

WesterCon Bid September 22, 2001

The meeting started at 8:13 pm. Those attending were: Stephanie Bannon, Craig Dyer, Mike Willmoth, April Rice, Ray Gish, Gary Swaty, Catherine Book, Viz Kaften, Gigi Dane (Rick Andrews and Kim L Martin showed up later).

1. Finances

Current COH: \$3018.24 - \$650 for LA voting/mbr - \$60 for WesternSFA = \$1983.24 Available

ConNotations: 1/2 page ad for \$50 approved

2. Hotel

Contract: Craig & Kim need to sign hotel contract (done at meeting). Bid-Chair's assistant, Stephanie, received copy of hotel contract.

Sheraton Mesa: Mike has sent letter releasing first right of refusal for 2004.

Display Mat: Larry has shot footage of the hotel and will produce a cd-rom (hopefully in time for TusCon)

3. WSFA

Incorporate: Now incorporated in the state of Arizona; need to still incorporate federally

Tax ID#: Kim will apply for it (*assuming that this is the federal ID #*)

4. Plans for November

TusCon: 9 people attending

LosCon: 6 people attending (Stephanie, Craig, Gary, Mike, Ray, ?); make grid for labor at October meeting; Need table coverage, 1 night party, volunteering, etc.

5. October ConRunners

Name: **ConRunners 2001: A Con Oddesey**

Date: October 13th, Saturday (decided not to move weekend in order to get an executive suite & own food)

Room: Ventanna Room (\$150 + tax), 7a-7p, Embassy Suites, I-17 & Greenway (layout: tables laid into a square)

Food: No outside food; will break for an offsite (or hotel restaurant) lunch on own

Mbr Rate: \$15 per person

Agenda: **"Make or Break Positions"** : 1-hour round-table discussion of each of the following: Chairman, Banker, Hotel Liaison, Registration, Programming, & Publicity. Followed by a 1-hour discussion of How It All Fits in Together

Badges: Stephanie runs reg; Rick will make badge design (penguins with beanie caps?) & hand to Steph 1 week out

Organization: WesternSFA (not the WesterCon bid) is running this event; all expenses and profits are handled by it

6. Next Meeting

November 3rd, 6pm after Cordial Class @ Craig & Stephanie's home