

# LepreCon Board Meeting 2-8-92

Called to order 7:34 pm by EA.

Minutes reading dispensed

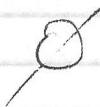
Treas report

\$ 2,000 in CD (4 1/2 per int)

\$ 1902.92 checking

moved by Mike W second by Jim W

O.B. Pat's books \$200 ~~or \$250~~

Comm Report: 

LepreCon 18 - PR is with Wesler Colt PR  
2nd is in Concettations

Mike Stackpole GOH

Liz Danforth AGOH (?)

Last Weekend of March

Rusty JRV Holt voted back into LepreCon as voting member.

N.B.

LepreCon 19 - Doug wants to avoid Apr 3

M & Joun - Jim W

2nd - Doug Cooper

passed ended 7:42 pm

~~★ M. J. / Doug~~

May 9<sup>th</sup>, 1992

Board  
Leprecon<sup>Board</sup> Meeting Minutes

Called to order 7:38

Last meeting minutes read.

2000 CD

1,479.58 Checking

Committee: <sup>this last Leprecon</sup> It happened, it's over.

Various problems - actual paid member 150? still checks out standing.

Convention lost 650\$

450 pass alongs, CASFAS bought Phingecor's pass alongs.

Tremendous amount of damage to hotel. 250\$ paid to hotel to help!!

3 rooms trashed - no further Leprecons to be at celebrity - HEXACON maybe. Do we know who the trouble makers were. Also several of our con rooms they said were trashed (i.e. <sup>car suite</sup> green, room, etc.). Also Molly's room (HA! HA!).

The way the hotel was set up: no win situation - lot of things we could have done. We are not responsible in the contract for those <sup>common</sup> areas. Bruce hotel lessons. Low attendance in bar, restaurant hurt. Complaints about gaunt./quality in hospitality. Leprecons? too big? no longer fun? Most of conventions today; just to party? Today's con goes mostly not interested in science/science fiction? Need to get back to art oriented! Need to get more control over who has room/are they member of convention or not? Does gaming need to be at a Leprecon? Leprecon has become an everything for everybody convention! Too impersonal! too anonymous! Programming has a lot of control over what direction the convention takes. As long as chairman/con chair coordinate as to what the emphasis should be. We started up dance to give the yahoos someplace to go. Bigger consuite not needed - we don't need to serve these people 3 meals a day. This was something we wanted to do to T service to fans, but the hotel will be happier if people are using their bar/restaurant!!!

Staff and staff lounge - cut back. There is no more excitement about conventions. Do we want to make age an issue - do we want a legal guardian to be responsible for someone to come to the con. if they are underage. The 10 under age who wouldn't do anything are always blamed along with the one who would. They would come to just attend the dance - did they bring in more trouble than they solved!

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Do we need these people!

The convention board needs to set up some guidelines in writing.  
What is the thought about limiting membership.

Start enforcing a list of people who are not allowed back in.

The hotel handles security instead of us. Just have 2-3 people in office.  
Do not walk past someone if they are <sup>causing trouble if you</sup> committee or a "responsible" person.

Hotel has own security: use it!

Another suggestion: set up something @ hotel - if pre reg. can check in or you have to get your badge and then check in. They were here (the riff-raff).

Because of our convention: this is the hotel's viewpoint.

Look at formula or policy that keeps the riff-raff from even showing up. Increase quality: make it focused. Policy to limit parties? By 10 or 11 at night everyone inside. Register it with hotel. They are not convention parties. Make them sign form that they are responsible for damage. 50\$ security deposit on room!! Good idea! & damages greatly.

★ Doing a specific mailing: with what is going to be happening.

★ Send out a general flyer of what is not going to be happening at con!

Take a spread in connotations (which we already brought) and advertise that convention is changing. Do artists profile on past <sup>artists</sup> guests of honor <sup>in connotations</sup>.

Also what is happening with art work - display as often as possible.

Another possibility - off duty cops - charity - retired highway patrol or Arizona Rangers! Retired military? Must be someone with uniform!!!

Point out that every committee, staff, volunteer person is also security.

The trouble makers don't feel that they have any authority if they don't have a uniform.

Bring up at next meeting!!! Doreen will check into it!!!

Pay extra deposit if you are having a party - will have to be agreed on by hotel!!!

Room deposit: OK, but not for those under master account.

Guidelines: Whither <sup>suggestions</sup> from every member, but board of directors to have meeting! And then they will ~~make~~ write guidelines!

End of May - P.O. Box! -> June 15<sup>th</sup>.

Xerox copy  
would be

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May 9<sup>th</sup>, 1992

As general as possible suggestions! Con Chair to have as much lee way as possible!

Weapon at convention - hurdled!!

Next years con!!!

Mid April \$ guests, \$ budget, \$ hotel.

Currently master file all up to date.

Books - on order - soon as Hildy's computer up things will be ordered (and maybe book plates).

New Business:

Jim, Jeanne, Mike, Doreen 1994 World Honor  
1st weekend March 1994.

Alot on the order of World Fantasy Con!!!

Announcement: Rick guest of honor!!

Once Upon a Con - Memorial Day Weekend -  
Denver

April 3rd - not "the" day!

June 12<sup>th</sup> 1993.

8:50 PM adjourn!

Next meeting: Annual August 8<sup>th</sup>.

7:30

no place yet.

apicx  
1/2

9/19/92

## Quarterly Meeting

Mike ☆

~~Called to order~~ Called to order at 7:44 PM

Old Business: lep. lost money

Charges to be made.

We will not have passalongs for next convention.

10\$ for staff. → discounted membership. It should be printed and deadlines.

Can we put it in the pages of connotations - need to notify people. Need policy: don't comp. in and out. Only comp. in to next one if we make money. Some aren't always able to come to next con.

Remember we are not doing this convention for ourselves, but for attendees. If they can't do it for attendees, maybe they don't need to be there. Don't put EGO in 1st place.

Need to talk to Steph: <sup>and committee</sup> about getting lists of comps. Put it on volunteer to get their volunteer papers signed by committee, then turned in to volunteer representative. Easier to do clean slate, everyone has to buy in. The hotel is billing damage as our problem because they wouldn't be there except for us. Can we write in contracts that we have control over people in the hotel rooms.

Temporary badges were used at Coppercon for "party people" - people only there to party. If the hotel agrees to you, you can kick people out of the convention if they don't have badges. What would happen if you had all alcoholic beverages come through hotel; a lot of screaming. All a trade-off: what does convention want to give up in trade. corkage & - function space ↑. Work with hotel on pricing of rooms! Corkage!

Our reputation proceeds us very much. Can we get hotel to get their security to get rid of trouble makers? No! Can't set policy for it. Convention party - should they be closed doors after 11-12? Block off a certain # of rooms? for party and have them monitored. Can we block off say 10 rooms and sublet them to people (party people) and monitor them. Hard to do. Set up monitors - can't do it because it is person's room who rented it → not ours.

Motion: Issue blanket statement: 2 board may, 3 & board memb. Since convention didn't make money → have to buy at current membership rate. passed!!!!

Major purpose: do articles of incorporation specify holding a yearly convention "named hyprecon." Need copy of art. of incorp.

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have been many different conventions → many changes.  
new business Gaming Convention - need to do one properly run.

Barrys Amed: For at con comp. to go through must have approval of chairman. Pre-con would be better. At con go through chair for approval.  
Talk of Westcon compo: Bruce kept a lid on them according to some.

Subject on floor: Last leprecon convention. No more questions.  
Now dead and buried.

Suggestion: sometime in next month board get together to talk & Doug.

Books bought: but Patti needs stamp. Someone may need to present them.

Checking - 1262.32

C.D. = 2045.40

Suggestion: to Treasurer to put 1,000 in savings bond.

Suggestion: buy in 1,000 \$ increments, (4 at 500 \$ a piece).

Terri: wants money for plack - gives to bakery. Motion.

New business: Read meeting minutes of special board meeting.

Textile art: getting grief from ~~people~~, costumers, other artists.

Get rid of all the categories of judging. Sponsored award idea!!

Mandate 1st, 2nd, and 3rd, 4<sup>th</sup>. All rest of proposals to be suggested to chair.

Proposal: make it mandatory that they don't have any dances. Dies for lack of 2nd.

Prop: All modern dance not allowed: Regency dance only allowed. Gets 2nd.

Discussion: & belly dancing. & country: &

Prop: All modern dance before 65 OK, regency OK. But just for 2 yrs: No modern

(~~Rock~~) dance. (1965 or earlier).

Gaming: If you're going to have gaming - have it "all" or "none".

Videos: drive-in good. Coordinate & zap. for "special feature". Best of previous programming at conventions. Getting list together of when things should be done (chair wise).

Publicity: Get everything together as soon as poss. Newscrew: want "flashy" stuff.

Document what you did right, so people won't reinvent the wheel. People don't want to do it (volunteer help). Tabled to go to elections.

Mike Willmoth - Board Seat 3 yr.

David Hiatt - chair

Kim Hiatt - secretary

Doreen Webbert - vice chair

Ray Gish - treasurer

~~Dec~~ Sept. 19, 1992

Annual meeting

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Yes Mike Willmoth

Doreen - V.C. of B.

Julie -

David - C. of B.

Eric -

Doug - non-voting memb.

Treasurer: Ray Hish

Secretary: Kim Hitt

Next meeting: Time, Place → up  
to chairman of board.

Think about Gaming convention: If  
we are going to do this we need to put  
non-gamer in ~~place~~ of charge of convention.  
People have different ideas: how long, etc.

Motion to table til next meeting.

Motion: Tenni to Chair ~~\_\_\_\_\_~~ a group of people to get  
together for discussion on gaming convention.

New business: It has always been chairman's prerogative to  
comp. people. Liz is a member as of now

Motion to adjourn: 0955.

hepreCon Special Board Meeting Sep 24, 1992

Call to order: 11:04am

hepreCon 19 - Lontow, Sue Dawe guests

Weekend prior to Memorial Day as permanent date

Accept Doreen as Vice-Chair

\* Discuss at next meeting - cutting back to ~~next~~  
one page of Connotations

Adjourn 12:25pm

M. T. C. W.

Pati &

11/21/92

Called to order at 7:15

Treasurer Report: Corp.  $\rightarrow$  1,143.32

C.D.  $\rightarrow$  2,062<sup>(INT.)</sup>

Checking into savings bond for company name.  
300\$ to go to connotations for payment.

~~Secretary's~~ Secretary's report given.

Sept 24<sup>th</sup>: There was spec. board meeting c Doug.  
about next Heprecon convention.

New Busi: Setting specific date for heprecon.  
For future years. @ To continue c connotation  
ads.

Convention report: June 4-5<sup>th</sup> - 6<sup>th</sup>

Camelview want conventions back (not just us)  
\* People need to start in excess of a year out  
The weekend before Mem. Day hard to get.  
100 flms. Friday / and 100 Sat. Then furc. Space  
free. 500\$ a day (\$1,500) if we don't make it.

No rates lower than ours (it's in contract).

Sue Daw - artist guest of honor. (no <sup>2nd artist</sup> ~~artist~~ <sup>guest</sup> yet.)  
S.P. Somtow - author guest of honor.

Can recommend future Temple Mission Palms for future convs.  
\* Mountain Shadows: have ball room that breaks into 1/4 diff.  
sections \* Also Regist ry a possibility. Many try to one  
up each other. 1/4 ball room for open gaming. 1/4 for dealer's  
room. 1/2 for art show. Hexicon 2 weeks from us.  
Will have buffet set up Sat. afternoon when wedding takes over the  
restaurant.  
Suggestion get publicity person to do some big time publicity fast.  
Flyers to los con. Pati/Rick will take them if we can get them to them.  
Will have contact soon, hopefully this week.

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10/16/11

Mike - Can get on 3 computer networks  
Pati - can get on local computer network, too, so let them know when contract is signed.

Old business: Stamped books - in the library being used already. Teachers excited and kids too.  
We should let membership of con know we do this - <sup>took our hon</sup> in connotations.  
Might we consider software for schools?  
Might we have clips recycled for 5¢ each returned one to a "book fund".

### New Business

~~██████████~~ Voted by Board members to elect convention chair tonight. Voted for Pati Cook to chair Legrecon 20. Get plenty of publicity out for it early. Get hotels as far out as possible.

We aren't getting them as many room nights as poss., people aren't buying food/alc. beverages (they are bringing their own).

Suggestion: catered ~~██████████~~ "super dinner" (formal) guest of honors, plus 12 fans

Invite old guests back for 20 (or 21, etc.)

Table connotations (do we still want ads?) for now.

700 members in file will be contacted (either subscribe or drop)

On subject of books - does any one want to go present it!

Next meeting Feb 6<sup>th</sup> at 7:00, at IRVS

Adjourned: ~~8:20~~ 8:23 PM