

# Phandemonium Board Meeting

March 21, 2007

In Attendance:

Voting members – 7 members

Visitors – 1 person

The meeting came to order at approximately 7:30pm on March 21, 2007. This meeting was held at the Sheraton in Arlington Heights.

Agenda Items:

1. Rules of order were adopted for the meeting – benevolent dictator.
2. Review meeting minutes from previous meeting.
  - Meeting minutes from 11/11/2006, 12/20/2006, 02/03/2007, and 02/11/2007 were approved.
3. Archivist
  - Book of Knowledge information is still needed from a lot of people.
  - Would like to have basic financial information from as many past years as possible to put into a spreadsheet to help future conchairs plan. Would like budgeted dollars vs. actual dollars spent if at all possible.
  - The Book of Knowledge will have a section with basic financial information, a section with information from each con year and a section with information from each department.
  - The website archive is on hold until the webmaster situation is resolved.
4. Book Club
  - The book club is going swimmingly.
  - The March book is Century Rain by Alastair Reynolds.
  - The May book is The Stars, My Destination by Alfred Bester.
5. Euchre Club
  - A location is still needed. The suburb of Oak Park is being explored for possible locations.
6. I.T. Director
  - The I.T. Director is resigning due to work and other commitments. Possible replacement candidates were discussed. These people will be approached to see if they are interested.
7. Community Outreach
  - No updates at this time.
8. Movie Day
  - No updates at this time.
9. Treasurer Report
  - We have money!
  - Looking at using Quickbooks again.
10. ConChair Report
  - There was a convention and people had fun.
  - Attendance was down a bit.
  - We made money, so gophers will be reimbursed.
11. Art Show Grid
  - Did it work? Some liked it and some did not.
  - An idea for plastic pegboard was mentioned.
  - We need to get some numbers about buying new grid, about buying fabric (to make grid sandwiches), and about buying the plastic pegboard before we can make a decision.

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Meeting adjourned at 9:53pm.