

## Westercon 2004 Bid & WesternSFA

### Minutes

November 3, 2001

#### 1. Finances

**How much money do we have, Ray?** \$2899.14 total – 91.00 WesternSFA – 995.00 Voting/ Member Fees = \$1813.14 available for use currently + whatever \$\$ received tonight from LosCon.

**How and when will we do the pre-support memberships for LA?** At voting fee time, and only for those not listed on LA's member list (check website). It must be stressed in explaining the benefits of different levels that the supporting membership is purchased only "if necessary" to have a valid vote. It is not a guarantee of membership. Out of the 21 eligible to date in this category, 9 already have their memberships. Someone needs to talk to Elaine & Bruce Pelz to get forms for signature and determine the timeline for this process after that.

#### 2. Hotel

**Report from Mike on Wigwam:** (Mike not in attendance – in Canada for World Fantasy Con)

**Preview CD:** Larry, Chuck, and Tasha made a CD tour of the Wigwam. Larry is working on a better copy than the one shown (needs sound clean up and brightness adjustments); this should be on hand for the TusCon party. A copy was given to Richard Bolinski to attempt a back-up cleaning should plans with Larry fall through.

#### 3. Upcoming Plans for 2001

**Contact 2002 supporters:** List has been recovered. Stephanie will do contact by mailing a flyer with a cover letter before the end of the year. A *Roll of Stamps* has been authorized for purchase.

**Registering bid?** Submit WesterCon bid officially in February since the paperwork is due by April 15<sup>th</sup>. First we should finish getting the 501c3 paperwork done.

**ConNotations:** Continue with same ad for now; redo for January with more info.

**Website:** Need to get more info on website; will update with ad info after year-end.

**TusCon:** 1 party for bid; Craig & Stephanie pay for room and will donate party food toward dues.

**LosCon:** Bid will pay for difference between regular room and party suite cost of approx. \$20 for 4 days. *\$80 approved for room rental for bid party.*

#### 4. Plans for after we win

**Committee – go thru list of positions:** (per 2004 tentative committee list with the following updates) Green Room – David Foster?; Hospitality/ConSuite - Jeanne Hilary-Burroughs or Liz Hanson?; Staff Lounge – Sue Uttke and Rebecca Davies?; Hotel, pre-con – Mike Willmoth?; Hotel, at-con – Chuck Cady?; Gaming – Jesse Foster?; Area Guide – Chuck & Tasha Cady?; Progress Report, pre-vote – Stephanie Bannon; Progress Report, post-vote – Richard Bolinski?; Program Book – Daniel & Debbie Arthur?; Membership, at-con – Alice Massoglia?; Membership, pre-con – Stephanie Bannon; Handicap Liaison – April Rice accepts position; Security – Rick Andrews will be asked by Kim Martin; Publicity – Lee Whiteside?; Print Media – Joe Leevee and Chris Campbell?; Web Site – Jim Strait; Guest of Honor Liaison – Catherine Book accepts position; Charity Auction – Catherine & Ron Book; Modern Dance – Mark Boniece?; Regency Dance – John Hertz?; Masquerade – someone in Costumers Guild West?; Video – Mark Boniece (if he's not doing modern dance)?

**Guests – names and who will contact them?** Catherine Book accepts and wishes to tie in Charity Auction work while doing so (after approval of contact letter). According to WesterCon Bylaws, West Coast GoHs are traditional but not obligatory. Vote to obtain a current SFWA for contact purposes – approved widely - *\$60 for current SFWA.*

**Need:** (in order of preference)

**Author GoH:** Michael Moorcock, CJ Cherryh, Sherri Tepper, Orson Scott Card.

**Artist GoH:** Boris Vallejo (has studio in SoCal), David Cherry, Real Musgrave.

**Editor GoH: Ben Bova?** (NY) offer room and per diem only, no travel.

**Music?** Yes, have a filk GoH. Perhaps Heather Alexander? Gary will compile a list.

**Fan GoH?** Kevin Standlee

#### 5. WesternSFA

**ConRunners Report:** Went well. More in-depth report available for those requesting.

**Board Positions:** Chair – Craig; Vice-Chair – Rick; Corp Treasurer – Ray; Corp Secretary – Stephanie.

**Procedural Positions:** Need to elect in January: President, Vice-Pres., Secretary, Historian / Archivist. Currently Kim is acting a procedural secretary, but hasn't been voted into that job.

**Incorporation:** Working on it. (*Since that meeting: SS-4, request for Federal ID number, was mailed on December 10, 2001; the request to be 501c3 is being worked on to hopefully be presented for approval and funds at the next meeting. Approximate cost of paperwork: \$150.*)