

Western SFA Quarterly General Membership Meeting

May 3, 2019

Minutes

Called to Order: 7:19pm

In Attendance: Catherine Book, Stephanie Bannon, Craig Dyer, Gary Swaty, Dee Astell, Hal Astell, Andrea Rittschof, Duncan Rittschof, Marguerite Murray, Len Berger, Mark Boniece

- 1) Introduction of guests: Shawn Flanders & Jackie Langholz
- 2) New members: None
- 3) Read and Approve minutes from last meeting. Motion to accept, seconded & failed: 1-3-1-2. Minutes were read. Motion to accept, seconded and approved 9-0-0-2
- 4) Treasurer's report as of 5/03/2019. Motion to accept, seconded & approved: 7-0-1-1

- 5) Committee Reports:  
Book Donations: 10 books collected from Lep45

The Nameless Zine: 776 Twitter followers.

Website: Need to update our "About" page – conrunners and current CoKoCons. Hal: need that link from CoKoCon page to CoKoCon history page. 2019 minutes will be posted. Cathy will check for what she thought were missing links and tell Stephanie. "Convention Running Resources" is empty. Gary's bio needs a little editing, he agreed to take care of it. Missing bios for Hal, Dee, Mark, Len and Sue. Cathy agreed to rewrite "About" page.

CoKoCon 2018 wrap-up: Bollerud couldn't find the check so Stephanie paid her in cash and asked her to destroy it should she find the missing check.

2019 CoKoCon: Still waiting for Doubletree to confirm our contract. Gilead will be Artist GoH. Professor Sparks is Weird Science GoH. Alexander James Adams is Filk GoH. Emily Devenport is Author GoH. Sold 4 memberships during Lep45. We got new postcards.

**OLD BUSINESS:**

- 6) Any new sales on the old inventory? Stephanie still needs to take a picture of the mascot suit to sell on ebay.
- 7) Distribution of bookmarks at upcoming events? Hal took to Lep45, Cirque du Livre, next will be Fan Fusion & Westercon72.

**NEW BUSINESS:**

- 8) Westercon bid: Bid from WSFA for W74 in 2021 – opponent is Tonopah, NV. Hyatt Regency is available, 33,000 Sq Ft of function space, we have a letter of intent. Working on GoH, fan GoH is confirmed if we win bid. Fan table application at W72, Layton, UT. We have a bid Facebook and website. Hal is Chair, Dee is doing programming. Stephanie is Banker.
- 9) Need to replace some food service items and get rid of old stuff. Stephanie bought set of bowls and lids. Motion to approve up to \$100 for Stephanie to spend. Motion and approved 9-0-1-1. She still needs to inventory and sell off old stuff.
- 10) Use line item in Nameless Zine budget for PR. Stephanie moved to transfer to Westercon bid for postcards. Motion, seconded and approved by lots of us. We missed counting.

Next meeting scheduled for August 2, 2019, 7pm at Stephanie's and Craig's house.  
Motion to adjourn, seconded & approved, 8-2-0-1. Meeting adjourned at 8:05 pm

Catherine Book  
Secretary