

WSFA BOARD MEETING
5/02/2003

Meeting began at 8:15pm.

In attendance: Craig Dyer, Stephanie Bannon, Ray Gish, Catherine Book, Gary Swaty, Bob LaPierre, Lori LaPierre, Susan Uttke, Kim Martin, Rick Andrews

- 1) Minutes from last Board meeting read and approved.
- 2) Stephanie will try to find minutes from Nov 2002 board meeting.
- 3) Board ratified full membership for Lee Whiteside, Susan Uttke, Bob LaPierre, Lori LaPierre and supporting membership for Marguerite Murray.
- 4) Board ratified decision made on 3/30 regarding Mark Boniece's \$15.00 bid dues to be considered a contribution.
- 5) Board ratified decision made on 3/30 regarding no additional funds to be transferred from WSFA's bank account to the ConKopelli account for new memberships for Lee Whiteside, Susan Uttke, Bob & Lori LaPierre and Marguerite Murray.
- 5) Discussed if we need a credit card machine, corporate vs. convention expense. Decided it will be a corporate expense. Discussed keeping Costco credit card account vs. Ray's new account. Approved change to new account.
- 6) Decided we need a Paypal account. It will deposit into corporate bank account. Stephanie & Ray will set up account at end of this meeting.
- 7) Decided we will buy new radios, they will be a convention expense. The radios will move to Capital Purchases by WSFA after Westercon 57. Rick will coordinate with Catherine about type of radios and she will check her purchasing contacts. Rick will take care of filing with FCC.
- 8) Discussed need for a Yahoo discussion group. Decided to create a Board email list to conduct business. If any Board member makes any decision affecting ConKopelli, Kim Martin will be copied by email.
- 9) Next meeting not scheduled.

Meeting adjourned at 8:48pm.