

Phandemonium Board Meeting – Meeting Minutes

September 19, 2006

In Attendance:

Voting Board – 8 members

Appointed Position – 2 members

Visitors – 3 people

The meeting came to order at approximately 8:09pm on September 19, 2006. This meeting was held at the Sheraton in Arlington Heights.

Agenda Items:

1. Review meeting minutes from previous meeting.
 - Minutes from the 5/15/2006 and 7/20/2006 meeting were approved at 8:11pm.
2. Hotel Discussion
 - Due to hotel construction, there are a number of room changes, but nothing that prevents the use of the hotel for the convention.
3. IT Report
 - The webmaster for Phandemonium has resigned.
4. SMOF Report
 - Nothing to report.
5. Community Outreach Report
 - A group outing to “Wicked” was proposed.
 - A non-profit organization can get cheaper tickets.
 - There were questions about how to get membership interest and how to get the tickets.
6. Archivist Report
 - One CD of photos from Capricon 26 is ready to go online.
 - A table of contents for the Big Book of Knowledge is done.
 - A webmaster for Phandemonium is needed.
7. Book club
 - There are approximately 10 people who are regulars for the book club.
 - The next book to be read is Spin by Robert Charles Wilson. This is the book that won the Hugo award this year. The meeting is November 5th.
 - The January book is Gateway by Frederick Pohl.
 - A Phandemonium Euchre club is also going to be started.
8. Movie Day
 - The movie outing for 'Pirates of the Caribbean' had a very good turn out – approximately 40 people.
 - Another outing is going to be organized. It was thought that a December outing would be good and to announce this at Windycon.
9. ConChair Report
 - We have a hotel!
 - We have guests.
 - We have a full concom.
10. Treasurer Report
 - We have money.
 - The Bank Financial branch that is near the hotel is much better than the other branch that we were using.

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11. Capricon 28

- A couple of proposals were submitted and are being worked out.

Meeting adjourned at 9:13pm.