

# Utah Speculative Fiction Council

April 29, 2006

<b>In attendance:</b>	<b>Club:</b>
Ruth Hanson	Trustee
Carol Jean Hanson	
Joe Monson	CONduit
Charlene Harmon	Treasurer
George Bogler	USS Kelly
Dave Anderson	Utah Educators 4 SF
Jonni Davis	
Heather Monson	President/LTUE
Kammi Davis	S.L.A.A.K.ers/Secretary
Carl Stark	USS Ticonderoga/Mountain-Con
Charles Galway	Utah Costumers Guild

Meet and Greet: regulars except for Autumn.

UEN Presentation: Scifi Friday by Autumn Thatcher

View updated bylaws. As per voted changes last meeting, Heather will have Joe post the changed bylaws online. Any objections? None.

501(c)3 application: need addresses and names for Trustees and officers. Heather passes the application over to parties to fill in. Checking over for blanks and unanswered questions. Heather has put together a tentative budget for the next 2 years or so... Ruth looks over the budget and recommends that these figures be lowered because she thinks that they are too optimistic...Discussions ensues about the best prices you can get for auctions live and online and other items we might get money from. So it is better to go lower and report higher then the other way around. So this application is mostly done and just needs the tweak for the budget. Ruth and Carol will look it over when it is done and then we can file it. WHC is thinking of donating the fee for this application.

WHC stuff: Contract draft for the Sponsorship of WHC. Ruth suggest that we defer action on this until the council has time to look it. Discuss online: 7 or now: 1 abstentions:1 Discussion online.

WHC anything going on? Bid going on in 2 weeks, looked over some of the bid presentation documents. Waiting on the hotel letter of intent, everything going forward.

Any new business? Nothing brought up.

Next meeting: July 29, 2006 12 Noon, SLC Main Library Room TBD

Meeting Adjourned.