

WSFA Quarterly General Membership Meeting, 05/22/05

Meeting began 7:16 pm

In attendance: Craig Dyer, Catherine Book, Ray Gish, Stephanie Bannon, Sue Uttke, Bob LaPierre, Kim Martin, Rick Andrews. Guests: Pinky Gish.

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

2) Confirm Old Business:

Taxes were due 5/15/05. Craig took care of it. He did get the financial statements from Ray & Kim.

Corp Commission filing was submitted by 4/15/05. Gave copy of receipt to Ray for reimbursement.

Bob investigated Computers Crowsnest, a webpage that lists conventions. They have two requirements: must be 100% SF/F, we must display their logo. Moved and Approved. Bob will send the logo to Craig to put on our page.

ConKopelli data entry is finished.

AniZona doesn't need WSFA to sponsor, their convention was highly successful.

3) Treasurer's report as of May 22, 2005:

Beginning Balance: \$1430.29

Expect to receive \$5000.00 from ConKopelli by next meeting.

ConKopelli balance: \$22,603.94

Treasurer's report - Approved.

4) ConRunners Report:

ConRunners 10:

Room cost was \$157.42

Lots of new people attended, played the "If I Ran the Con" game

ConRunners 11

June 11, 2005

Event Coordinator: Stephanie

Banker: Gary

Registration: Ray

Topics: After-con report on AniZona

Site selection

"If I Ran the Con" game

Embassy Suites, room 3005

Owe ConNotations \$60.00 for two ads, one for last issue and one for next issue. Moved & Approved.

ConRunners 12
October 8, 2005
Event Coordinator: Stephanie
Banker: Gary
Registration: Ray
Topics: Radio Procedures
Roundtable for AniZona

NEW BUSINESS:

- 5) Ice Escape 2006 Charity Auction. They want WSFA to sponsor.

SMOF con – Stephanie will check in with Bruce Farr.

WSFA sponsored the special showing at Harkins of new Star Wars movie. We filled the theatre and everyone enjoyed it.

Discussed the possibility of showing all three Harry Potter movies to benefit Pappas Schools.

We collected 16 books at Lep31 to donate to Pappas School.

- 6) Next Quarterly/Annual Meeting scheduled for Aug 13th at 7pm at Craig & Stephanie's.
- 12) Meeting adjourned at 8:04 pm.