

Utah Speculative Fiction Council

November 4, 2006

In attendance:

Kammi Davis
Heather Monson
Joe Monson
Charlene Harmon
Steve Harmon
Jonni Davis
David Thalmann
Charles Galway
Mike Oberg
Pam Oberg

Club:

S.L.A.A.K.ers
UtahSF Council (president)
Anime Banzai (unofficial)
WHC in SLC
LTUE
USS Kelly
Utah Costumers Guild
CONduit
Trustee

David Glen Anderson refuses to attend a meeting where the full executive committee is not in attendance, for voting on the WHC proposal. (Which several of us thought had already been accepted) He left before the meeting officially started.

Voted Positions:

President Candidates: Heather Monson, 8 votes for, 2 Abstentions
Treasurer Candidates: Charles Galway, 8 Votes for, 2 Abstentions
Secretary Candidates: Charlie Harmon-3 votes for, Joe Monson-6 votes for, 1 abstention

WHC:

Support Agreement:

Needs to be discussed and voted. As the entire Executive Committee is not present this will be done online.

Charity: Should UtahSF have a say in what and how much? Also needs to be discussed after the Support Agreement is figured out, our president favors leaving this to the WHC ConCom's discretion.—Decided that this should be decided by WHC ConCom.

UtahSF Council Updates:

Finances: we raised \$85.00 selling headbands at Anime Banzai. Thanks go to Joe, Heather, Mike and Pam for the idea and the execution.

The Signature quilt sold for \$150.00. \$100.00 went to the 501(c)(3) application, \$50.00 to our charity.

501(c)(3): The application ended up costing \$300.00 as the IRS raised their prices. This has been turned in and now we are in pending status.

WHC gave us another 50.00 for a total of 150.00 toward the application. (We split the cost 50/50)

Next Meeting: Third Saturday in January 20, 2007 at 10:00 AM at Main Library, room TBD