

Phandemonium Board Meeting

October 19, 2006

In Attendance:

Voting Board – 6 members

Appointed Positions – 2 members

The meeting came to order at approximately 7:12pm on October 19, 2006. This meeting was held at the Sheraton in Arlington Heights.

Agenda Items:

1. Review meeting minutes from previous meeting.
 - Minutes from the 9/19/2006 meeting were reviewed. A couple of changes were requested. A motion was proposed to approve the minutes with the requested changes. Motion passed at 7:17pm.
2. Bylaws and Policies and Procedures
 - A motion was introduced to modify the bylaws so that the fiscal year would match the con year. Motion passed at 8:04pm
 - A motion was introduced to modify the Policies and Procedures so that the SMOF would be allowed to add items to the agenda instead of merely being allowed to request that items be added to the agenda. A second motion was introduced to modify the Policies and Procedures to include a section on Separation of Functions. Both motions passed at 8:14pm.
3. Hotel Discussion
 - The Facilities Coordination is talking with other hotels in the area for a possible move in 2008. These hotels are mostly new construction that are not completed yet but would be ready for 2008. A number of alternate hotel options will be ready by Capricon 27.
4. Capricon 28
 - A proposal for Capricon 28 was put forth by Leane Verhulst. Capricon 28 – Pirates! After some discussion, a motion was proposed to approve this proposal. Motion passed at 7:54pm.
5. Guest of Honor Contracts
 - An official Guest of Honor contract would be helpful to use. There were many suggestions for what should be/could be included in this contract. There were also discussions about contracts for guests that are not official Guest of Honors. A check list of items for use in a contract that could be used by the chair will be written up.
6. ConChair Report
 - Peter Beagle (Guest of Honor at Capricon 26) would like to come back for Capricon 27. Our policy is that since he was the Pro-Guest of Honor, then he (and 1 guest) would get a complimentary membership and 1 hotel room. Travel would not be part of this offering.
 - The party for Windycon is still being planned.
 - We may have a couple of people (from Duckon) help run children's programming at Capricon.
7. Treasurer Report
 - We have money.
 - The treasurer is looking into getting online access to the checking account set up so that multiple people would be able to view the status instead of only the treasurer (in case the treasurer is not available).
8. Community Outreach Report
 - Skipped
9. Movie Day
 - Possible next movie would be Eragon in December.
10. IT Report

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- There are plans to work on cleaning up the email lists.
11. Archivist Report
 - The CD of photos is getting lined up.
 - The next edition of Goat Droppings is being worked on.
 12. Book club/Euchre 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.
 - A good location for the Phandemonium Euchre club is needed.
 13. SMOF Report
 - Nothing to report.
 14. Conchair for Capricon 29 (2009)
 - It was noted that any proposals for Capricon 29 needs to be received by August 2007.
 15. Board Voting Procedures
 - It was suggested that the procedures used to vote for members of the board be reviewed and discussed at the next board meeting. Specifically, there is concern that limiting the voting to the time of the Sunday Board meeting at Capricon could prevent people who are working at Capricon from voting.

Meeting adjourned at 9:14pm.