

Utah Speculative Fiction Council  
Initial Organization Meeting  
June 17, 2005

Meeting called to order by Pamela at 7:30pm

**Present:**

Joe Monson  
Heather Monson  
Pamela Oberg  
Mike Oberg  
Charles Galway  
Caroljean Hanson  
Ruth Hanson  
Jonni Davis  
Kammi Davis  
Becky Weeks

Conducting: Pamela

Still need budget projections for 501(c)3.  
Project income, and categories for current year plus 3.

IRS usually grants provisional and at the end of 5 years, audits everything.

Meeting set for electing officers:

Ruth says our bylaws state what officers we need. Need to set executive board. Joe states that the Trustees represent a varied variety of groups. RFF, Seventh Fleet, and Conduit are all represented.

Core officers: president, secretary, treasurer. Joe says right now the trustees could cover the positions until the first meeting.

Ruth moves we make Pamela the acting president until we can hold the meeting to elect officers.

Seconded.

Vote:

For: 8

Against: 1

Abstain: 1

Vote for Interim treasurer -- Ruth:

For:10

Against: 0  
Abstain: 0

Carl as interim secretary  
For: 7  
Against: 1  
Abstain: 2

When should we hold the meeting for elections of core officers:  
Discussion: What would be a good date.  
Decision: August 20, 10:00 AM  
Place: Ruth will talk to Julie to see if she can get us a room at the main Library.

Request to put Pamela on the Agenda at next concom. Ruth will remind Joe.

Passport for all the cons... Joe points out that there would be a problem with including ltue because of the college of humanities might make it hard for ltue to receive. More discussion, if money or goodie package doesn't include ltue, isn't their fair share. Free bonus: LTUE.

Discussion that cost of passport and division of proceeds.

Becky says End of the World is doing a one day con two weeks before Autumncon.

Positions need to be voted on at the meeting, essential and then open for suggestions and let UtahSf con decide which ones are essential and wanted, so leave that for that meeting.

Ruth says we should stress that it is not a thing for wielding power over other groups, but should be a cooperative of all interested groups, not for just one large group. Example: Anime groups will have to organize and elect representatives. Seventh fleet should send representatives, etc.

Charles says this should not be another captains round table. Ruth points out we will have suggest that there may need to be limits on how many representatives are sent. Trustees may need to discuss this before the meeting. Will put that on line for discussion.

Consensus needed for cd cost. \$7.00 plus shipping. E-store will take paypal as payment. Don't know if want to do credit card. E-check and debit also available, and Ruth hasn't decided which way we will go with the e-store yet.

Meeting adjourned.