

MinnStf Board Meeting 20 February 1997

At Kay's. Present: Kay, Dean, Lynn, Polly, Martin

1. Financial Items: The checking account from the Grand Triumverate Minicon is gradually being eaten by service fees. The signers are Polly, Margo, Victor, David Messer. The money needs to be transferred to savings for now, possibly transfer to the main MinnStf account later. Checking = \$52, savings ≈ 1500.
* Polly will close the checking account.

Kay has several items to give to Julie. We received our tax forms and a letter from the IRS. They got our letter about last years taxes - they are charging us 14% in interest, but no fees. We need the 1996 financial records from Julie (MinnStf) and Mark Richards (Minicon) as soon as possible.

2. Minicon Problems

- Registration is behind, but not as bad as a week ago.
- The publications have had major problems all along. The most recent one was missing Kate Carey's phone # (head of registration) and the registration update, while several other heads were not consulted before having their numbers printed.
- Tom is working 6 or 7 days a week, which does not allow him enough time to do Exec, much less Publications in addition.
- Childcare has a plan, which will have to be good enough for this year. Hopefully next year will have better PR. Polly will call Joel Rosenberg in response to his e-mail about this year's situation.

He is doing well
considerably

3. Kay is doing Insurance for Minicon - estimated premium of \$500 plus a rider for equipment at Minicon. This goes from 4-1-97 to 3-31-98.

The storage locker bill will be \$92/mo. for the next year, due soon.

4. The Mark Time Award would like to know if we can give them financial support we discussed months ago. We approve a maximum of \$600.00 for Jerry Stearns to spend on this project.

5. Eric Heideman - can't do the coupon for TOTU by this Minicon. He wants to do it right, and that will take more prep time. Next year there will be a new TOTU out and a catalog of the back issues.

Agenda for next time: (time to be chosen by new board)

Orientation of new board members

- Recent issues
- Financial report

Selection of club officers