

Central Arizona Speculative Fiction Society
Minutes of the Board of Directors

2006

MINUTES 1/27/06 - CASFS BOARD OF DIRECTORS

Present - Dave Hungerford, Bill Whitmore, Stephanie Bannon, Mark Boniece, JB Talbott, Jeff George, Susan Uttke

Missing - None

Business of Meeting ratified 7-0-0.

Candidate memberships - None.

Board Officer Election:

1. New board officers elected. Chairman: Bill Whitmore; Vice Chairman: Jeff George; Secretary: Mark Boniece.

Old Business:

1. Shed usage agreement has been approved by both the CASFS, Inc., and Leprecon, Inc. Boards. Therefore, it is now in effect. Copies will be generated to be signed.

2. It was determined that there should be a vote by the membership to determine the logo contest winner at the February meeting. Dave will bring stuff.

3. Ivan Erickson has agreed with all items in the recent letter written to him by the board. Stephanie will check the new verbiage on the Con Events Web site.

4. Work on conflict of interest statement still tabled, until lawyer consulted.

5. Formal legal opinion on the matter of Mike's travel agent commission still tabled pending results from attorney.

6. Dave scanned in the board's legal opinion from 10/05/96. Board members will read for discussion at next meeting.

7. The board further discussed issue of responsibility for missing/broken CASFS stuff. There will be repair session for broken art flats tomorrow. The board previously voted 6-0-0 to authorize \$5.00 in expenses for quartermaster to visit Walley in furtherance of the retrieval of the CASFS shed assets in his possession. This has not happened yet. Ivan has indicated he will generate a price list for replacement of missing items.

8. Only open issue about recent Coppercon Convention was room reimbursement from Kim. Letter to Kim to be written by Secretary, and signed by board chairman.

9. Intellectual property procedure current draft will be sent to board members. It was discussed that there should be a volunteer handbook to be signed off by convention committee and volunteers containing terms and conditions, and waivers.

10. Book festival booth items taken care of, will be paid by credit card with faxed form.

11. Stephanie had threatened to move all accounts to another bank, consequently, the bank agreed to waive all fees.

12. Sarge's response is still incomplete, content to be worked out online. It was determined that Rick should be asked about moshing behavior. Board will determine whether this constituted an outstanding issue that needs resolution.

New Business:

1. Jim Cryer's wife turned in an old check to Jeff for R.I.F. The board voted 7-0-0 to reissue the check.

Meeting Adjourned at 10:43 PM by a vote of 6-0-1.

Online Minutes 1/28/06 through 2/24/06

1. The board discussed the intellectual property procedure. An interim agreement was adopted with a vote of 5-0-0, 2 not voting.
2. Sean Martin has quit as Chairman for the upcoming Hexacon convention, and had requested that the logo and web pages he had facilitated be removed from CASFS websites. This was discussed and done.

MINUTES 2/21/06 - CASFS BOARD OF DIRECTORS

Present - Dave Hungerford, Bill Whitmore, Stephanie Bannon, Mark Boniece, JB Talbott, Jeff George, Susan Uttke

Missing - None

Business of Meeting ratified 7-0-0.

Candidate memberships - None.

Meeting was called to order at 10:00 PM.

Old Business:

1. Shed usage agreement has been approved by both the CASFS, Inc., and Leprecon, Inc. Boards. Therefore, it is now in effect. Still waiting for Mike Wilmoth to sign.
2. The membership having voted none of the above in the logo contest, a committee was appointed to generate more entries. The board will award a convention membership to whomever eventually wins the contest.
3. Stephanie checked the new verbiage on the Con Events Web site, and determined it acceptable to the board.
4. Discussed conflict of interest statement. IRS example statement will be re-posted to board group for discussion.
5. The board voted to drop the issue of Mike's travel agent commission 5-0-2.
6. Dave scanned in the board's legal opinion from 10/05/96. Board members will read for discussion. There is generic id/password for download ability.
7. The board further discussed issue of responsibility for missing/broken CASFS stuff. The board previously voted 6-0-0 to authorize \$5.00 in expenses for quartermaster to visit Walley in furtherance of the retrieval of the CASFS shed assets in his possession. This has not happened yet. Ivan has indicated he will generate a price list for replacement of missing items. The board determined this item will be open until items are returned.
8. Only open issue about recent Coppercon Convention was room reimbursement from Kim. It was voted 2-1-4 that invoice would be sent to Kim without any letter.
9. Intellectual property procedure was discussed. Dave had a sample procedure for Anizona which looked good to the board. Voted 7-0-0 to incorporate into volunteer waiver. It was mentioned that we still need a procedure to go with the waiver document.
10. Sarge's response is still incomplete. David will e-mail Sarge saying thank you for interest in remaining issues, they are being looked into.
11. Check to R.I.F. that was found by Jim Cryer's wife will be re-issued ASAP in amount of \$351.50

New Business:

1. New Coppercon contract was signed, copy submitted to board for review/archive.
2. Bob had proposed amending intellectual property procedure verbiage to say non-exclusive use, This was voted down 6-1-0.

Meeting Adjourned at 10:37 PM by a vote of 7-0-0.

Online Minutes 2/22/06 through 3/30/06

1. The board discussed the intellectual property procedure.
2. Discussion of attendance by CASFS members of an upcoming IRS seminar on non-profit organizations, which was to be held on one of three weekdays in June. There was a proposal that all members of CASFS be required to attend, and that the organization pay the \$35.00 fee for attendance. There was a vote on the matter which yielded a vote of 0-3-0 with 4 members not voting, it appears that the motion failed, however there was some question of whether the issue was resolved since a quorum had not voted.

MINUTES 3/31/06 - CASFS BOARD OF DIRECTORS

MINUTES 4/28/06 - CASFS BOARD OF DIRECTORS

Present - Dave Hungerford, Bill Whitmore, Mark Boniece, JB Talbott, Susan Uttke, Stephanie Bannon

Missing - Jeff George

Business of Meeting ratified 6-0-0.

Candidate memberships - None.

Meeting was called to order at 9:10 PM.

Old Business:

1. Shed usage agreement has been approved by both the CASFS, Inc., and Leprecon, Inc. Boards. Therefore, it is now in effect. Waiting for Leprecon Board meeting for final disposition.
2. The board is still waiting for some results from the committee formed to generate more submissions for the CASFS logo contest.
3. Online discussion of the conflict of interest statement went poorly. Three different samples of statements were presented..
4. Remaining issues of legal opinion from 10/05/96 not addressed yet. Matter still pending.
5. The board further discussed issue of responsibility for missing/broken CASFS stuff. It seems that most of the missing stuff from Coppercon has been either returned to shed, or has been moved to Stephanie's house for temporary storage, Only item specifically mentioned as still missing was a box of envelopes, which were deemed consumable. A few items were missing from Anizona shed contact, such as a power strip, and easels.
6. Only open issue about recent Coppercon Convention was room reimbursement from Kim. There was misunderstanding about the form of communication with Kim. Last action voted on was to send Kim an invoice. Stephanie will send.
7. Intellectual property procedure was still in process. Dave will generate combined procedure.
8. Sarge's response is still incomplete. David will e-mail Sarge saying thank you for interest in remaining issues, they are being looked into. Still pending.

New Business:

1. List of stuff that exists in the CASFS sheds, and that the quartermaster has recommended to be thrown away was previously approved by the board. Some of it still needs to be disposed of.
2. It was discussed that that most board members that are attending the IRS Seminar on non-profit organizations will go on June 20th. It was noted that the seminar is intended for accountants and tax attorneys, but we will attempt to pack the meeting with civilians, in order to de-professionalize it, and bring to a level that may be useful for us.
3. The was discussion of the conflict of interest statement required by the IRS. There was a concern that receiving pens or promo materials from hotels or others might be considered conflict of interest. The verbiage used by the IRS in their sample statement refers to "compensation that is not insubstantial" as a standard. There was a discussion of how to define "substantive", and it was determined that the simplest way was to put a dollar figure on it. Proposed verbiage included a statement that all gifts from non-CASFS entities worth \$50 or more should be reported to the board for approval. There was a discussion of how to value gifts. The \$50 amount was voted on and approved 5-1-0. There was then a discussion of the entire text of a conflict of interest statement that was approved 6-0-0.
4. Quartermaster Ivan reported to the board that some "stuff" including program books that they had voted to retain had seemingly been thrown away. Mark mentioned that the recycling container that Ivan had found program books in had not been emptied for some time, and so they were not the program books in question. There was a discussion about raising the level of access control to the sheds by putting all keys except the quartermaster's in sealed envelopes. This discussion was

suspended or tabled depending on point of view.

Meeting Adjourned at 10:22 PM by a vote of 6-0-0.

Online Minutes 4/28/06 through 5/25/06

1. There was a proposed change to some of the wording in a portion of the conflict of interest statement. There was a vote of 4-0-0 to change the wording that failed due to a lack of a quorum voting.
2. The board discussed the matter of shed security further. There was a vote of 3-1-0 to limit access by sealing keys in envelopes that failed due to a lack of a quorum voting. One of the votes was under dispute because of a possible conflict of interest.
3. There was discussion of interpretation of the conflict of interest guidelines.

MINUTES 5/26/06 - CASFS BOARD OF DIRECTORS

Present - Dave Hungerford, Bill Whitmore, Mark Boniece, JB Talbott, Susan Uttke, Stephanie Bannon, Jeff George

Missing - None

Business of Meeting ratified 6-0-1.

Candidate memberships - None.

Meeting was called to order at 9:28 PM.

Old Business:

1. Shed usage agreement has been approved by both the CASFS, Inc., and Leprecon, Inc. Boards. Therefore, it is now in effect. Still waiting for signed paperwork from Leprecon Inc..
2. The board is still waiting for results from the committee formed to generate more submissions for the CASFS logo contest. It was noted that it would be a good idea to get flyers out to local colleges.
3. Bill gave out copies of of legal opinion from 10/05/96, board discussed it, it was determined no further discussion will be necessary.
4. The board further discussed issue of responsibility for missing/broken CASFS stuff. It seems that Wally still has the missing fan; the missing box of envelopes was water damaged and destroyed; Anizona still has two easels that will be
5. Only open issue about recent Coppercon Convention was room reimbursement from Kim. . Stephanie has action item to send invoice.
6. Intellectual property procedure was still in process. Dave was to generate combined procedure; not done yet.
7. Sarge's response is still incomplete. David was to e-mail Sarge saying thank you for interest in remaining issues, they are being looked into. Still pending.

New Business:

1. List of stuff that exists in the CASFS sheds, and that the quartermaster has recommended to be thrown away was previously approved by the board. In view of the "missing stuff" issue, nothing has been done yet.
2. It was noted that anyone interested should attend the IRS Seminar on non-profit organizations on June 20th.
3. There was discussion of the conflict of interest statement required by the IRS. There was an previous online vote to change some of the verbiage that failed due to a lack of quorum voting. There was a new vote that approved corrected verbiage 6-0-1.
4. There was a discussion about raising the level of access control to the sheds by putting all keys except the quartermaster's in sealed envelopes. It was determined that Mark should not vote due to possible conflict of interest by a vote of 3-2-1 (Mark not voting). It was also determined that Stephanie should not vote due to a potential conflict of interest by vote of 2-1-3 (Stephanie not voting). The board vote was then conducted on the sealed key issue, which passed 5-0-0, with two not voting. There was then a vote to authorize \$40 expenditure to rekey the sheds of 6-0-1.
5. The board discussed the fact that all keys for the twelve locks and chains used for convention security seem to be missing except for one. It was noted that this was rather alarming in view of the fact that when/if these locks are used for convention security again, we will have no idea of who has keys to gain access, effectively nullifying their usability in the future. There was discussion as to whether we need the locks at at this point, since some future conventions will be in locations that cannot be locked using these devices. After lengthy discussion, it was determined that Ivan should price out a

new set of twelve keyed locks, and a set of twelve locks with changeable combinations by a vote of 7-0-0. A decision will then be made at a future meeting.

6. The Chairman of Coppercon 26 (Mark) indicated his concern over the budgeting practices being used in the current budget that includes the corporate turnback of \$2300 as a mandatory budget item, and thereby compromising and/or curtailing many convention activities. It was requested that either the amount of the turnback be reduced, or that the banker (Ivan) be made aware that the turnback amount was a guideline, and not a requirement. After discussion, a motion was made to reduce the amount, which failed due to lack of a second. The board then indicated collectively to the banker that while it would be desirable for the turnback to be as specified, it was to be treated as a guideline, and not an absolute requirement; that if the amount was less, due to convention requirements, that was acceptable.

Meeting Adjourned at 10:53 PM by a vote of 7-0-0.

Online Minutes 5/27/06 through 6/29/06

-None-

MINUTES 6/30/06 - CASFS BOARD OF DIRECTORS

Present - Dave Hungerford, Bill Whitmore, Mark Boniece, JB Talbott, Susan Uttke, Stephanie Bannon, Jeff George

Missing - None

Business of Meeting ratified 7-0-0.

Candidate memberships - None.

Meeting was called to order at 9:28 PM.

Old Business:

1. Shed usage agreement has been approved by both the CASFS, Inc., and Leprecon, Inc. Boards. Therefore, it is now in effect. Still waiting for signed paperwork from Leprecon Inc..
2. The board is still waiting for results from the committee formed to generate more submissions for the CASFS logo contest.
3. The missing CASFS stuff has all been returned from Coppercon 25 and Anizona. It was noted that Wally had substituted a less expensive fan for the one his convention borrowed.
4. Only open issue about recent Coppercon Convention was room reimbursement from Kim. . Stephanie indicated she had sent an invoice.
5. Intellectual property procedure was still in process. Dave was to generate combined procedure; still not done yet.
6. The Board's response to Sarge's e-mail was still incomplete. David was to e-mail Sarge saying thank you for interest in remaining issues, they are being looked into. Dave indicated he thought he had sent the response, but was going to check to make sure.
7. List of stuff that exists in the CASFS sheds, and that the quartermaster has recommended to be thrown away was previously approved by the board. Nothing disposed of yet.
8. It was noted that the IRS Seminar on non-profit organizations on June 20th was attended by several members, who stated that it was very interesting, with lots of valuable information and literature.
9. Quartermaster Ivan Erickson indicated that he found the missing items returned to him from Coppercon and Anizona to be acceptable with the exception of the less expensive fan that Wally had substituted for the one his convention borrowed. He indicated that he thought the fan was of "inferior" quality, and that he was reluctant to accept it. However, the board voted to put the whole matter to rest by accepting the inferior fan by a vote of 1-2-4.
10. There was a previous Board vote to raise the level of access control to the sheds by putting all keys except the quartermaster's in sealed envelopes. There was then a vote to authorize \$40 expenditure to rekey the sheds. This has not been completed yet.
11. The board had discussed the fact that all keys for the twelve locks and chains used for convention security seem to be missing except for one. We have no idea of who has keys to gain access to convention areas, effectively nullifying their usability in the future. Doubt was expressed as to whether we need the locks at all at this point, since some future conventions will be in locations that cannot be locked using these devices. It was determined that Ivan should price out a new set of twelve keyed locks, and a set of twelve locks with changeable combinations; a decision will then be made at a future meeting. This has not been done yet.
12. The Chairman of Coppercon 26 (Mark) had previously indicated his concern over budgeting practices. The board indicated collectively to the banker (Ivan) that while it would be desirable for the \$2,300 turnback to be as specified in the CASFS financial procedures, if the amount was less, due to convention requirements, that was acceptable. It was determined that no further board action was necessary at this time.

New Business:

1. Stephanie had received some verbiage from the Coppercon 26 Art show coordinator (David Gish) to put on the convention website. She indicated that the verbiage was unacceptable in that it referenced a common database that David was maintaining across organizations for artist information. It was discussed that this type of action was not allowed by the CASFS conflict of interest policy, which has recently been brought into conformance with IRS requirements. It was pointed out that Ray Gish's wish on this subject was that his existing database that had been compiled over the past 20 years be used as a basis for both CASFS and Leprecon Databases in the future. The board indicated that according to the conflict of interest policy, the Databases must be maintained separately going forward, and that the information not be shared; furthermore that all copies of the updated CASFS artist database must be returned to CASFS after the convention. The board tasked the Coppercon 26 Chairman (Mark) to make these issues and requirements known to David Gish.

Meeting Adjourned at 10:00 PM by a vote of 7-0-0.

Online Minutes 6/30/06 through 7/27/06

-None-

7/28/06 - CASFS BOARD MINUTES

Present - Bill Whitmore, Mark Boniece, JB Talbott, Susan Uttke, Jeff George

Missing - Stephanie Bannon, Ivan Erickson

Business of Meeting ratified 5-0-0.

Candidate memberships - None.

Meeting was called to order at 9:28 PM.

Board Election:

Board Election tabled until next meeting.

Old Business:

1. Signed Shed usage agreement was delivered by Mike Wilmoth from Leprecon, Inc. No further action required.
2. The board was informed that there were some quality submissions for the CASFS logo contest, and we should be able to have a vote on a winner at the next meeting.
3. Only open issue about recent Coppercon Convention was room reimbursement from Kim. Stephanie indicated she had sent an invoice. Tabled.
4. New intellectual property procedure was uploaded by Dave. Still needs to be looked at and discussed at the next meeting.
5. Dave confirmed that the e-mail containing Board's response to the remaining issues in Sarge's e-mail was sent.
6. List of stuff that exists in the CASFS sheds, and that the quartermaster has recommended to be thrown away was previously approved by the board. Nothing disposed of yet. Quartermaster not present - issue tabled.
7. There was a previous Board vote to raise the level of access control to the sheds by putting all keys except the quartermaster's in sealed envelopes. There was then a vote to authorize \$40 expenditure to rekey the sheds. This has not been completed yet. Quartermaster not present - tabled.
8. The board had determined that Ivan should price out a new set of twelve keyed locks, and a set of twelve locks with changeable combinations; a decision will then be made at a future meeting. This has not been done yet. Quartermaster not present - tabled.
9. The Chairman of Coppercon 26 (Mark) had previously indicated his concern over budgeting practices. It was determined that no further board action was necessary at the time. Mark indicated that he has ongoing concerns about his inability to get budget issues resolved with the Banker (Ivan).
10. The board had previously indicated that according to the conflict of interest policy, the Artist Databases for CASFS and Leprecon, Inc. must be maintained separately going forward, and that the information not be shared; furthermore that all copies of the updated CASFS artist database must be returned to CASFS after the convention. The board had tasked the Coppercon 26 Chairman (Mark) to make these issues and requirements known to David Gish. Mark reported that this had been done.

New Business:

None.

Meeting Adjourned at 9:38 PM by a vote of 5-0-0.

Online Minutes 7/29/06 through 8/17/06

-None-

8/18/06 - CASFS BOARD MINUTES

Present - Bill Whitmore, Mark Boniece, Susan Uttke, Stephanie Bannon

Missing - Ivan Erickson, JB Talbott, Jeff George

Due to a lack of a quorum, no board meeting occurred.

Online Minutes 8/19/06 through 9/28/06

1. The Chairman of Coppercon 26 (Mark) had previously indicated his concern over budgeting practices and his inability to get budget issues resolved with the Banker (Ivan). Mark had sent a letter to the board detailing that an acceptable budget had not been agreed upon between the Chair and Banker, and that an updated budget had been worked out by the Chair and Corporate Treasurer, and submitted to the Banker. The Chairman had initially requested a board vote to approve the updated budget, but since the updated budget was eventually accepted by the convention Banker, the request was withdrawn.

2. There was board concern over a report that access to the Coppercon Website was being blocked from access at the Prescott Public Library due to rules about access to new age and/or occult materials. After some communication it was found that the Chandler Public Library was NOT blocking the site. Further investigation is underway to determine the extent of any blocking that may be happening at Public Libraries.

9/29/06 - CASFS BOARD MINUTES

Present - Bill Whitmore, Mark Boniece, JB Talbott, Susan Uttke, Jeff George, Stephanie Bannon, Ivan Erickson

Meeting was called to order at 9:00 PM.

Business of 8/18 Meeting ratified 5-1-1.

Business of 9/29 Meeting ratified 7-0-0.

Candidate memberships:

Victor Rose, accepted by vote of 7-0-0.

Carl Ehrlich, accepted 7-0-0. Will hold his check until he returns.

Board Officer Election:

Incumbent turkeys recycled by vote of 6-0-1.

Old Business:

1. New intellectual property procedure was uploaded by Dave. Still needs to be looked at and discussed at future meeting.
2. The list of stuff that exists in the CASFS sheds, and that the quartermaster has recommended to be thrown away was previously approved by the board. Nothing disposed of yet. Issue tabled.
3. There was a previous Board vote to raise the level of access control to the sheds by putting all keys except the quartermaster's in sealed envelopes. There was then a vote to authorize \$40 expenditure to rekey the sheds. This has not been completed yet.
4. The board had determined that Ivan should price out a new set of twelve keyed locks, and a set of twelve locks with changeable combinations; a decision will then be made at a future meeting. Ivan stated that it would cost approximately \$12 each for recombinationable locks. Voted 6-0-1 to allocate \$30 for purchase of two test locks for evaluation purposes.

New Business:

1. Voted 4-2-1 for Ivan to get a new drink.
2. There was board concern over a report that access to the Coppercon Website was being blocked from access at some libraries. Bill wanted to know who would be responsible to look into the issue. Voted 6-1-0 that matter should be looked into, and that Bill should do it.

Meeting Adjourned at 9:41 PM by a vote of 5-1-1.

Online Minutes 8/18/06 through 11/16/06

1. The board discussed \$500+ expense to purchase slide advertising at the local Horror film festival. Membership vote will be necessary.
2. There was discussion of the implications of non-profit status concerning the continuation of the tri-fold advertising publications with Leprecon.
3. It was noted that due to very low attendance, the recent Hexacon will not be able to pay its hotel bill.
4. After discussions of Will Brainard's conduct at HexaCon 16, the board voted 4 yes, 1 no, and 2 not voting to ban him from all future CASFS events. A letter will be sent to make him aware of his status.

10/00/06 - CASFS BOARD MINUTES

There was no October CASFS Meeting

11/17/06 - CASFS BOARD MINUTES

Present - JB Talbott, Mark Boniece, Susan Uttke, Jeff George, Stephanie Bannon

Missing - Bill Whitmore, Ivan Erickson

Meeting was called to order at 9:39 PM.

Business of Meeting ratified 5-0-0.

Candidate memberships: none

Old Business:

1. New intellectual property procedure was uploaded by Dave. Still needs to be looked at and discussed at future meeting. Tabled until next meeting.
2. The list of stuff that exists in the CASFS sheds, and that the quartermaster has recommended to be thrown away was previously approved by the board. Nothing disposed of yet. Issue still tabled.
3. There was a previous Board vote to raise the level of access control to the sheds by putting all keys except the quartermaster's in sealed envelopes. There was then a vote to authorize \$40 expenditure to rekey the sheds. This has not been completed yet. Issued tabled due to lack of Ivan.
4. There was board concern over a report that access to the Coppercon Website was being blocked from access at some libraries. Bill wanted issue looked into and the board voted to give Bill the privilege of doing so. Issue tabled due to lack of Bill.
5. The issue of a possible \$500+ allocation to purchase slide advertising at the local Horror film festival next year was discussed. It was noted that CASFS financial position may not support the idea at this time. Membership vote will be necessary at some future date.
6. There was discussion of the implications of non-profit status concerning the continuation of the tri-fold advertising publications with Leprecon. It was determined that there will be either a 50/50 split of costs, or costs will be alternated between organizations.
7. It was noted that due to very low attendance at the recent Hexacon, hotel bill will probably be paid. Seed money, pass throughs, and corporate turnback will probably not be paid.
8. After discussions of Will Brainard's conduct at HexaCon 16, the board voted to ban him from all future CASFS events. A letter making him aware of his status will be written by the Secretary, and sent to address provided by Stephanie.

New Business

1. Stephanie informed the board that Anizona had lost two CASFS radios, and had reimbursed \$25 to cover them. This was more than enough, since the radios were cheap.

Meeting Adjourned at 9:48 PM by a vote of 5-0-0.

Online Minutes 11/18/06 through 12/07/06

1. Bill Whitmore indicated he would be resigning from the CASFS board due to job commitments.

12/08/06 - CASFS BOARD MINUTES

Present - JB Talbott, Mark Boniece, Susan Uttke, Jeff George, Stephanie Bannon, Ivan Erickson, Mike Willmoth

(Mike elected in special election to replace Bill)

Missing - None

Meeting was called to order at 9:50 PM by Jeff George, Vice Chairman.

Business of Meeting ratified 6-0-1.

Candidate memberships: none

Old Business:

1. New intellectual property procedure was uploaded by Dave. Still needs to be looked at and discussed at future meeting. Tabled until future meeting.
2. The list of stuff that exists in the CASFS sheds, and that the quartermaster has recommended to be thrown away was previously approved by the board. Nothing disposed of yet. Ivan said he would throw away stuff when he was there for DarkCon.
3. There was a previous Board vote to raise the level of access control to the sheds by putting all keys except the quartermaster's in sealed envelopes. There was then a vote to authorize \$40 expenditure to rekey the sheds. This has not been completed yet. Issued tabled.
4. There was discussion of the implications of non-profit status concerning the continuation of the tri-fold advertising publications with Leprecon. Leprecon accepted proposal that costs would be alternated between organizations.
5. After discussions of Will Brainard's conduct at HexaCon 16, the board voted to ban him from all future CASFS events. A letter making him aware of his status will be written by the Secretary. Still waiting for Will's address to be provided by Stephanie.
6. Stephanie informed the board that Anizona had lost two CASFS radios, and is to reimburse \$25 to cover them. This was more than enough, since the radios were cheap. Yet to receive check from Anizona.

New Business

1. It was noted that Mike Willmoth had been elected to replace Bill Whitmore. Board internal elections were postponed until January meeting.
2. Ivan had obtained some sample re-combinationable locks to test at Hexacon since the old set of keyed locks used for convention security is no longer usable. The samples were deemed successful at the convention. Ivan will bring one of the locks for everyone to look at. A vote by the general membership will be done at a future date for an appropriation to purchase remaining locks; this won't be necessary until sometime near the next convention.

Meeting Adjourned at 10:10 PM by a vote of 7-0-0.

Online Minutes 12/09/06 through 01/25/07

-None-