

WSFA BOARD MEETING

5/22/05

Meeting began at 8:12pm.

In attendance: Craig Dyer, Catherine Book, Ray Gish, Stephanie Bannon, Sue Uttke, Bob LaPierre, Kim Martin, Rick Andrews. Guests: Pinky Gish.

1) Minutes from last Board meeting read and approved. Minutes from this meeting will be emailed. Mailed to Lois Cassady.

2) Confirm Old Business:

Progress on new logo (Rick): He brought two choices. Some suggestions were made, 1st choice was approved by majority. Rick will finalize in color and scan it. Then will present to general membership for approval. Still working on it.

Cost on changing banner: Stephanie will check.

Any commitment from Lep31, Hex15 or Copp25, Darkcon (Nola) to staff table: Catherine will check

Raffle details for Lep 31: One membership = 1 ticket. Hold raffle on Sunday at 1pm, must collect prize by 3pm. Need someone to manage the raffle by August.

By-Laws question: Section VI, B – what happens if we have less than 5 directors? And when are we due to be audited? Chair appointed a committee to review the By-Laws – Rick Andrews & Stephanie Bannon. Chair will conduct an audit.

3) New Business:

Do we want to promote WSFA for new members? All agreed. Discussion of how. One idea was to present a panel during CopperCon 25 to promote. Craig, Stephanie and Gary volunteered.

4) Next meeting scheduled for Saturday, August 13, 6pm dinner, 7pm meeting.

5) Meeting adjourned at 8:30pm.