

# Phandemonium Board Meeting

November 11, 2006

In Attendance:

Voting Board – 8 members

Appointed Position – 2 members

Visitors – 4 people

The meeting came to order at approximately 11:13am on November 11, 2006. This meeting was held at the Wyndham in Rosemont during Windycon.

Agenda Items:

1. Review meeting minutes from previous meeting.
  - Minutes will be reviewed at the next meeting.
2. Corporate Status
  - It was advised that we adopt a NDA/Conflict of Interest policy.
3. Art Show
  - A discussion of replacing the art show board with grid took place. It was also discussed that some grid should be purchased and experimented with in early January.
4. Treasurer Report
  - We have money.
5. ConChair Report
  - The planning is coming along although the conchair noted that there have been a couple of small problems.
  - No firm commitment has been received from Peter Beagle.
  - Official Guest of Honor contracts are almost ready and should be out next week.
  - A concom meeting is planned for next week.
6. SMOF Report
  - The list of items to include or think about for Guest of Honor contracts is still being worked on.
7. Archivist Report
  - The CD of photos is getting lined up.
  - The latest edition of Goat Droppings is ready and looks good.
8. Community Outreach Report
  - Skipped
9. Movie Day
  - Skipped
10. IT Report
  - Nothing to report.
11. Book club/Euchre club
  - The next book to be read is Gateway by Frederik Pohl. The meeting is January 7th.
  - A good location for the Phandemonium Euchre club is needed. Any ideas for a location should be sent to Helen.

Meeting adjourned at 11:49am.