

Phandemonium Board Meeting

May 15, 2006

In Attendance:

Voting Board – 9 members

Appointed Position – 1 member

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

Agenda Items:

1. Review Minutes from Previous Meeting
 - A vote was called at 7:20pm to approve the previous meeting minutes. Motion passed.
2. Movie Night
 - Peter found that a non-profit can get a discount on movie tickets at AMC.
 - We are looking into setting up a movie event for July 7th weekend.
3. Webmaster Report
 - It was noted that there should be links to the Phandemonium pages from the Cap site and vice versa.
4. IT Report
 - Email lists – Pan stated that most things should be set up now. He has a list of all of the email addresses for people to review after the meeting.
 - Leane noted that she has not been receiving ANY board emails since before Cap. After review of the email list, a typo was found. Pan stated that he would fix this ASAP.
 - A vote was called at 7:32pm to have the SMOF person be on the board email list. Motion passed.
 - Both web sites are in good standing.
5. Archivist Report
 - Helen reports that she has lots of boxes still in the basement.
 - Helen noted that she needs to set up some time with Phoenix to work on this.
6. Book Club
 - The book club is going swimmingly. There is consistently about 8-10 people and we had 2 new people show up last time.
7. Goat Droppings for Duckon
 - We would like to put out an edition of Goat Droppings at Duckon.
 - Helen asked that the board approve an expenditure of putting an ad about the book club in the Duckon program book.
 - A vote was called at 7:36pm to approve the ad expenditure. Motion passed.
8. Community Outreach Report
 - Tere has a list of 300 schools in the area that she will write a letter to.
9. Book Drive Round Up
 - Richard Jensen has a large collection of books sitting in his garage. As he is moving soon, he would like them removed and has asked that we come and get them.
 - Vicki has a storage locker that can be used to hold these books. It is climate controlled.
 - Peter will talk to Richard J. about moving the book drive books. Peter will find out when Richard J. needs them gone and will set up a day and time for moving them.
10. Capricon 28
 - A con chair is still needed. We will have information available to people at Duckon.

Phandemonium Board Meeting

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- There was discussion of possibly changing the dates for Cap 28 due to Valentines day happening during the con. It was thought that maybe the hotel would like us to move the con dates for this, but it was felt that it would be better for the hotel to ask us first.
11. Con Chair Report
 - Gretchen passed out a preliminary budget. She needs some more time to review details to get a more accurate budget. She plans to have a more detailed budget by the next board meeting.
 - There will possibly be parties at Marcon and at Duckon.
 12. Treasurer Report
 - a) Outstanding Checks
 - There are 10 outstanding art show checks. All of these were mailed out on Tuesday of last week.
 13. Org Chart
 - Peter handed out an organization chart to help define the organization.
 14. Interested People
 - Helen stated that Shelagh Nikkel would like to get more involved and is interested in attending a board meeting. It was decided that she can attend most of the next one.
 15. Chicago in 2008 Bidzine
 - Helen stated that both Capricon and the Phandemonium bookclub was given ad space in the Chicago in 2008 bidzine.
 16. Midwest Construction
 - Helen stated that she will be chair of Midwest Construction this year (in October). This may be conflict with the bylaws and she wanted to know whether she would be allowed to remain on the board.
 - A vote was held at 8:51pm to determine if Helen would be allowed to remain on the board. Motion passed.

Meeting adjourned at 8:53pm.