



Start 7:32

2/10/90

Secretary's report accepted as read / passed

Other Treasurer not here

Treasurer: 5,211.80 Corporate. passed

Old Business

Network of Computers: On hold for now.
We can try it before we buy it - ^{Greg} working on more info.

Books have been stamped.
Need to be sorted.

Eric has all the sordid ones!

Committee on ^{next} Leprecon - short report given.
Next day Monday 19th after 5 PM is OK for hotel.

Doreen attempting to find another guest of honor ^(comic) ^(illus) Science guest? Greg's suggestion. Someone from GPL?

Still haven't heard from Fitzpatrick - Eric will call!
Leprecon is looking good. → Press releases haven't been out yet (in mags)

New Business

Pipe and drage - CASFAS up to 300\$ given.
Moved and seconded to give up to 300\$ for same.

~~Doug~~
A message from Casfas. Greg Ragland - persona non grata.
Ultimately Eric's decision for Leprecon this year.

Laser Printer has died. QMS810 - ^{motion is...} Leprecon to pay for half of repair. Small discussion, then ^{moved and} ^{seconded}!!
Cost, warranty, new model instead of repair, etc.
If cost prohibitive for repair (i.e. cost of repair not more than 50% of original)

amended

19700210 P. 2

Copies: Sharpe

At Bruce Farris - used for his business.

Small discussion... they go downhill very quickly.

but if electronic equipment sits without being used it depreciates.

~~Do~~ Do we need an agreement to Bruce for joint purchase of new one if it breaks down (or wears out). Eric to approach him about it!!!!

hog should be kept?

In future for major purchases set up agreement if both organizations involved.

Adjourn 8:13 PM

Started at 08:16

5/12/90 Quarterly Meeting Minutes

Sec. report waved

Treasurer 4,639. approx. corp.

Old Business Set of Network cards - computer donated to CASFAS (usable by us).

Soft ware avail. 1400 \$. Special cabling - ^{much} cabling many bucks!!! Data Base - Doug is getting it himself.

Paradox - C software - wants free memb. for use (at any conv. for Doug)

can we do it cheaper - make cabling ourselves, etc.

Books to county: thank you coming.

Laser Printer: \$2,000 for parts; plus labor to fix.

1200\$ our half: agreed by board

Ratify it: yes.

~~Old Business~~ Committee Report

There was a convention

There might be another one next year.
Small report.

New Business

Resolution not to ever go to Shavaton again.
no 2nd.

Tempe Mission Palms - Chaptn 11 - poss. Receivership.

New Business

19900512 P. 2

Tuscon approached CASFAS about grant (2,000 \$).

Discussion: would we be interested in going halves at this time: would they go underneath CASFAS umbrella.

What about buying memberships for volunteers (etc.) instead of giving them grant. Or buying membs for college students through English department. Much discussion - 15\$ memberships now!!!

Table discussion - not at this time!!
More discussion - then tabled.

Motion

Slide projector needs a new remote control.
25 \$ for replacement value and 20 \$ for 2 more trays.
Convention bought 3 slide projector trays.

→ Not to exceed 50 \$ for remote and 2 more trays.

is Leprecon interested in sponsoring MAW.
need more details from CASFAS.
Tabled for now!!!

Adjourn: 0904 PM

Reminder: elections are next meeting

11th of August: Randy Rye's house 7³⁰ PM

Doug's position is up. > 3 yr. position

Annual Voting meeting: must attend or send proxy.

Julie ★

August 11th 1990
Started 0732 PM

CONVENTION?
Now: \$

2800

CASFAS OWES US MONEY? NO

6500 Corporate: Approx.

Old Business ① ~~Appreciation~~ Appreciation for Books
800.00 \$ / Read by Eric

② Sponsoring MAN -
Price - 600\$ for printing
Mailing - 206 \$ Approx.
Under 900\$ for whole thing.

\$1,000 for us - to add one more
Sheet all about Leprecon.

Discussion : Both Benefit

Bruce is just interested to see if
we want to do this.

Suggestion I

400\$ a year for 1/2 sheet.
In all MANUS!!!

II

19900811 P.2

Suggestion II 8

Keep them as totally separate entities

Suggestion III

Do our own - too expensive.

~~Motion~~ Investigate it more. > Not enough info.

Motion: Not to do it (now) passed.

③

Lots of Slide Tray
2 for very very thick slides

Will be buying / ~~a~~ remote.

Suggestion Markers - for where remote goes.

④ Software will not be ready
this Coppcon / maybe next
Hepcon.

Donation Share Data - network
cards / quantity of cabling.

We are dependant on individuals
for their computers

New Business

① Encourage growth of ASFA group.
take a lesser % at con if ASFA
member. Consider it.

Aug 11th 1990

Much Discussion

- What do we get for it.
- (A) More artist's support con!
 - (B) Just apply to original art work.
 - (C) They do have a news letter - more advertising.
 - (D) Will it be too much pencils for our art room.
 - (E) Should the chair have decision (should be corporate).
 - (F) Table it til next meeting.
- Needs to be researched. > Ray.

- (2) ~~See~~ Leprecon - should they have a 2nd artist as ^{fan} guest of honor (FAN GUEST). ^{ARTIST}

Discussion:

~~Action: ~~See~~ away~~

Accept Doreen's idea to do away with FAN GUEST OF HONOR
Secondary ~~artist~~ artist, etc. (to be chosen at another time)
Standard:

Fan guest of honor dead.
and now to be
Secondary artist + guest of honor.

- (3) Request for Leprecon:
Grant 1,500 to world Con Bid.
In return, immediate repay,
plus sponsor profit that this
group would expect for Leprecon that
year. (no actual convention).

IV MUCH DISCUSSION MUST DOCUMENT IT ACCURATELY. P.3
MAY BE THEN THE IRS WILL BE O.K.
MONEY WILL BE SPENT ON PARTY ONLY.

CAN WE GIVE THE MONEY TO JEAN/MIKE.

If bids loses we are out 1,500\$.

CASFAS HAS GIVEN 5,000\$ GRANT
FREE AND CLEAR.

④ TO INCORPORATE - IT MAY TAKE A
LONG TIME.

STATISTICS GIVEN ON WORLD CON
MEMBERSHIPS AND OUR BREAK-EVEN PT.

LOOK INTO NON-PROFIT SOCIAL ORGANIZATION.

MOTION: GRANT 1,500 TO WORLD CON BID.
MONEY TO BE HANDLED BY MIKE AND JEAN.

MOTION PASSED.

TOM WHITMORE (FAN) > IF WE
RICK STERNBOCK (ARTIST) > GET
IT

TRYING FOR: ① PIERS ANTONY
② BOB SILVERBERG
③ ANNIE MCCAFFREY (European Guest)

GENERAL NAME IS FIESTA CON.

⑤ Storage: Do we need a storage shed
for Leprecon.

more on ④
Motion to get started on incorporating.
passed. Richard Bolinski will look
look into social aspect. Wm.

Aug 11th, 1990

✓

⑥

Motion: Preallocate up to 100\$ for expenses to look into incorporation.

Passed.

⑦

Next meeting people will be trying to find a chair for next con. and close books.

Nominations: Doug's (3 yr.)

- ① Julie Douglas
- ② Mike Morrison
- ③ Doug Cooper

- * Julie Douglas * 3 yrs. -

Chairman of Board: Eric

Vice Chairman: Terri Birmingham

Secretary: Kim Hiatt

Treasurer: Ray Gish

Next meeting: Next meeting
November 10th at 7:30 PM
at Randy's (Rye)

Adjourn: 9:08 PM

started: 0:745pm

Nov. 10th, 1990

4,024.34 - net loss corp.

mid
August

Corporate acct. : 3663.78 \$
before trip.

Convention acct. 2970.25 \$

Net loss for year

Lepercon 1,849.34 see copy

net gain : 196.10 ★

Carl Florschutz - best price - bulk purchase deal.

combine c CASEAS - for printing

some areas & budget

some above - paid more to hotel. (Picked up more
rms, equipt,
furnet. space,
drink bar)

con suite - greatly over budgeted.

much discussion on Lepercon 1/6!!

What did we do wrong!!

Need accurate inform. on timely basis.

Don't use Lepercon 1/6 only for expenses
Go back 3 to 4 years for budgets.

Look at staff lounge / con suite

19901110 P 2

Much Discussion on Lepercon price.

Movement to raise Lepercon at door price
to 30\$
OK'd.

Movement to accept Lepercon 16 report
OK'd.

We will be having a convention Lepercon 17.

Ratify → 300\$ → Dong, Florida SMOF
Passed!!

New Business None

Main event: Open Floor
for Lepercon 18!!!!!!

Eric → Passed!!

Motion to Close: 8:23 done.

Next meeting Feb. 9th, 1991 Randy's house.