

WESTERN SFA / WESTERCON BID

JANUARY 20, 2001

1. FINANCES

HOW MUCH MONEY DO WE HAVE? – RAY

- \$1793.41 (\$595.00 set aside for voting fees) (*note: most likely one of these figures is wrong, if not both; the total amount free wasn't written down since I couldn't reconcile them)
- (*a break-down was given, but the figures I have down don't make much sense)

ADS IN CONNOTATIONS

- half page ad for the next issue; check to be made for payment tonight
- must send ad in for program book for Portland WesterCon
- half page ad in HexaCon program book
- back cover in LepreCon program book

2. HOTEL

REPORT FROM MIKE ON WIGWAM

- met with hotel on Dec 21st (Mike, Craig, & Stephanie) – Wigwam pleased with business
- 4 star / 4 diamond resort – trying for 5 star / 5 diamond with spa & massage facilities
- need to walk outside to get to anything (perhaps work a deal for golf cart trolley service?)
- Wigwam will look at standard contract; might even accept it
- room rates: \$95 + gratuity of \$10/person for services = \$105/night s/d
- 3 golf courses; 3 or 4 large ballrooms
- nicely laid out for function space
- budget for 1,000 attendees – half local, half with rooms
- with 275 room nights = 0 function space cost; tier cost from there
- 331 rooms available for rent; 70 of such are suites
- can put 660 on site; several reasonable overflow sites
- SFWA will probably want a suite for free; in '92 did a pro lounge when SFWA was closed
- still looking at Pointe Hilton Tapatio as an option
- perhaps do March meeting at the Wigwam?

3. WEBSITE

DOES THE WESTERNSFA.ORG ADDRESS POINT TO THE CURRENT WEBSITE?

- Yes, as of this afternoon

4. UPCOMING PLANS FOR 2001

LEPRECON PARTY?

- bid lounge-like thing in Craig & Stephanie's suite
 - taco bar (Sat); chips & cheese(\$50); cordials
 - perhaps keep some cordials reserved for pre-supporters?
- (*money amounts decided upon didn't get written down accurately)
(*after this meeting, the thinking on LepreCon has been amended – needs to be discussed)

FLYERS TO?

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- BayCon, ConSonance, ConChord

CONTACT 2002 SUPPORTERS

- need to have someone do data entry – perhaps Gary?
- T-shirts mailed last week

Portland WesterCon – 2 parties – 1 taco bar

5. WESTERN SFA

REPORT ON PROGRESS

- nothing new to report since last meeting
- did bylaws at last meeting
- Stephanie will do after ConNotations goes to the printers in Payson
- charter membership: \$20
- David has resigned from Board of Directors; Pat & Scott are not attending
- current BoD: Craig, Ray, Stephanie, Bob
- need to vote in 1 to 3 new BoD members, at least temporarily until incorporated
- Gary Swaty voted onto Board as replacement temporary member

Misc:

- don't mention Route 62 to Stephanie -- \$400 fine (?)