

Phandemonium Board Meeting

February 3, 2007

In Attendance:

Voting members – 8 members

Appointed members – 1 member

The meeting came to order at approximately 12:57pm on February 3, 2007. This meeting was held at the Sheraton in Arlington Heights.

Agenda Items:

1. Review meeting minutes from previous meeting.
 - Tabled till next meeting.
2. Treasurer Report
 - We have money.
 - We may need to do some department budget shuffling.
 - A bill for BMI was received. This is to cover songs played during the con. This will cover the dance, Klingon Karaoke, Medieval Dancing and any other instances. It was proposed that the board make BMI a board expense. Motion passed at 1:27pm.
3. Art Panels
 - Art show grid rental – this was part of the admin budget, but really should be part of the art show budget. It was proposed to increase the art show budget. Motion passed at 1:10pm.
 - Buying art show grid will be a capital expense and this will need to be reflected in the Cap28 budget.
 - Disposal of old art grid:
 - It was decided that if we do decide to get rid of the panels, then we should put an offer in Goat Droppings on Saturday of the con for people to take it away. **Action Item** – Helen to put a notice in Goat Droppings on Saturday.
 - Another idea: have artists draw on them and then auction them off.
4. Hotel Discussion
 - Consuite has been moved. It will not be in Trophies – it will be in the old Delany and Murphys space. The hotel has agreed to help with signage due to this change.
 - We seem to be growing out of our space.
5. ConChair Report
 - Gretchen requests some budget modifications.
 - The budget revisions were accepted at 1:46pm.
 - It was noted that the message that was sent out about volunteering for gophers confused some people who thought it meant childcare.
6. ConChair In Waiting Report
 - A budget will be needed by April.
 - An invoice for bandanas was submitted and approved at 1:51pm.
7. SMOF Report
 - Nothing to report.
8. Community Outreach Report
 - Nothing to report.
9. Archivist Report
 - Nothing to report.
10. IT Report

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- Nothing to report.
11. Corporate Status
 - Nothing to report.
 12. New board members
 - Two people have applied. After reviewing these applicants, it was determined that they are qualified to run and will be placed on the ballot.
 - There was a very long discussion about the ballot and how it should look. The final ballot was approved at 3:22pm.
 - The voting at the con will start at approximately 11:30am and finish at 12:30pm. The winners will be announced at Closing Ceremonies.
 13. Website offer
 - The person who volunteered will be talked to after this year's Cap.

Meeting adjourned at 3:53pm.