



FSCOK Board of Directors Meeting

April 18th, 2020: 1 – 5 P.M. Location: Online Virtual via Zoom

Call to order 1:13PM All 5 board members present

Attending:

Howard Wilson II

Perrin Smith

Carmen Bryan

Matthew Alfred

Kimber Chessmore

Aislinn Burrows

Amber Hanneken

Caleb Haldane

Chelsea Haldane

Ken Chalker

Phillip Grimes

Agenda:

Approval of February 2nd minutes and emergency minutes

February 2nd minutes reviewed. Perrin proposed acceptance, Howard second, 5 ayes.

Link to January 5th minutes provided via Zoom. January 5th minutes reviewed. Perrin proposed acceptance, Howard second, 5 ayes.

Emergency minutes (March 12th) reviewed. Perrin proposed acceptance, Carmen second, 5 ayes.

Review finances (see below)

\$16,272.65 current main account

\$20,104.50 small business account

Unanimous agreement to keep \$275 remaining funds from initial payment on file with Weston as retainer.



Storage has been combined from 3 units to two 10x15 climate-controlled units for a savings of \$30/month.

ACTION ITEM: Matthew to continue search into new voice provider. Perrin offered to use his number, Matthew reports 800 number would be best.

Aislinn noted there are 15 32 ounce bottles, 10-12 16 ounce bottles of hand sanitizer in storage, expires December 2020, suggests donating while it is still good. Perrin suggests Bridges as our designated charity.

Carmen notes first aid supplies that will expire should be donated as well.

Howard moves to allow logistics to determine what needs to be donated/retained, report what is dispersed and what is kept, Carmen second, 5 ayes.

Zoom review

Subscription renews April 26, alternatives discussed, declined. Perrin moved to continue through August 25, Carmen second. 4 aye, 0 nay, 1 abstain, motion carries.

SoonerCon 29 Status

Ken notes we need to review new cost adjustments to exhibitor's/artist's alley. Price for SC29 includes power/wifi, was not a booth rate increase.

Action Item for group: Source variety of vendors.

Action Item: Meeting with hotel by next board meeting, May 17th, to discuss prices, specifically power/wifi for vendors, our own wifi project as well as contract addendum for SC29 and SC30 to include bedlam rooms price. Aislinn required, finance required, Caleb required, others welcome. Lock down price for SC29 and SC30.

Perrin moved, Howard seconded, 5 aye, motion carries. Aislinn to schedule with hotel, meeting to occur via zoom.



IRS Status

Future Society of Central Oklahoma

PO Box 950406; Oklahoma City OK 73195-0406

www.fscok.org

Perrin to reach out to CPA Monday April 20.

New Business

Perrin requested from Phillip updated 2021/2022 sponsorship pamphlets, pending IRS matter being settled, target date April 24.

Aislinn asked if we have room in the budget to make a small donation to Bridges. Consensus is funding is not available at this time.

Perrin noted many books are still stored in Leonard's garage and need to be vacated. 120 boxes of books.

Matthew noted there are many excess past years' program books that need to be disposed of. Carmen/Zac authorized to dispose of/provide report of what is disposed.

Adjourn 5:10PM Perrin motion, Howard second, 5 aye.