



FSCOK Board of Directors Meeting

Future Society of Central Oklahoma

May 17th, 2020: 1 - 5 P.M. Location: Online Virtual via Zoom

Attending:

Perrin Smith, Carmen Bryan, Matthew Alfred, Kimber Chessmore, Aislinn Burrows, Ken Chalker, Bill Thompson

Agenda:

- Call to order: 1:08 P.M. 4 board members present, Secretary Howard Wilson II absent
- Approval of April 18th minutes (distributed online)

Note: changed to bank money

Added clarifying notes about lawyer

Added in storage unit notes

Discussion from Mathew to amend minutes

Perrin motioned to accept as amended, Matthew second, Unanimous yea

- ACTION ITEMS

- Follow up 800 number, no movement
- Carmen & Zac Hallows will review hand sanitizer & first aid supplies for disposal
- CPA: Gather 2019 documents for 2019 990 form
- Phillip: update Sponsor packets by April 24
- Aislinn hotel & outreach to Bridges of Norman charity - new deadline, June 5
- Perrin motioned to accept, Unanimous yea

- Review finances: Matthew

Review current finances:

- Bank of Oklahoma Checking: \$15,481.37
- Bank of Oklahoma Small Business: \$20,105.42
- \$4,432.49 in PayPal
- \$0.00 Balance on Leonard Bishop's credit card, ending in 8312

Total monies: \$40,019.28

Activity in BOK Checking since last board meeting:

- Expense: \$15.99 for Voicemail Office
- Expense: \$14.99 for Zoom
- Expense: \$284.00 for Constant Contact (6-month prepay, including discount)
- Expense: \$270.95 for Storage
- Refund: \$50.00 from UCO Diversicon
- Expense: \$255.35 for Siteground Hosting of SoonerCon.com website

Debts Outstanding:

- \$100 check to Ben Sanders, CPA

4/18/2020 (Current)	Sold at SC 28	Sold on EventBrite					Net Amount	Current Count	Total Count
Weekend Memberships Count	56	19	42	28	4	5		153	



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Weekend Memberships Price	\$35.00	\$35.00	\$45.00	\$50.00	\$60.00	Comp	\$6,155.00		
Friends of SoonerCon Count	15	2	11					28	50
Friends of SoonerCon Price	\$100.00	\$100.00	\$110.00				\$2,910.00		
							\$9,065.00	182	

Activity in EventBrite since last board meeting:

- 1 Weekend membership added (Comp) (have 182 memberships sold at this time)
- 1 Exhibitor Double Booth refunded (have 3 still purchased at this time)

5/17/2020	Sold on EventBrite	Net Amount	Current Count	Total Count
Single Booth Count	24		24	40
Single Booth Price	\$325.00	\$7,800.00		
Double Booth Count	3		3	10
Double Booth Price	\$650.00	\$1,950.00		
Additional 6ft Table Count	7		7	50
Additional 6ft Table Price	\$10.00	\$70.00		
Additional Membership Badges Count	12		12	100
Additional Membership Badges Price	\$20.00	\$240.00		
		\$10,060.00	28	50
5/17/2020	Sold on EventBrite	Net Amount	Current Count	Total Count
Artist Alley Full Table Count	32		32	66
Artist Alley Full Table Price	\$200.00	\$6,400.00		
Additional Weekend Membership Count	4		4	66
Additional Weekend Membership Price	\$30.00	\$120.00		
		\$6,520.00	32	
5/17/2020	Sold on EventBrite	Net Amount	Current Count	Total Count
Grid Panel Count	68		68	112
Grid Panel Price	\$15.00	\$1,020.00		
Art Show Table Count	20		20	27
Art Show Table Price	\$20.00	\$400.00		
Print Shop (Multi-Space Discount) Count	9		9	50
Print Shop (Multi-Space Discount) Price	\$5.00	\$45.00		
Print Shop Count	0		0	50
Print Shop Price	\$10.00	\$0.00		
		\$1,465.00	97	239

- IRS Status
- All board review policies page (<https://www.soonercon.com/rules-and-policies/>)



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- ACTION ITEM:

Matthew

- Under the "Smoking/Vaping" section. Remove "The smoking age in Oklahoma is 18."
- Under the "Sponsorship and Donations" change the contact email from "development@soonercon.com" to info@soonercon.com
- Changes posted to Discord

Five minute break

- AV needs (Carmen)
 - TD Lighting Productions is closing and selling his equipment
 - Offered FSCOK first option to purchase equipment
 - ACTION ITEM: Kimber will take list of equipment and price it as new, then compare with prices offered
- ACTION ITEM: Kimber will reach out to Bridges of Norman, express SoonerCon & FSCOK's support, see if they want hand sanitizer & first aid supplies
- New Business
 - Matthew stepping down as Board Treasurer in August 2020 (or earlier), applying for Committee Chairperson for 2021 & 2022
 - Kimber planning to stay as FSCOK Member at Large, step up as Director of Finance
 - Ken planning to run for FSCOK Treasurer in August 2020
 - ACTION ITEM: Carmen will cost Matthew Jones to find the maintenance cost of equipment if purchased (Follow-up: Yearly maintenance max \$1,000 if every bulb died at once)
 - DeadCenter has offered SoonerCon to let vendors sell items online with them, online for 10 days
 - ACTION ITEM: Perrin to contact Phillip and Amber before responding to DeadCenter
 - Committee Meeting: Sunday, June 14, 1 - 5 P.M. Location Zoom (Social / Buddy check)
 - Board Meeting: Saturday, July 18, 1 - 5 P.M. Location TBD

Matthew due packet for Con Chairperson

Adjourn: Perrin moved to adjourn, Matthew seconded, Unanimous yea
Meeting adjourned at 3:15 P.M.