

WSFA Quarterly General Membership Meeting, 08/13/05

Meeting began 7:43 pm

In attendance: Craig Dyer, Catherine Book, Stephanie Bannon, Lori LaPierre, Bob LaPierre, Kim Martin, Rick Andrews.

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

2) Confirm Old Business:

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. Is it up yet? – Bob sent the info to Craig who didn't receive it. Bob will send again and include Stephanie.

SMOF con – Stephanie will check in with Bruce Farr. – Stephanie is still waiting for an opportunity to see Bruce.

Discussed the possibility of showing all three Harry Potter movies to benefit Pappas Schools. – Early November would be good. 4th movie release date is November. Stephanie will contact Richard.

The e-file of ConKopelli registration should be done and Stephanie will check computer for the file and get it to Kim.

3) Treasurer's report as of July 29, 2005:
Bank Balance: \$895.77

Our new Treasurer will familiarize herself with the account and have more complete report next meeting.

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

ConKopelli balance: \$22,603.94

4) ConRunners Report:

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

Cost was \$157.42

Approx 10 attendees

ConRunners 12

October 9, 2005

Event Coordinator: Stephanie

Banker: Gary

Registration: ?

Topics: Radio Procedures

Roundtable for AniZona

Discussion: Rick can't make Saturday events. The AniZona kids have trouble paying the \$15 admission. We don't have to have it at a hotel. We could use the church where the AniZona kids hold their meeting. With no overhead we won't have to charge the kids and maybe we can get them to attend. Stephanie will contact the church and we'll discuss on email.

ConRunners 13

February 2006

We need an unpaid venue, will discuss at Nov meeting

NEW BUSINESS:

- 5) We need a new Treasurer to replace Ray Gish. Kim Martin was nominated and seconded. Votes – all Aye. Congrats to Kim.
- 6) Next Quarterly/Annual Meeting scheduled for Nov 5th at 7pm at Craig & Stephanie's.
- 12) Meeting adjourned at 8:18 pm.