

Phandemonium Board Meeting

December 20, 2006

In Attendance:

Voting board – 8 members

Appointed positions – 1 member

The meeting came to order at approximately 7:25pm on December 20, 2006. This meeting was held at the Sheraton in Arlington Heights.

Agenda Items:

1. Review meeting minutes from previous meeting.
 - Meeting minutes from October 19, 2006 were accepted.
2. Treasurer Report
 - We have money.
 - We need to update the name list/key list for the storage cubes. This should be done on an annual basis. The treasurer stated that she will keep track of this.
3. ConChair Report
 - Things are getting done.
 - A programming meeting is planned for 12/26/06.
 - The mailing should have gone out, but the printer said that we were 1200 pieces short. There was some concern about how many items were being mailed out.
 - Official Guest of Honor contracts have been sent out but have not yet been returned.
4. ConChair In Waiting Report
 - The archivist volunteered to help with the ad for the Cap 27 program book – a treasure map.
 - The initial pre-reg rate will be \$40 and a give away – a bandana.
 - A couple of proposed Guests of Honor have responded, a couple have not.
5. SMOF Report
 - The GT mailing list was in an uproar about the theme – it has been calmed down.
6. Community Outreach Report
 - Movie night did not happen due to the late notice.
 - There was some discussion about having another book drive at Cap this year. Tere will think this over.
7. Archivist Report
 - The archivist would like to get financial info/budget info from as far back as possible so that she can pull this info together into a comprehensive whole.
 - We may have a volunteer for the Phandemonium webmaster position after Cap 27.
 - The archivist will be updating and then sending out Goat Droppings to the email list that has been set up.
8. Hotel Discussion
 - We have gotten letters from the Sheraton allowing us to back out of the contract for 2008 if we decide to.
 - The Facilities Coordinator is still exploring other hotels in the area for a possible move.
 - Windycon has approached us and would like to know if we want to search for a hotel together. It was felt that we do not want to share hotels (to keep the feel of each con different), but that we were willing to share information on the hotels.
9. IT Report
 - An email list has been set up.

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10. Book club/Euchre club

- The book club is coming along great. There are books scheduled for January, February (at con) and for March.
- A good location for the Phandemonium Euchre club is needed. Any ideas for a location should be sent to Helen.

11. New board members

- 2 members are stepping down this year.
- The cut off date for applications is January 31, 2007.
- There was some discussion about how we want to do the election and what we should do if there are no candidates. If there are no candidates, then the board will appoint people to fill the slots.
- The voting procedure will be tabled until a later meeting.

12. Secretary position

- Tabled until a later meeting.

13. Art Panels

- We will test the grid setup by borrowing 10 to 20 pieces from Windycon for a small trial that will take place before the next board meeting

Meeting adjourned at 9:12pm.