



Oregon Science Fiction Conventions, Inc.

Annual General Meeting Minutes
Monday, May 2, 2022

- I. Minutes of previous meetings
- II. Treasurer's Report, 2020 Summary
- III. President's Report on BOD Activities
- IV. Ombudsman's Report
- V. OSFCI Charities Year-End Reports
 - a. Clayton Memorial Medical Fund
 - b. Endeavour Award
 - c. Susan C. Petrey Memorial Scholarship Fund Year-End Report
- VI. 2023 John Andrews Memorial Award
- VII. Election of Board of Directors
- VIII. New Business and Announcements

The Annual General Meeting of OSFCI was called to order at 7:30 PM via Zoom.

Attending:

Rodney Barnes, Car Bostick, Jason Bostick, Elizabeth Boyd, Beverly Block, Sky Bullock, Aaron Curtis, PJ Duckhorn, Bob Ehmann, Jacob Engstrom, Jon "Howitzer" Foster, Marilyn Holt, Sam Justice, Adrian Koester, Rick Lindsley, John Lorentz, Tatiana Mclvin, Travis Peters, Jeff Polier, D. Stephen Raymond, Daniel Reitman, Lea Rush, Ruth Sachter, Scott Sanford, Debra Stansbury, Ananda Syapin-Sandy, Linnea Thompson

Proxies:

- Car Bostick, 3 (Jason Bostick, Beth Rivas, Sara Burris)
- PJ Duckhorn, 3 (Jamie Bear, Earl Scott, Nicole Nowlin)
- Travis Peters, 1 (Nick Elliott)
- Lea Rush, 1 (JJ Ark)
- Linnea Thompson, 1 (Alexandre Muñiz)

- Aaron Curtis, 1 (John Kettleeson)
- John Lorentz, 2 (Paul Wrigley, Debbie Cross)
- Rick Lindsley, 1 (Ann Ezell)
- Debra Stansbury, 2 (Amanda Madsen, Jaki Hunt)

Accepted Membership: Nick Elliott, Elizabeth Boyd, Sky Bullock, and Kate Webb

I. Minutes of previous meetings

A. 2021 AGM minutes

Minutes were accepted.

II. Treasurer's Report (Travis Peters)

Computer issues prevented report from being included in the packet. Overall expenses were within what we expected. No significant events short of GameStorm hotel penalty. There are sufficient funds to cover those expenses. Operating account went down ~\$10,000. Not all expenses are in for GameStorm. \$20,000 in Operating Account, Reserve Account hasn't had to be touched (~\$35,000.) Pandemic has had some impact. Question about unclaimed memberships. GameStorm chair has asked funds be kept in reserve for potential refund. Overall, we're in good shape.

III. President's Report on BOD Activities (Car Bostick)

The President provides an update on how the organization is doing at this meeting, and this year it falls to me to do that. Some of you are familiar with Newton's 1st law of motion - the first part of which is, "An object at rest tends to stay at rest." This past year has been a fight to push through and past that law. Both OryCon and GameStorm returned from the hiatus forced on them by the pandemic, and both showed that the 'rest' they'd been given had to struggled against. Membership was down, volunteers and staff were spread thin, and costs had to be trimmed pretty much across the board. It wasn't an easy year for anyone, and as President I want to express my absolute gratitude to the people who pushed through and made these conventions happen. No matter how much or how little you think you did - it was your labor and belief and perseverance that made these happen. Thank you. Going forward, we can hope it gets easier - after all, we're moving again now - but it still is going to take a lot of work - not just physical labor, but the very real emotional and mental work of continuing to keep focus, keep excited, and bring forth the best in all of us. I encourage each of you, as you look over the list of nominees, to keep this in mind - we need people who will not just get the work done, but inspire others to pick up the mantle and keep this corporation going strong. With some work, I truly believe we're past the biggest hurdle.

IV. Ombudsman's Report (Jacob Engstrom)

No significant events of concern, no issues were referred to investigation, no issues elevated for review by the Board. Personal toll on all staff, human cost has been a lot heavier than in past years. Lot more people were contacting the office for help with interpersonal issues, reviewing emails. While there were challenges, people were willing to give each other the benefit of the doubt. This has been a notable sea change. Two conventions have happened with no security issues.

V. **OSFCI Charities Year-End Reports**

A. Clayton Memorial Medical Fund (no report received prior to meeting)

Rick Lindsley reported that fund has indicated that it would like to close down.

B. Endeavour Award (no report received prior to meeting)

Marilyn Holt has volunteered to be Chair since the passing of Jim Fiscus. Does not have financial statement as of yet. Would like to keep giving award at OryCon. Rick has been working with Marilyn.

C. Susan C. Petrey Memorial Scholarship

Report for OSFCI AGM – May 2nd, 2022

Attached is the financial statement for 2021. At the present time, Clarion West is planning an in-person workshop this summer & the status of the Clarion workshop is uncertain. In 2021, Clarion West was a virtual workshop & Clarion did not host a workshop.

Debbie Cross
Paul Wrigley

Susan C. Petrey Scholarship
Income Statement - 2021
Balance (12/31/2020) \$14,910.24
Income
Oregon Community Foundation 2021 \$2,913.00
Orycon Petrey Table \$1,140.00
Donation \$300.00
PayPal Giving Fund \$4.00
Gifts of Blood Sales \$84.00
Interest \$1.16
Total \$4,442.16
Expenses
Fellowship/Scholarship \$4,700.00
Total \$4,700.00
Balance (12/31/2021) \$14,652.40
Oregon Community Foundation Balance (12/31/2021) \$90,215.24

VI. **2022 John Andrews Memorial Award**

No applicants for 2022 at this time. Convention will be held in Chicago. Award will be held until May 6th. If no applicants, membership will be donated.

VII. **Election of Board of Directors**

Board of Directors:

The candidates who were nominated and accepted the nomination before the meeting were:

- D. Stephen Raymond
- Aaron Curtis
- Rick Lindsley
- Debra Stansbury
- Earl Scott
- Sky Bullock

Jeff Polier declined renomination to the board.

Here are the new directors for 2022-2024, with one position to expire in May 2023.

Election Results:

Committee Member	Term length	Term Expires
Sky Bullock	1 year	May 2023
Aaron Curtis	2 years	May 2024
D. Stephen Raymond	2 years	May 2024
Debra Stansbury	2 years	May 2024
Earl Scott	2 years	May 2024
Rick Lindsley	2 years	May 2024

Continuing Board Members:

Committee Member	Term Expires
PJ Duckhorn	May 2023
Travis Peters	May 2023
Linnea Thompson	May 2023
Keri Turner	May 2023

New Business and Announcements

No new business

Announcements

Online OryCon happening in November.

Meeting was adjourned at 8:16 PM