

WSFA BOARD MEETING

11/20/04

Meeting began at 8:29pm.

In attendance: Craig Dyer, Catherine Book, Ray Gish, Stephanie Bannon, Sue Uttke. Guest: Pinky Gish, Rick Anderson, Kim Martin

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

2) Confirm Old Business:

Pappas School book collection: We collected 45 books from CopperCon 24 and 340 from World Fantasy.

Progress on new logo: Dawn made something, Rick will bring to next meeting

Has banner been located: Yes. Need to change from "Arizona in 2004" to "Arizona Events". Stephanie will check on cost. Try Fast Signs @ 3415 W. Glendale Ave, Ste. A, (602) 973-5363.

Has Catherine contacted Con Chairs for Lep 31: Yes. Hex 15: Yes Cop25: Not yet

3) New Business:

We acquired two posters for future raffles. Need to discuss raffle details at February meeting.

4) Next meeting scheduled for Saturday, February 12, 2004, 6pm dinner, 7pm meeting.

5) Meeting adjourned at 8:49pm.