

WSFA BOARD MEETING
05/14/04

Meeting began at 7:50pm.

In attendance: Craig Dyer, Catherine Book, Ray Gish, Stephanie Bannon, Susan Uttke, Bob LaPierre. Guests – Barry Bard, Ron Book

1) Minutes from last Board meeting read and approved. Minutes from this meeting will be emailed.

2) Taxes were filed on April 17,2004, due date was May 15th.

3) Pappas School book collection at Lep 30 went well. We collected about 40 books, Catherine will deliver to Pappas school.

4) New Business:

Suggested we ask Jo's teacher to come to ConRunners and present "How to Run a Volunteer Convention."

5) WSFA needs to have more presence and identification.

Discussed Arizona Fan Table, we will continue to promote local cons.

Catherine will be the 'hammer' at LepeCon and CopperCon meetings to get stuff.

Craig suggested asking for a free membership from LepreCon and CopperCon. Perhaps in the future, not now.

Ron will help devise a logo for WSFA with Petunia.

We will reletter the banner as appropriate and start using it more.

Suggested we raffle off a large plush toy at Westercon. Fund the purchase thru Lep, Hex, Copp and TusCon.

Move to allocate \$50 to purchase toy. Motion Approved.

6) Next meeting scheduled for August 7th, 7pm at Craig & Stephanie's home.

Meeting adjourned at 8:20 pm.