

Phandemonium Board Meeting

April 10, 2006

In Attendance:

Voting Board – 8 members

Others – 2 people

The meeting came to order at approximately 7:17pm April 10, 2006. This meeting was held at the Sheraton in Arlington Heights.

Agenda Items:

1. Vote for Board President
 - The first order of business for the new con year was to elect a new board president.
 - A vote was called at 7:19pm to elect the Board President. Peter Heltzer won the vote.
2. Review Minutes from Previous Meeting
 - There were no minutes to review.
3. Vote of Confidence for Appointed Positions
 - Each Appointed Position was reviewed and a vote of confidence was called.
 - a) Treasurer – Vicki Ortega
 - A vote was called at 7:21pm to keep Vicki as Treasurer. Motion passed.
 - b) Secretary – Leane Verhulst
 - A vote was called at 7:21pm to keep Leane as Secretary. Motion passed.
 - c) Archivist – Helen Montgomery
 - A vote was called at 7:21pm to keep Helen as Archivist. Motion passed.
 - d) Community Outreach – Richard Jensen
 - A vote was called at 7:22pm to keep Richard J. as Community Outreach. Motion did not pass.
 - e) IT Director – Richard France
 - A vote was called at 7:23pm to keep Richard F. as IT Director. Motion passed.
 - f) Facilities Coordinator – Greg Williams
 - A vote was called at 7:23pm to keep Greg as Facilities Coordinator. Motion passed.
 - g) Supreme Minister of Fun – Open
 - This position is currently open, so no vote was held.
4. SMOF Discussion / Job Description / Cadidates
 - There were two candidates for this position – Phoenix and Erik Olson.
 - A vote was called at 8:30pm to appoint the SMOF. Erik Olson won the vote.
5. Treasurer Report
 - a) Financial Status
 - We have money.
 - We will keep the paypal account and close the merchant account.
 - b) Bank Change
 - The signers of the checks will stay the same for now.
6. Con Chair Report
 - No concom meetings have been scheduled yet.
 - There will possibly be parties at Marcon and at Duckon.

7. Community Outreach Report
 - Richard Jensen had sent an email stating that he has a number of books that he has collected for the book drive sitting in his garage and that he would like help in boxing them up to give away.
8. Minister of Community Outreach Discussion / Job Description
 - There was discussion about who would be a good candidate for the Community Outreach position. Tere stated that this is something that she is interested in helping to coordinate and have deputies doing various tasks. There was discussion about having Helen (Book Club) and Phoenix (Movie Night) report to the MCO as these outings were a form of community outreach.
 - It was decided to make Tere the acting Minister of Community Outreach.
9. Webmaster Discussion
 - The yearly renewal notice for the Capricon website was received. It was decided that we stay with the current website provider for now.
 - Phoenix also asked that everyone should send information for the Phandemonium website to the webmaster address.
 - Phoenix also asked that everyone include links to the Phandemonium pages when posting information in the forums.
 - Phoenix was asked to include a link to the forums from the Phandemonium site.
10. Movie Night
 - AMC is doing theater rentals again. The new price has gone up a little bit. This price is going in effect at all AMC movie theaters.
 - Other movie theater chains are more expensive.
 - There was discussion of just buying a block of tickets, but we would have to fight with regular movie goers for space. There would be no guarantee of seating.
 - Phoenix will check into setting up a movie for June – preferably after Duckon.
11. Book Club
 - The book club is going swimmingly. There is consistently about 8-10 people.
12. Educational Goals
 - This discussion is tabled for now.
13. Capricon 28 ConChair
 - There was discussion of sending out another email or flyer before Duckon and having a meeting at Duckon of all interested parties.

Meeting adjourned at 10:05pm.