

Leprecon Inc. Quarterly Meeting – 5/15/22 – CTO 4:17 pm

Meeting via Zoom.

Attendance: Gary Swaty, Mark Boniece, Paul Tanton, Woody Bernardi, Stephanie Bannon, Hal Astell, Len Berger, Randall Whitlock, Dee Astell, Willow Tanton.

Proxies: Mark from Jim Strait; Stephanie from Duncan Rittschoff, Andrea Rittschoff, Craig Dyer; Paul from Kathy Richardson, Peggy (?).

MISC REPORTS

1. No new members; no guests.

2. Secretary report: Red February Quarterly Meeting minutes. No online minutes. Went through e-mails. Some of the conflict of interest forms are in, some board members needed. No contract statuses, since no pending contracts.

3. Paul had received a Treasurer's report from Kevin: The PO Box fees had been paid. Leprecon accounts: \$604.80 Main checking, \$5190.19 Main savings, \$601.00 Lep 47 checking, \$606.89 Lep 47 savings, \$602.23 Lep 46 checking, \$398.10 Lep 46 savings, 0.0 Paypal. Total all accounts is \$9003.23 . Upcoming expenses: Namecheap, Jaguar PC, Paul paid them. Paypal settings: no change.

COMMITTEE REPORTS

4. Leprecon 46 report: All remaining checks have been written and cashed. Kevin has not checked through materials for final closeout yet.

5. Leprecon 47 report: Program book has not been completed yet. Woody agreed to have done by the August General Meeting.

6. Leprecons 48 and 49 were canceled by board decision.

7. Leprecon 50 report: Paul is to start an email thread about Hotel Liaison stuff. Paul will volunteer to be acting hotel liaison.

8. Bylaws and Policies report: Had meeting on 3/24 where a discussion took place about proxy language, will be voting on update in August. Examples for terms used are on hold. Discussion of anti-harassment policy tabled. Next meetings May 26, June 23.

9. Database report: Nothing new.

10. Equipment report: Nothing new.
11. Fundraising report: In abeyance.
12. Online platform report: Canceled Zoom meeting.
13. Service of process report: No known issues.
14. Social Media report: Created FB events, stripped links out.
15. Strategic Planning report: Meeting scheduled for June 16, 7:00 pm, Zoom.
16. Street team report: In abeyance. Will need to resubmit for table at Phoenix Fan Fusion, when need arises again (probably to promote Lep 50).
17. Website report: Updated dates, etc. where needed. No serious changes made. Need to update board members..

OLD BUSINESS

18. Paypal: Nothing.
19. PISFAFFE refund?: Nothing new.
20. Discussed Gary's filk grants. He is reinstating them, and will pay expenses directly. He still has not received a refund for Kate Hatcher's Westercon expenses that were not used. He is not happy about that. Being looked into, but since Kate passed away, it is unlikely that the matter will be resolved.
21. Paul attempted to do a Corporate Logo contest. Not much response. It was stated that small change in logo that is necessary is the least of our worries at this point.
22. No progress on updating chairs and treasurers on bank accounts. There aren't any people to put on the accounts at present.
23. No one volunteering to chair Lep 50 at this point. Board is currently running it.

NEW BUSINESS

24. Lost Kathy Richardson as board member, she has resigned. Will need to elect a new board member in August. She had stated that she was getting older, and did not have patience for meetings. Need to remove her from corporate.
25. Need Secretary and board member replacements in August.

26. It was decided to put the Bylaws and policies committee in abeyance.

FOLLOWUPS

27. Paul: Look over online minutes; Work on Hotel for Lep 50. Woody: Lep 47 program book after Memorial Day, before August meeting; Social media by Woody about August Meeting. Board: Meet with Kevin about accounts, generate list of active members that are eligible to run and/or vote in August.

CLOSING / ANNOUNCEMENTS

28. Fan Fusion coming up.

29. There will be a full eclipse of the moon.

30. Tony Padagamous is getting married.

31. Cokocon is coming up in September, there are date conflicts with Tucson Comicon, Worldcon, Saboten Con. Conversations in Consuite will be May 29th

32. Went over list of conventions in May.

33. Open House Sat 21st of May.

34. Strategic Planning meeting June 16th 7:00pm, August General Meeting Aug 14th 4:00pm.

ADJOURNED 6:09 PM by a vote of 5-2-1.