

Agenda for OSFCI Board of Directors Meeting April 27, 2023

- I) Accepting Minutes from the Last Meeting, February 23rd, 2023 (see attached)
- II) OSFCI Treasurer's Report (Report received via email)
- III) Attendance (aka Roll Call)
- IV) Online Business Recap
 - a) GameStorm 24 Bid accepted
- V) Reports on Sponsored Activities
 - a) Latest conventions in order of calendar appearance
 - i) GameStorm23 (report sent to Board via email and copied below)
 - ii) OryCon 43 (no report received)
 - iii) GameStorm 24 (no report received)
 - b) Game Lab (no report received)
- VI) Funds and Awards
 - a) Petrey (see attached)
 - b) Clayton Fund (no report received)
 - c) Endeavour Award (report sent via email)
 - a. Confirm Jim Kling as Chair of Endeavour award.
 - d) John Andrews Worldcon Grant (PJ Duckhorn) (Report received via email and copied below)
- VII) Other Continuing Business
 - a) Department
 - i) Archive Committee (Car Bostick) (no report received)
 - ii) Continuity Committee (Linnea Thompson) (no report received)
 - iii) Hotel Committee (Aaron Curtis) (no report received)
 - iv) PR (Holly Irons) (no report received)
 - v) Quartermaster (Keri Turner) (no report received)
 - vi) IT Committee (Rick Lindsley) (report sent to Board via email and copied below)
 - vii) Ombudsman (Jacob Engstrom) (no report received)
- VIII) Business Carried Over
 - a) Convention Reporting Guide (see attached)
- IX) New Business
- X) Next Board Meeting (Date/Time)
- XI) Adjournment

Reports:

GameStorm 23 Report (Debra Stansbury)

We had: 1255 total

Paid:

Adult 679

At door 40

Youth 28

At door 1

Child 68

At door 3
Other 52

Day badges:

Thursday 4
Friday 25
 Child 1
 Youth 1
Saturday 91
 Child 12
 Youth 6
Sunday 12
 Child 1

Staff: 171

Guests:

GMs 42
Industry Guests 14
Other 3

We have not yet settled the bill with the hotel, but are working on it. We did not make our room block, coming up about \$2,000 shy (they go by money spent, not heads in beds).

At this time, we are in the black. Not by much, but enough.

The Guests of Honor assured me they had fun and they seemed pretty popular.

The Cheating for Charity game raised \$407, which might be a new record. It was certainly a lot of fun for the participants and a few of the onlookers.

I do not have a copy of the incident report at this time, but the hotel didn't burn down and nothing seemed to impact the fun off the attendees.

All in all, it was a mostly successful convention.

John Andrews WorldCon Grant (PJ Duckhorn)

At this time, there have been no applications for the 2023 WorldCon set to take place in China. There has been an expression of interest for the 2024 WorldCon that will be occurring in Glasgow, Scotland.

IT Department (Rick Lindsley)

I missed the deadline by a couple of hours, so sending to the board. No surprises here in any case. There are three things I've been working on.

1. **Test the mail.**

Largely done. I believe mail should work, but need to see if the osfc-bod mailing list needs to be updated before making the final test. This is priority 1.

2. **Upgrade the OS on the mail server.**
[Partly done](#). It is upgraded but not yet at the absolute latest version. Fully upgrading is priority 3.
3. **Several of our websites are broken.**
[In process](#). WordPress based websites still have several plugins disabled. We still have a fairly basic Orycon 43 website that does not use WordPress. Gamestorm is pointing at Tabletop,m and OSFCI is functional but not yet full restored to full functionality.

Orycon has started using their programming program, and my role in keeping that running has also been taking my time, but that's probably less of an IT thing and more of a Rick thing.

If there should be additions to this list, please let me know.