

WSFA BOARD MEETING

08/07/04

Meeting began at 8:48pm.

In attendance: Craig Dyer, Catherine Book, Ray Gish, Stephanie Bannon, Gary Swaty, Pinky Gish, Mike Griffin, Dawn Mullan. Guest: Bill Whitmore

- 1) Minutes from last Board meeting read and approved. Minutes from this meeting will be emailed.
- 2) Pappas School book collection went well for Westercon. We collected 180 books, Catherine delivered them. She will give the receipt to Ray Gish, Treasurer.
- 3) ConRunners 10  
February 5, 2005  
Event Coordinator – Dawn Mullan  
Banker – Gary Swaty  
Registration – Ray Gish  
Topics – TBD  
  
Future scheduled ConRunners: June 11, 2005, and Oct 8, 2005
- 4) Stephanie will look for banner. The last time we saw it was at Westercon 2003.

New Business:

- 5) Arizona Fan Table.  
Raffle at CopperCon 24.  
Catherine will contact Con Chairs and get them to kick in something to raffle – maybe a membership or a GOH dinner at next con. Maybe Lee still has Kokopelli doll left to donate. They will get 1 raffle ticket per membership bought at Arizona Fan Table. Schedule it for 4pm.  
  
Catherine will contact Con Chairs to reserve a table and get staffing. Need two people for 2 hours each. Each con needs to provide a money bag and receipt book. Stephanie will empty bags each day, store the bags in Staff Lounge and post scheduling grid in Staff Lounge.
- 6) Stephanie needs to pay for one year for our website at \$95.40 or two years at \$166.80. Move to approve one year. Motion Approved.
- 7) Next meeting scheduled for Saturday, November 13, 2004, 6pm dinner, 7pm meeting.
- 8) Meeting adjourned at 9:24pm.