Space Frontier Foundation

Board of Directors, Minutes – Telecon Meeting of August 17, 2006

Present at start, 10:02 am Pacific: J. Krukin (JK) presiding, Rick Tumlinson (RT), W. Boland (WB), Kerenia Cusick (KC), Will Watson (WW), Kevin Greene (KG), secretary

Agenda of meeting: exclusively on plans for SFF activities at the X Cup event, October in Las Cruces, NM.

Booth at festival: WB has already applied for the booth to focus on our TIS project, a 10 x 10 space. Arrangements are in progress to borrow a booth background, and volunteers are already being recruited.

There is also a planned X Cup-related event on Th., Oct. 19 at the NM Museum for Space History, and WB is organizing for us to have a visible presence there as well.

WW has agreed to organize our Hospitality Suite at the conference hotel (many thanks, Will!). Tasks to be done: finalize arrangements with the hotel itself, collect the rest of his team and produce a flyer for the suite, for distribution at the SFF Booth out at the airport.

Publicity was discussed.

ACTION ITEM: JK to accumulate information from WB, WW and RT and organize the press releases.

WB emphasized his desire that the contents of our hospitality suite include flyers, membership forms, etc. to achieve a specific goal – e.g., new members and donors for SFF.

RT reminded all to book their rooms ASAP – the town is filling up fast for this event.

Meeting adjourned at 10:20 am Pacific.

Minutes by K. Greene, cell 702-595-3992