

WesternSFA Agenda

February 10, 2001

1. Finances:

How Much Money do we have – Ray?

\$1980.41 total - \$595.00 voting fees = \$1385.41 available.

10 charter members in WesternSFA; 10 friends of bid; 4 sponsors of bid.

T-shirts from 2002 bid are paid for; 1 delivered, 2 ready to be mailed.

Waiting to be incorporated before opening free savings acct for voting fees.

Ads in ConNotations: Half page ad in next issue: \$50 due in April.

2. Hotel:

Report from Mike on Wigwam:

Ran our basic boilerplate contract by them.

Response to date has been excellent.

Waiting for 501c3 before pursuing further.

Have turned it over to hotel and awaiting word.

Decision: Pursuant to acceptance of contract, make Wigwam main hotel.

The contract:

\$105/night single/double includes gratuity (savings from \$115).

Kids free if in same room. Extra adults: \$10 each.

\$3000 max function space with tiered rates tied to room nights rented.

Over 750 total room nights = 0 Function Cost!

Opt out clause. Free use of power with no new hook-ups.

3. Website:

What changes need to be done to the WesternSFA.org website? Nothing until hotel is settled.

4. Upcoming Plans for 2001:

LepreCon party?

Sponsor ConSuite Friday night – Rick makes poster for this.

Saturday night finger food party – no alcohol – max \$50.

Back cover of program book: \$125.

Flyers to? Nothing new to add to current listing.

Contact 2002 supporters: Data still needs to be input.

5. WesternSFA:

Report on Progress:

Stephanie is still working on 501c3 / incorporation paperwork – might get to it next week.

6. Portland Party:

Basic Info: July 5-8th; Thurs–Sun. \$98 or \$150 per night. Weaponless; smoke-free. No pets.

Plans:

May 1st: Program book ad deadline for Portland. \$100 for full page ad.

Friday night party: ham/cheese/brownies/cream puffs/crackers/pound cake - \$100.

Saturday night party: Taco bar - \$180-200. Total of \$300 in party food for 2 nights.

Bid pays for hotel nights: difference between 4 nights in suite over 4 nights in regular room.

7. Convention planning:

Committee:

Kim has agreed to be Banker for the convention.

Shannon McGuire is banned from Programming.

Guests:

Look up who has been GoHs lately, and choose someone else.

Toastmaster, Artist, Author, Local, Science, Editor, Filk?

Merchandising: Ask Faux Paws to do such? (no decision made).

8. Next Meeting: March 24th at 6 pm at Stephanie & Craig's (potluck).