

WSFA Quarterly General Membership Meeting, 02/12/05

Meeting began 7:31 pm

In attendance: Craig Dyer, Catherine Book, Ray Gish, Stephanie Bannon, Sue Uttke, Bob LaPierre.

Guests: Pinky Gish, Rick Andrews, Kim Martin, Mike Willmoth.

1) Minutes from last meeting read and approved. Minutes for this meeting will be emailed. Mailed to Lois Cassady.

2) Confirm Old Business:

SMOF con (Stephanie): She talked to Bruce Farr who's bidding for 2007-8. He hasn't yet decided what organization he wants for support.

Filk con (Stephanie): She talked to Gary Swaty regarding ConChord. Maybe in the future.

AniZona in 2006: Depends on success of 2005 con.

Two-Day LAN/Networking seminar (Wally): Stephanie will contact Wally...eventually.

Add W57 memberships to database: Gary will do the data entry.

Did W57 pay ConNotations for membership base, \$600: Yes

3) Treasurer's report as of Jan 31, 2005:

Beginning Balance: \$1901.49

Expenses: \$600.00 {ConNotations for database}

Balance: \$1301.00 approx

Received a Financial Report from the Treasurer. Craig will do a balance sheet and income statement for 2004 and 2005.

Treasurer's report - Approved.

4) ConRunners Report:

None

ConRunners 10: Stephanie would love to have others help contribute their expertise.

ConRunners 11

June 11, 2005

Event Coordinator: Stephanie

Banker: Gary

Registration: Ray

Topics: After-con report on AniZona

Site selection

Embassy Suites, possibly room 3005, not confirmed yet

ConRunners 12: no takers yet
October 8, 2005

NEW BUSINESS:

- 5) Procedural Officers Election. Dawn Mullan has quit. Gary Swaty gave his proxy to Stephanie Bannon.

Motion to keep current Procedural Officers (with two exceptions), seconded and passed.

Nominated Sue Uttke for Vice President, she accepted. Passed.
- 6) Board Members Election.

Motion to keep current Board Members (with one exception), seconded and passed.

Nominated Rick Andrews for Vice President. He accepted. Passed.
- 6) Disbursement of ConKopelli/W57 monies. \$1000 to Phoenix Challenger Space Center, balance to be split between Pima Challenger Space Center and Reading is FUNDamental (RIF).

Decided on wording for plaque to be placed on wall at Challenger Space Center (2 lines, 24 characters per line):

From the Western Science
Fiction Association Inc.
- 7) Stephanie got an email from Mary Dumas on SMOF list. She's interested in finding someone to host a media con. She'll provide English actors, she's already contacted Tempe Mission Palms. She will split profits with us. Stephanie will check her credentials. Need to know the extent of our involvement. Will discuss on Yahoo list.
- 8) Taxes are due. Craig will take care of it. Filing date is 5/15/05. Need financial statements from Ray and Kim.
- 9) Corporation Commission annual filing is due 4/15/05/.
- 10) Bob found a webpage that list conventions, Computers Crowsnest, and he will investigate.
- 11) Next Quarterly/Annual Meeting scheduled for May 22nd at 7pm at Craig & Stephanie's.
- 12) Meeting adjourned at 8:42 pm.