with contacts, notes, and other details about their position and department. This will be used to create the big book of knowledge.
9. IT Position

- The transition is still in progress.
- The current webmaster of the Phandemonium website will remain.
- There are some problems with the email lists.
- There was a question about whether we had Art Show software.

10. Art Show Sales Tax

- There was discussion about whether we needed to pay sales tax in the art show.
- This discussion was tabled for a later time.

11. Capricon Update

- The number of pre-regs is good.
- The Dealers room is sold out.

12. Additional Items

- Names are needed for the following:
 - Board Members
 - ConChair for 2008
 - Supreme Minister of Fun

Meeting adjourned at 2:00pm.