

WSFA Quarterly General Meeting, 08/07/04

Meeting began 7:37 pm

In attendance: Craig Dyer, Catherine Book, Ray Gish, Stephanie Bannon, Bob LaPierre, Gary Swaty, Pinky Gish, Mike Griffin, Dawn Mullan. Guest: Bill Whitmore

1) Minutes from last meeting read and approved. Minutes for this meeting will be emailed.

2) Treasurer's report:

Beginning Balance: \$2337.03

Expenses: \$233.78

Balance: \$2103.25

Lost \$15.00 on ConRunners 9.

Still waiting for approximately \$250.00 of credit card fees from Westercon 57.

Treasurer's report - Approved.

3) ConRunners Report:

ConRunners 8:

Went in the hole for \$15.00

Good presentation from Dawn Mullan

ConRunners 9:

October 9, 2004

Embassy Suites

Event Coordinator – Catherine Book

Banker – Gary Swaty

Registration – Ray Gish

There will be wine & cheese tasting to entice attendance.

Topics: Convention Food Service and Publicity & Advertising. We will not discuss Westercon 57 or CopperCon 24.

ConRunners 10:

February 5, 2005

Event Coordinator – Dawn Mullan

Banker – Gary Swaty

Registration – Ray Gish

Topics – TBD

Location – TBD

ConRunners 11:

June 11, 2005

ConRunners 12:

October 8, 2005

Question: Do Guest Speakers get in event for free? Answer: No.

New Business:

4) Future events for WSFA.

Discussed possible future events: smaller social events (i.e. bowling, movies), ice cream social (maybe raise money for Pappas school). Stephanie will look into contacting Harkins for a Movie Day. Catherine will talk to Pappas school about events that we could sponsor, perhaps at slower times of year when they don't get public support.

Catherine will contact VNSA – how many hours do we need to contribute to get our name on their banner?

Once we decide on an event, we'll appoint an Event Committee.

5) Discussed appointing Dawn Mullan as our Public Relations Officer. She will create a Press Release and post to website. She will also create a Media Packet and will be ready to contact press when an event is scheduled.

Move to elect. Motion Approved.

6) Next Quarterly Meeting scheduled for November 13th at 7pm at Craig & Stephanie's.

7) Meeting adjourned at 8:45 pm.