

LepreCon Inc. Third Quarter Membership Meeting February 6, 2022

Attending via Zoom:

Dee Astell

Hal Astell

Mark Boniece

Stephanie Dyer

Craig Dyer

Kathy Richardson

Gary Swaty

Paul Tanton

W. Tanton

Randall Whitlock (passive member)

Proxies:

Stephanie Dyer for Andrea Rittschof and Duncan Rittschof

Paul Tanton for Woody Bernardi and Peggy Warner-Lalonde

Meeting called to order at 4:19 PM

Reports

Secretary by Kathy Richardson

- 1) Minutes online for Oct. and Nov.
- 2) Online minutes sent in at meeting
- 3) No Conflict of Interest forms have been submitted to the secretary. Discussion followed about needing to make the form fillable online. Stephanie Dyer says she has Acrobat Pro.
- 4) No contracts at the moment.

Treasury by Paul Tanton for Kevin McAlonan

Paul has not received a report from Kevin

Mark stated the three checks from Lep 46 have been issued, so 46 can be closed.

LepreCon Inc checking account has \$584.72

WesterCon 70 Checking has \$601.00

LepreCon Inc saving has \$5,603.05

PayPal has \$18.24

Expenses coming up? Maybe Post Office box.

Leprecon 46 by Mark Boniece

Checks sent out and cashed. Need to close out.

LepreCon 47 by Paul Tanton for Woody Bernardi

Nothing

LepreCon 48 by Mark Boniece

Discussion about virtual event next month, cancel it and move on. Discussed canceling it.

LepreCon 49

Nothing

LepreCon 50

Nothing

ByLaws and Policies by Kathy Richardson

Nothing in last quarter.

Database by Paul Tanton for Woody Bernardi

Nothing has changed in the database.

Equipment by Mark Boniece

No change

Fundraising by Paul Tanton

Nothing

Online Platforms by Paul Tanton

He downloaded Zoom reporting to drive for editing by Mark and Woody.

Notifications need to be timely and on website and Facebook so people can be informed a head of time for the meetings.

Service of Process by Kevin McAlonan

Nothing received from Kevin.

Social Media by Paul Tanton

Nothing done. He needs someone to take it over for him.

Strategic Planning by Mark Boniece

Talked about LepreCons 48, 49 and 50.

Talked about doing a virtual for 48 for one day.

Board to do 49.

Need chair for 50.

Street Team by Paul Tanton

Fan Fusion will have an extreme pandemic response

Postpone Lep table to next year, Paul will check with Fan Fusion.

Website by Hal Astell

Website updated with minutes and changes.

Old Business By Paul Tanton

- 1) Paypal needs updated docs
- 2) PSFFAE - nothing
- 3) Corp Logo - nothing
- 4) Update chairs/treasures on bank accounts - nothing
- 5) Elections of COOs for 48, 49 and 50 - nothing, table to next meeting.
- 6) Motion to table COOs to next meeting by Mark Boniece . Gary Swaty second. Motion was withdrawn,
- 7) Motion by Woody Bernardi to cancel Lep 48. Gary Swaty second. Motion passed 7-0-6.
- 8) Motion to cancel Lep 49 by Mark Boniece . Second by Gary Swaty . Motion passed 6-0-7.
- 9) Motion to table Lep 50 to next meeting by Mark Boniece . Second by Gary Swaty . motion passed 4-0-9.
- 10) Discussion to make Lep 50 a go with the board for now. Need to get a hotel this year. Dee suggests a fan gathering for Lep49. Stephanie asks who would run it?

New Business by Paul Tanton

- 1) Put Coordinator meetings in abeyance. Hal states, historically meetings were for coordinators to report to the board prior to the membership meeting. Would need to chase written reports. Motion to drop meetings by Mark Boniece . Second by Gary Swaty. Motion passed 5-0-8.
- 2) Woody Bernardi motions to do LepreCon Hotel search for 3 year contracts. Kathy Richardson second. Motion not passed 3-10-0.
- 3) Woody Bernardi motions to get MLK holiday weekend for next three years (2024, 2025 and 2026). W. Tanton second. Motion not passed 1-10-2.

Announcements

- 1) Fan Fusion still on in May 2022. Anyone can come. No need for mask, shots, etc.
- 2) Losses in Dec 2021: Rick Cook, John Bonnell, Brian Augustyn and John Kelly.

Next Quarterly Membership Meeting is May 15th, 2022 @ 4 PM

Expectations

Paul Tanton will check with Fan Fusion about the table.

Board will start working on LepreCon 50. Need Hotel and Guests.

Meeting adjourned at 5:42 PM.