

**WesterCon Bid  
July 28, 2001**

**1. WesternSFA Board Replacement**

Bob has resigned his board position and his membership

**Current BoD:** Craig, Ray, Stephanie, Gary

**Requirements:** Attended 4 of the last 6 meetings; active per bylaws; paid dues this year

**Decisions:** **Rick Andrews** by acclamation

**2. Finances**

**Current COH:** \$2413.24 - \$865 for LA voting/mbr - \$160 for WesternSFA = \$1328.24 Available

**Outstanding:** Portland and HexaCon membership sales are living in Stephanie's underwear drawer (approx. \$540)

**Memberships:** 92 total (all levels) + Portland (43 ttl , 2 Friends) + HexaCon (2) = At level 2002 bid was at voting time

**3. Portland**

- Supported ConSuite Friday night - Well received

- LA making friendly overtures - volunteers to work the convention

- need to discuss more at next meeting: Portland incident that shows that we need to figure out how we are paying LA for memberships and voting fees (offered to higher levels of support)

**4. CopperCon**

**Party:** One night: Room (\$80) + Food - cordials, taco bar, cake (\$150)

**Table:** Need someone at table @ all times; need to recruit, since everyone is working this con

**Hotel:** Need display materials from the WigWam for table (brochures, maps, 3-D display, video/cd, slide show)

**5. Hotel**

**Contract:** **Signed**

**Display Mat:** Chuck & Mike will talk with Todd at the hotel to get display materials; Larry will shoot digital video

**5. WSFA**

**Incorporate:** Kim received check for \$100 to publish Articles of Incorporation (last step in being 501c3 for Arizona)

\*\* LA can't bid against us; they are holding the vote

\*\* Christian McGuire & ?? want to do the Daily Zine @ con

\*\* Next meeting: Saturday, August 25th @ the Cady's home @ 3pm