

Minutes
Westercon 2004 Bid & WesternSFA Organizational
September 22, 2000

Meeting Began: 8:05PM

Attending: Rick Andrews, Stephanie Bannon, Craig L. Dyer, Jeff George, Ray & Pinkie Gish, David Hungerford, Bob & Lori LaPierre, Kim L. Martin, April Rice, Gary Swaty, Susan Uttke, Lee Whiteside

AGENDA

1. Finances

How much money do we have? - Ray

CONCLUSION: Some people paid dues, we did well at CopperCon selling pre-supports, friends and sponsors. However, I somehow neglected to write down the totals. On the other hand, Kim did and tells me they were \$483 plus \$500 in the envelope from CopperCon. We discussed the need to send flyer to an assortment of conventions, Lee logged on and provided a partial list. Also discussed was level of involvement ranging from sending flyers to table and/or volunteering to the full gamut of volunteer, table, and party.

The ultimate decisions seemed to be:

Check cost of changing banner to reflect the '04 bid.

Check cost of ads for TusCon and Loscon.

Parties at: CopperCon, LepreCon, TusCon, Loscon, ConDor and Westercons for 2000-2002

Flyers to the above plus: Gallifrey, Baycon, Windycon and others TBNL

Upcoming events to send flyers to:

Windycon - may be too late to mail

TusCon (will go with SLB & CLD)

Loscon (will go with SLB & CLD)

MileHi (Denver) - 10/20-22 - mail

World Fantasy (Corpus Christi) 10/26-29 - mail

Orycon (Portland) 11/17-19 - mail

Uncommoncon (Dallas) 11/24-26 - Mail (gaming con)

Smofcon (Florida) - 12/1-3 - mail

2. CopperCon

Table shifts? Were time records kept?

How many memberships and what type were sold?

Party?

CONCLUSION: We had several people help man the table and we will contact Mike to get

names and hours. For memberships: Pre-support: 10; Sponsor: 2; Friend: 5.
The party went well in spite of the lights going out several times. We seem to be giving a good impression of ourselves.

3. Hotel

Meeting on 9/21/2000? - Report from Mike emailed

CONCLUSION: There has been a change of management at the Sheraton and they won't sign a contract unless we pay a penalty, rather hefty, if we have to cancel. They will give us a letter of intent but that boils down to it being a matter of hoping no one with money comes along and wants that time before we win the bid and sign an actual contract. We need to discuss this further with the hotel and tabled further discussion until the next meeting when we will hopefully have more definitive info. See attached email

4. Website

Is the page up?

CONCLUSION: We discussed it but since Jim Strait wasn't attending we didn't go into details.

5. Data keeping - double records

Record of pre-supports for 2004 - Ray & Craig

Record of volunteer hours, totaled by group & individual -Bob & SLB

CONCLUSION: We need to set up the data base and make the volunteer hours available on the website, listed by group. The people involved will decide on a consistent format for record keeping. Ray and Bob are primary with Craig and Stephanie holding the backups.

6. WSFA

Membership dues to WSFA (separate from bid dues)

Incorporate

By-laws

Schedule WSFA sponsored events to encourage a 501 © 3

CONCLUSION: David read us the by-laws. We discussed and made some changes and there will be further discussion via email and at the next meeting. The IRS is sending info on 501 requirements. We discussed claiming Conrunners as a WesternSFA event

NEXT MEETING: Set for October 27 as a potluck and meeting at Craig's house. Also, some discussion of holding the November meeting at TusCon.

MEETING ENDED: Late.... somewhere around 1AM I think