

Odyssey Con Society Inc.

Annual Meeting • 2016 July 9 • Minutes

Sequoia Branch Library • 4340 Tokay Blvd. • Madison • Wisconsin

\$10 annual dues were collected prior to the meeting.

Meeting called to order by President Richard S. Russell at 10:38 AM.

Present: President Richard S. Russell, Treasurer Janet Lewis, Ombudsperson F. J. Bergmann, Jim Leinweber, Fred Bergmann (by proxy to F. J. Bergmann). 5 members constituted a quorum.

Officer Reports:

President. The 2015 annual meeting was held as scheduled. Since no secretary was elected, the position has remained vacant all year. The only executive board meeting was held 2016 June 19 to plan the annual meeting.

Vice-President. No report. Jim Frenkel was not in attendance.

Secretary. Acting Secretary Russell gave verbal minutes of the previous year's annual meeting, which elected as officers those named above.

Treasurer. The 2016 fiscal year concluded on June 30 with \$19,412 in income, \$15,092 in expenditures, and \$4,320 cash on hand after having started the fiscal year dead even.

Ombudsperson. No activity in prior year.

Committee Reports:

Convention Committee. Co-Chair Janet Lewis reported that Odyssey Con 16 came off successfully, and that the committee had worked well together.

Election of Officers:

President. Richard S. Russell, sole nominee, automatically elected.

Vice-President. Jim Leinweber, sole nominee, automatically elected.

Secretary. J Laakso, sole nominee, automatically elected.

Treasurer. Janet Lewis, sole nominee, automatically elected.

Ombudsperson. F. J. Bergmann, sole nominee, automatically elected.

Business:

Agendized. none

From the Floor. none

Announcements:

(1) The first formal meeting of the convention committee for Odyssey Con 17 will be Sunday July 10 at 11:00 AM at the home of Janet Lewis, 4521 Pawnee Pass in Fitchburg (map: <http://mapq.st/29G6KyQ>).

Meeting declared adjourned at 10:54 AM.

Richard S. Russell
Acting Secretary