

# Phandemonium Board Meeting

March 1, 2006

In Attendance:

Voting Board – 8 members

Appointed Positions – 1 member

Others – 1 person

The meeting came to order at approximately 7:15pm March 1, 2006. This meeting was held at the Sheraton in Arlington Heights.

Agenda Items:

1. Capricon 26 Update
  - There were approximately 1100 attendees.
  - The hotel room count was in the 700 range.
  - There was a lot of good press surrounding the convention.
  - The dance did not suck!
  - From the Hotel perspective, everything went ok.
  - There were no major meltdowns.
  - Everything was packed up and done by 10:30am Monday morning.
2. Treasurer Report
  - We have money.
3. Department Needs/Capital Expenditures
  - There was discussion about finding out what items would help the departments – tools, shelving units, etc.
  - A question was raised about the status/quality of the Art Show boards. They are currently in extremely bad shape. There was discussion about purchasing grid. There are pluses and minuses about grid. There was discussion about looking into alternate items – not grid – but anything we do may cost around \$2000 at least.
4. Email issues
  - The new board members need to be set up in the email lists and with email aliases.
5. Movie Night
  - AMC may be willing to rent a theater again. Discussion is still going on.
  - Currently talking to Crown to see what they are willing to do.
  - Elk Grove Theater – They are a smaller theater and we would be limited to whatever they are showing.
  - There was also discussion about looking into more free movie screenings.
6. Miscellaneous Items
  - Forum
    - There was discussion about getting the forms/spreadsheets/documents that people use for the different departments onto the forum.
  - New Book Club – Suburban Edition
    - A couple of members have expressed interest in starting a new book club.
    - They would hold it on alternating months from the current book club.

Meeting adjourned at 9:01pm.