

# Central Arizona Speculative Fiction Society

General Meeting Minutes

# 1999

## Minutes From the Meeting January 29, 1999

### Guests

- *None*

### Secretary's Report

- Moved & seconded to waive the reading of the minutes. 8 - 10 -- 0.
- Read.

### Treasurer's Report

- Attached.
- Bruce is happily taking money, because dues are due.

**Voting: Accept Treasurer's And Secretary's Reports: Lots - 0 - 0.**

### Committee Reports

#### 1. CASFS Board

- Because 3 people were absent, no business officially took place.

#### 2. ConNotations

- It went out; apologies to those whose issues were lost in the Christmas mail.
- PageMaker has been ordered.
- The last issue had an "address correction requested" notice on it, so *ConNotations* paid a bill for \$258 in returned mail fees. The magazine would like to be reimbursed.
- Financial report attached.
- Except for LepreCon, all ad revenue has been collected. The last issue garnered \$860 in ad revenue--- and only \$200 of it was from CASFS accounts.
- The printer knocked money off the printing price because Stephanie wasn't happy with the job.
- She is looking into possible other printers – preferably someone closer who can handle more than 24 pages. However, if the price isn't similar, she'll stay in Payson. Unfortunately the *Roundup* press can only handle 24 pages at a time – more than that would be charged another setup fee.

#### 3. CopperCon 18

- Working on figures.

#### 4. *CopperCon 19*

- Last weekend's meeting lasted 2 hours.
- The hotel deposit was paid yesterday.
- There isn't a filk GOH yet.
- The next meeting is 2/21 at 7:00 p.m.

#### 5. *CopperCon 20*

- The committee has been expanded by 50%.
- The con has a programming person: Robert.
- Mark is trying for a solid theme, and looking for Guests of Honor.

#### 6. *HexaCon 9*

- Everything is proceeding very well.
- There are going to be guests from Wizards of the Coast and Steve Jackson Games.
- The Chess Federation will be having a tournament.
- A Role Players' organization is also doing something special.
- The newest question: Is the facility going to large enough for everything that's going on?
- This is shaping up to be the best HexaCon ever!
- There will be sanctioned *Magic: the Gathering* tournaments.
- The next meeting is 2/21 at 4:00 p.m.
- Mark is desperately seeking a logistics person!

#### 7. *HexaCon 10*

- All going well.
- Craig has received the sanctioning forms from Wizards of the Coast.
- The concom is being selected.
- No meetings will be held until after Hex 9.

#### 8. *Book Discussions*

- It's still going on (without Pat), but everyone is having fun.
- Agenda:

2/4	<i>Day of the Triffids</i>	Glendale Public Library
2/25	<i>Lucifer's Hammer</i>	Barnes & Noble
3/4	<i>Cat's Cradle</i>	Glendale Public Library
3/25	<i>Small Gods</i>	Barnes & Noble
- Glendale Public Library's discussion is the first Thursday of the month; Barnes and Noble at Metrocenter's discussion is the fourth Thursday of the month.

#### 9. *Web Site*

- *ConNotations* issue 8.3 is up and working!
- CASFS received a \$35 bill for domain name, and *ConNotations* paid it.
- If you would like to volunteer to work on the web site – see Craig!

## 10. Database

- Craig has quite a few updates to make, based on the *ConNotations* mailing.
- Currently, there are over 2600 names on the list.
- The database is now available in DB3, Excel, and Access, and it's very convertible/movable.
- Pat Connors asked Craig to talk to him after the meeting about bar coding software.
- To bar code, the database must be validated by the post office. The Post Office is sending Stephanie information on bar coding and validation.
- Bar coding has become vital, because the postage rates are being raised again. Bar coding provides a *major* price break.
- Craig is weeding out people who have not attended a Phoenix con in more than two years. Fans who ask to be placed on the mailing list at out-of-state conventions receive 1 free copy of *ConNotations*, then they're asked to subscribe.

## 11. Book Festival

- Not a whole lot's happened since last month.
- The next book festival will be at the Margaret T. Hance Deck Park on 4/10/99.
- Lee isn't sure whether that conflicts with a Diamondbacks game.
- We will probably get to sponsor another afternoon panel.
- Lee is talking to Del Rey in attempt to attract authors on book tours.

## Old Business

### 1. Overhead Glass

- 3M charges \$120 for replacement glass panels.
  - Staples charges \$150 for their basic projectors. However, the glass not protected at all.
  - Our projector is an institutional model. It comes with a case, and is portable. It's also over 10 years, and, other than occasional bulbs, this is the first problem we've had with it.
  - The reason why the glass is so expensive, is because it's a Fresnel lens,
  - Pete Manly's inclination is to get it repaired—new ones aren't as sturdy.
  - Motion: Authorize \$150 to get the new part.
- Voting: Lots - 0 - 0. Motion passes. CASFS authorizes \$150 to replace the glass panel.**

## 2. *HexaCon 7 (Security System)*

- Has anyone warned the restaurant that we'll be setting this thing off? The gun lock's alarm is 120 decibels.
- Pat suggested we move any theoretical tests to the parking lot.
- Based on her tests, Stephanie decided that the motion detector wouldn't be heard through closed doors.
- The gun lock is \$13.89, including tax.
- The motion detector is approximately \$25.00. (Stephanie doesn't have an exact price because she also bought batteries for the thing.)
- After the meeting, Bob will adjourn to parking lot to demonstrate the gun lock's alarm. Anybody interested is invited to attend.
- Seven gun locks will lock down the entire Apache ballroom at the SunSpree.
- Jeff George suggested we buy 8, so that there is a spare.
- It was observed that this, plus the waiver our dealers must sign, should cover our butts. (Reasonable precaution against theft.)
- Lee Whiteside suggest that we approach Fry's as a nonprofit organization and ask for a discount.
- Stephanie volunteered to purchase the gun locks, but only if she was fronted the money. It is difficult to pin down Bruce Farr long enough to get him to write a check.
- Total purchase of 8 gun locks, with money being fronted. Lots - 0 - 1.
- Motion: Front Stephanie Bannon the money to purchase 8 gun locks.
- **Voting: Lots - 0 - 0. Motion passes. CASFS will front Stephanie Bannon the money to purchase 8 gun locks for the organization.**

## 3. *Credit Card Machine*

- Not precisely on topic, but related: Sharan Hoyle says the organization's CostCo card expires at the end of the week. She also noted that it says 'World Fantasy' on it. Mike Willmoth explained that it always has, because the membership was "inherited" from World Fantasy Con. They have our correct name and tax ID number, but the card is wrong. CostCo doesn't really care.
- It was observed that there was only \$100 in the new account established to purchase the credit card machine—where is the remaining \$600 the organization authorized? Jeff Jennings declared the matter something the board would discuss.
- CostCo requires a copy of our print ads and our refund policy. Stephanie is sending them a copy of a flyer, but what is our refund policy?
- Theoretical Policy: All sales final. A \$5 processing fee will be charged for exceptions.
- Do we know what we're taking about? Sharan works for a credit card company. She knows the rules and will work on a refund policy.

- When the \$600 has been deposited into the new account, CASFS will have a credit card machine.

#### 4. *Phone Tree*

- The attendance sheet is being passed around. Please indicate on it whether you would prefer to be contacted via phone, e-mail, or both in the event of a crisis.

### **New Business**

#### 1. *June CASFS Meeting*

- During the scheduled date for the June CASFS meeting, we will all be at DarkCon. The meeting was moved to June 18<sup>th</sup>. (Notified.)

### **Announcements**

- Max purchased Waterloo Phoenix. The store's new name is Anime Gamer, and will have its grand opening on 2/1. Max wants to be very CASFS friendly; he is even willing to sell *ConNotations* if we would like. He extended formal thanks to Tom Perry. The store will continue to carry games, plus imported anime for rent & sale. He will also rent laserdisc players and VCRs. The store's location is 28<sup>th</sup> Dr. & Cactus, next to The Bent Cover. There will be a 40% off sale on the first day.
- The next DarkCon meeting will be 2/20 at 7 p.m. at Sanctuary. There will be a hotel walkthrough on 3/27 @ 2 p.m. at the San Marcos.
- Stephanie has started sending out a "this week's meetings" email newsletter. If you'd like to be added to the list, let her know.
- The Dark Ones' February party will be 2/27 at 40<sup>th</sup> St. & Southern. If you'd like to go, talk to Jeff Jennings after the meeting.
- Leslie Fish is looking for roommates. If you're a roommate without a room, contact her.
- *Fantasy Island*, *Cupid*, and *Brimstone* have all been cancelled. There's also a very unconfirmed rumor that *Crusade* may be cancelled. TNT may not do a 2<sup>nd</sup> season.

The meeting was adjourned.

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**Received:**

- Copy of Treasurer's Report.
- *ConNotations* Volume 8, Issue 4 Financial Report

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**Motions Passed**

- Accept the Secretary's and Treasurer's Reports as read.
- Spend \$150.00 to obtain a replacement glass panel for the overhead projector.
- Spend \$97.23 to purchase 7 gun locks.

**Committees Formed**

- The Venue Committee is currently vacant.

**Funds Committed/Received**

- Committed: \$247.23 (See *Motions Passed* for a more detailed listing)
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## Minutes From the Meeting February 26, 1999

### Guests

- Diana Challis
- Tara Haller
- Frank Wagner

### Secretary's Report

- Moved & seconded to waive the reading of the minutes. **Lots - 2 -- 2.**

### Treasurer's Report

- There was no Treasurer and no Report.

### Committee Reports

#### 1. CASFS Board

- Met, everyone except Bruce was present.
- We need a new Internal Auditor! It is a board-appointed position that lasts 1 year. See bylaws for job description. Please, if you're interested, contact the board.

#### 2. CopperCon 18

- David Hungerford reported that he can't close business until he figures out where the extra money came from.

#### 3. HexaCon 9

- Going well – could use more space. ☺

#### 4. CopperCon 19

- Going well, on schedule.

#### 5. ConNotations

- The due date for the next issue is April 1<sup>st</sup>, no fooling.
- Progress Report due dates: CopperCon is March 26<sup>th</sup>, LepreCon is March 13<sup>th</sup>.
- The next lick & stick will be April 11<sup>th</sup>. Be there.

#### 6. Book Discussion

- Thursday's book discussion drew 6 people. They spent 45 minutes on the book, and the remaining time on general SF.
- Upcoming discussions:

3/4	<i>Cat's Cradle</i>	Glendale Public Library
3/25	<i>Small Gods</i>	Barnes & Noble

## 7. *Book Festival*

- Lee Whiteside will be recruiting table sitters at the next meeting.
- At this point, we have confirmations from six authors.
- Lee is working on getting other authors and other committees.
- Alan Dean Foster is apparently constantly out of the country, so he will be unable to attend.
- The CASFS-sponsored authors will have 30 minutes on the outside stage.
- There is a better layout this year.
- The Festival will be April 10, approximately 10 a.m. - 6 p.m.
- Still don't know about Diamondbacks games.

## Old Business

### 1. *Overhead Glass*

- We have the glass—it came to a total of \$157.48.
- Motion: Cover the extra \$7.48.
- **Voting: Lots - 0 - 2. Motion passes. CASFS authorizes \$7.48 to reimburse Ray Gish the excess cost of the glass panel.**

### 2. *Phone Tree*

- The secretary has received a fairly complete copy. She's working on it.

### 3. *Credit Card Machine*

- Stephanie Bannon was not present to make a report.
- Ray Gish reported that he has heard that the money still isn't in the new account.

## New Business

*None.*

## Announcements

- If you're planning on going to LepreCon this year, be sure and get a hotel room—the block closes 4/15. If you were told that the hotel is booked, 1) hang up and call back later (directly, during business hours) and 2) tell Pat. The SunSpree is sold out the weekend of Lep except for the block.
- Pat Connors and Sue Martin are moving tomorrow. Please help.
- Next week is Pledge Week at KAET. Leprecon, Inc. was invited to send 6 people during the *Red Dwarf* marathon from 5-12 p.m. Contact Pat if you're interested. They don't like costumes.
- Diana Challis is moving to Chicago to work at the Adler Planetarium. She is leaving 3/15. Pat suggested we crash Diana's in 2000. She actually offered any available floor space. Diana's email: dianachallis@hotmail.com

- Dark Ones party-to go, talk to Jeff Jennings. It's tomorrow night. Jeff observed that the Dark Ones were "Throwing a going-away party for Diana, as we do every February."
- The *Red Dwarf* marathon will reportedly show regular episodes, the A-Z, and a special smeg-ups show.
- For their marathon, San Jose is showing all of *Red Dwarf* season 8-- before it's shown in England.
- UFP is going to see *T-Rex: Back to the Cretaceous* at the 2:20 p.m. show. Show up early. \$8.50/person.
- *Crusade* has not had its fate decided. The first 13 episodes have been shot, but they're not moving forward on any more. If the show gets decent ratings, the run might be increased, but at this point all actors have been released from their contracts.
- The exit ramps for the freeway will be closed from the north starting 3/1. The frontage roads are also closed. Plan an alternate route, if necessary.
- The June meeting will be June 18.

The meeting was adjourned.

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### **Received:**

- Nothing was submitted.
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### **Motions Passed**

- Accept the Secretary's Report as unread.
- Spend \$7.48 to reimburse Ray Gish for the extra cost of the overhead glass.

### **Committees Formed**

- The Venue Committee is currently vacant.
- The Internal Auditor position is currently vacant.

### **Funds Committed/Received**

- Committed: \$7.48 (See *Motions Passed* for a more detailed listing)

## Minutes From the Meeting March 26, 1999

### Guests

- *None*

### Secretary's Report

- Read.
- Moved & seconded to accept the minutes as read. **Lots - 0 -- 3.**

### Treasurer's Report

- There is no Treasurer's Report, but Bruce will be available after the meeting to write checks.

### Committee Reports

#### 1. CASFS Board

- There was no quorum, so no business officially took place.

#### 2. ConNotations

- The deadline for the next issue is April 1<sup>st</sup>. There is *no* wiggle room on this issue; it is going to the printer on April 5<sup>th</sup> so there will be copies at the Book Festival on April 10<sup>th</sup>.
- The labeling will be April 11<sup>th</sup>.
- Addresses need to be validated by the Post Office, but Craig Dyer needs to go through the approximately 600 returns from the last mailing.
- Financial records are available for anyone who is interested.
- Books were received for review, but they've been taken. There will be more, because publishers who receive tear sheets of reviews are happy publishers.
- A computer company has contacted Stephanie Bannon about reviewing books. They will send her 5 books per month.
- There was a brief discussion about how current the books we receive are, and if they're pre-publication.

#### 3. CopperCon 18

- Never try to do anything the month you're getting married.
- No progress.

#### 4. HexaCon 9

- 30 robots have currently been entered in the Bot Bash.
- There are lots of things going on.
- The next meeting is April 18<sup>th</sup> at 4:00 p.m.

## 5. *CopperCon 20*

- Mark is still looking for guests.
- The Filk Guest of Honor will be Cecilia Engdahl.

## 6. *HexaCon 10*

- There will be one.
- Craig is working on getting guests from Wizards of the Coast and maybe Steve Jackson himself.
- Craig has selected 2 committee people.

## 7. *CopperCon 19*

- Craig missed the meeting because he was sick. He's terribly sorry about it.
- The con desperately needs a Logistics person.
- There will be no Bot Bash at CopperCon.

## 8. *Database*

- Craig is working on it. He is contacting Belle Relaford for CopperCon 18 entries.
- There are over 600 changes to be made, based on the last *ConNotations* mailing.

## 9. *Web Site*

- Mindspring changed the password, so Craig can't put up the latest *ConNotations*. There have been quite a few problems lately, but Nick Schumacher is going to fix them.
- Craig received an e-mail from Mindspring asking why CASFS has a complimentary site.
- Jim Strait, Lee Whiteside, and Craig are going to make major improvements on the site real soon now.

## 10. *Book Festival*

- There are bookmarks advertising the Festival by the freebies. Take some.
- CASFS will be in Booth 57, under a canopy, near the middle. The booth will be between Fantasy Past, Present, and Future; and Freedom Editions.
- Lee is putting together a one-page guide to local fandom.
- Stephanie says, if your club needs to be updated, e-mail her with the corrected information.

## 11. *Book Discussions*

- Are still going on.
- Agenda is attached.
- Pat Connors is looking into printing bookmarks to advertise the discussions.
- The Borders at Ray and I-10 is interested in starting a discussion group. Gary Swaty will follow up.
- Momentary plug: Make hotel reservations for LepreCon.

## 12. *Property*

- There will be an inventory May 8<sup>th</sup>; a small army has been collected to help.
- Alyson Bishop will be creating a sign in/sign out sheet.

## **Old Business**

### 1. *Phone Tree*

- I don't have a current copy of the attendance. Lea will try to bring two copies to the next meeting.

### 2. *HexaCon 7 (Security System)*

- Stephanie will buy the security system tomorrow on the way to the hotel.

### 3. *Price Club*

- CASFS is getting a copy of the card in our own name, but CostCo needs a name as primary cardholder.
- Stephanie suggested appointing the primary food buyer as the primary name.
- **Voting: Appoint the primary food buyer as the primary name on the CostCo card. Lots - 0 - 0.**

### 4. *Credit Card Machine*

- The credit card machine will be purchased as soon as the Executive Membership is purchased. Stephanie doesn't know if the money is in the new account, but everything will be taken care of by the next meeting.

## **New Business**

*None.*

## **Announcements**

- The Dark Ones are planning to gather over 150 people for the *Star Wars* premiere. If you would like to go, talk to Jeff. The premiere will be May 19<sup>th</sup>, the Wednesday after LepreCon. If you are attending in a group, please give Jeff your names and money. The time and place is TBA, but it will probably be relatively central. Jeff's working on the logistics. Currently, Lucas says that theatres can't be rented. Jeff says, "Yeah, but I'm the first guy in line, and I want 500 tickets – it's now sold out."
- [www.darkones.org](http://www.darkones.org) is now up and running, and has DarkCon information.
- There is a DarkCon walkthrough tomorrow at 2:00 at the San Marcos Hotel, at Chandler and Arizona Avenue.
- CASFS still needs an Internal Auditor. If you have questions about the position, see the Board.

- LepreCon is May 14<sup>th</sup> through 16<sup>th</sup>. The hotel block is lifted April 16<sup>th</sup>, and the rest of the hotel is sold out. If you have reservations, let Stephanie know. The con is giving away 12 copies of *Rainbow Mars* to pre-registrants. There will also be a discussion of the book with Larry Niven at the con; book winners get first dibs on attending the discussion. There will be no more than 20 attendees.
- The LepreCon Progress Report deadline is today. Stephanie has 2 *ConNotations*-size pages to fill up. The Dealers' Room is sold out.
- The *Star Wars* premiere will be up on the Dark Ones' web site soon. Sign up that way.
- Randall observed that too many *Star Wars* fans would be a Fandom Menace.
- *Crusade* airs June 9<sup>th</sup>. The Sci-Fi Channel might pick up a second season. People are organizing letter-writing campaigns to save a show that hasn't aired.
- The next *ConNotations* labeling will be April 11<sup>th</sup> at Stephanie's.
- The next Arizona in '02 Westercon meeting will also be there and then.
- There will be an official Lucas event at the Barnes & Noble at Metrocenter on May 24<sup>th</sup>. It will be listed as being sponsored by CASFS. Hopefully, we will have more information soon.
- Daryl Mallet is arranging *Star Wars* book signings before the movie opens. Attendees will hopefully include Michael Stackpole and Alan Dean Foster.
- The June book discussion will be of the novelization of *Star Wars: the Phantom Menace* by Terry Brooks.
- J. Michael Straczynski is publishing a new comic, called *Rising Stars*, available at your local comic store. There is a different preview in *Wizard*.
- The board meeting will take place at that empty table.

The meeting was adjourned.

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### **Received:**

- Book Discussion Groups' agendas for April 21 - October 28, 1999.
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### **Motions Passed**

- Accept the Secretary's Report as read.
- Name the primary food buyer as the primary cardholder on the Costco card.

### **Committees Formed**

- The Venue Committee is currently vacant.

## Minutes From the Meeting April 30, 1999

### Guests

- *None*

### Secretary's Report

- Moved & seconded to waive the reading of the minutes. 12 - 8 - 3.

### Treasurer's Report

- Attached.
- The money for the credit card is in the account.

**Voting: Accept Treasurer's And Secretary's Reports: Lots - 0 - 4.**

### Committee Reports

#### 1. *CASFS Board*

- The board met. The minutes are attached.

#### 2. *ConNotations*

- It was mailed April 12<sup>th</sup>.
- Stephanie Bannon assured us that *ConNotations* doesn't fit in bird cages or cat boxes.
- There isn't a financial report yet, because the *Payson Roundup* hasn't sent a bill.

#### 3. *CopperCon 18*

- David Hungerford isn't done with the figures yet, but he will be by next month.

#### 4. *CopperCon 19*

- Craig Dyer is collecting memberships.
- Eileen Phillips is working on a registration program.
- The filk GOH will be Mitchell Burnside-Clapp.
- Craig may have a logistics person.
- All is proceeding on schedule and doing well.

#### 5. *CopperCon 20*

- Mark Boniece is working on guests.
- The convention has a programming person and a filk Guest of Honor.

## 6. *HexaCon 9*

- Everything is proceeding very well.
- There will be interactive computer gaming with 16 stations sponsored by a local computer company. They will be raffling off one of the machines at the con.
- The Bot Bash is turning into a two-day event, with KUPD sending a DJ out and publicizing it for a week before.
- Mark is working to re-establish working relationships with the local gaming stores – Game Depot will have a table in the Dealers' Room. They are also selling memberships and *Magic* decks for us.
- There will be two live steel groups doing demos, the US Chess Federation will be having a tournament and exhibition events, Wizards of the Coast is coming, providing prizes, and possibly sponsoring a guest.
- There will be sanctioned *Magic: the Gathering* tournaments with Level II judges.
- RSI will be introducing one or two more games.
- There's more, but my hand gave out.

## 7. *HexaCon 10*

- No changes.
- Stephanie says she e-mails Steve Jackson every 6 weeks, and every 6 weeks he says we are pencilled in. Jeff Jennings suggested sending him a pen.

## 8. *Book Discussions*

- There was an excellent discussion at Barnes & Noble about the first Honor Harrington book, *On Basilisk Station*.

## 9. *Web Site*

- Nick Schumacher is trying to track down the person who knows what's going on with the web page. We'll have the page until at least next October, but everything will be taken care of in the next month. The person in charge of the page is in Phoenix, so Nick promises to sit in his office as long as necessary to get answers.

## 10. *Book Festival*

- It went well this year. The *Republic* publicized it much more thoroughly.
- Lee Whiteside handed out copies of *ConNotations* and the sci-fi guide. He made 300 copies of the guide that were put out at the Festival and at local bookstores. The copies cost \$16.50. He also purchased plastic displays for the table, which cost \$27.00. He'd like to be reimbursed.
- He would like to make more copies of the guide – 1,000 double-sided copies on white paper would cost \$45.00 and 500 would cost \$22.50, plus \$5.00 for colored paper.

- Motion: Authorize \$100 to reimburse Lee Whiteside for his Book Festival-related expenses, and make an additional 1,000 copies of the SF guide.
- **Voting: Lots - 0 - 3. Motion passes. CASFS authorizes \$100 to reimburse Lee and make more copies of the SF guide.**

## Old Business

### 1. *HexaCon 7 (Security System)*

- We have the gunlocks. They are ready to break people's eardrums.
- Stephanie has access to an engraver; all CASFS property currently residing at her house will be engraved before LepreCon.

### 2. *Phone Tree*

- Angel Hungerford has a copy of the membership list; she'll put it together soon.

### 3. *Credit Card Machine*

- CASFS has a current membership card, and the credit card paperwork will be mailed next week. It should be available by LepreCon.

## New Business

### 1. *Laminators*

- Dave Rood is doing the registration for HexaCon. He notes that the organization is down to one functional laminator. Could we purchase a second one? Fry's Electronics had one for \$131.
- Someone inquired as to whether Leprecon, Inc. had one. They were informed that it was someone's personal property.
- Motion: Spend up to \$150 for Dave Rood to find the best deal available and purchase a laminator.
- **Voting: Lots - 0 - 4. Motion passes. CASFS authorizes \$150 for Dave Rood to purchase a laminator.**

### 2. *Space Access*

- Henry Vanderbilt ran another successful Space Access, and it went well.
- He presented a check to CASFS for \$150 as a sign of gratitude for the organizations' support. (It was noted that Henry effectively bought us a new laminator.)

### 3. *DarkCon*

- DarkCon humbly requests the use of CASFS's laminators (and other convention-related materials).
- Pete Manly asked who would be in charge of transporting and returning the equipment? Chameleon replied, "Not me."

- Use of the equipment was granted, with a token \$1.00 rental fee.
- It was noted that CASFS is down to 2,000 clips and lamination cards, and more should probably be ordered in August.
- LepreCon has their own supplies.
- Pete observed that he has a gallon jar of clips – we should encourage recycling. Perhaps a box should be kept by registration for clips people don't want.
- Motion: Rent DarkCon the CASFS convention equipment for \$1.
- **Voting: Lots - 0 - 2. Motion passes. CASFS will rent its convention equipment to DarkCon for \$1.**

## Announcements

- Anyone who needs to write Bruce a check for your membership, do it now as he's leaving.
- The Dark Ones are putting together a large group to attend *Star Wars*. They need warm bodies to stand in line on May 11-12.
- CASFS tipping is falling off. Please remember to TIP YOUR SERVERS.
- Tonight is the last night you can buy LepreCon memberships in advance and save \$5. 12 pre-registered members will be entered in a drawing on Sunday for a copy of Larry Niven's latest book, *Rainbow Mars*. Lep has received fairly good press – they have been in *The Rep* for two weeks.
- The next *ConNotations* deadline is June 1<sup>st</sup>. It will be mailed June 15<sup>th</sup>.
- The LepreCon program book deadline is today; Sunday is your last chance to get anything into it. It's going to the printer on Thursday.
- Upcoming meetings:
 

Dark Con	7 PM	5/1	Sanctuary
LepreCon	3 PM	5/1	JB's
CopperCon	7 PM	5/23	JB's
HexaCon	4 PM	5/23	JB's
Phoenix in 2002	2 PM	5/23	JB's
- Diana Challis moved to Chicago on the Ides of March. Pete has her new contact information. She is working in Lake Michigan, and she's used her going-away present of a snow shovel. She will be in Phoenix for LepreCon and probably CopperCon.
- Nola Yergen is running the masquerade at DarkCon. Prizes will include a Yeager dagger, a silver chain mail necklace, and a Jelly Belly machine with real Jelly Bellies.
- The current DarkCon membership rate is \$30. It's raised to \$35 tomorrow, so buy now.

- Michael Stackpole, Alan Dean Foster, and Jennifer Roberson are signing at the Ray Road Borders on Saturday and the Biltmore Borders next Saturday at 1 PM.
- In *Star Wars* news, toys will go on sale at midnight at Toys 'R' Us. Tickets go on sale May 12<sup>th</sup> at noon. Harkins will be selling via phone and web.
- The UFP, The Doctor's Exchange, and Andrew Robinson's fan club are sponsoring a *DS9* farewell bash at the Bash on Ash June 16<sup>th</sup>. There will be lots of autographed stuff being raffled off.
- Lee has two copies of Larry Niven's *Destiny's Road* that he's looking to sell for \$10. The cover art is by Michael Whelan.
- There will be a *Star Wars* event of unknown nature on May 24<sup>th</sup> at 7:00 PM at the Barnes & Noble at Metrocenter.
- There may be a sci-fi game, currently in development, debuting at LepreCon or DarkCon.
- Unofficially, the two leads from *Logan's Run* may be at DarkCon.
- LepreCon Masquerade prizes include a full-circle black wool cape, a pair of dressmaker's shears, and a repair kit. There may also be 3-4 anime films.

The meeting was adjourned.

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### **Received.**

- Copy of Treasurer's Report.
  - Copy of Meeting Minutes of the Board of Directors
  - Membership list, current as of 4/30/99.
- 

### **Motions Passed**

- Accept the Secretary's and Treasurer's Reports as read.
- Spend \$100.00 to reimburse Lee Whiteside for Book Festival purchases, and print 1,000 new SF Guides.
- Spend up to \$150 to purchase a laminator.
- Rent CASFS convention equipment to DarkCon for \$1.

### **Committees Formed**

- The Venue Committee is currently vacant.

### **Funds Committed/Received**

- Committed: \$250.00 (See *Motions Passed* for a more detailed listing)
- Received: \$150.00 from Henry Vanderbilt on behalf of Space Access.

## Minutes From the Meeting May 28, 1999

### Guests

- Russ Stanley
- Susan Manly (floating daughter-unit of Pete)
- Elizabeth & Sharon Barber

### Secretary's Report

- Moved & seconded to waive the reading of the minutes. **Waived, but no count was recorded.**

### Treasurer's Report

- Moved & seconded to have the Treasurer's Report read as soon as the Treasurer arrived.
- **Voting: Bruce Farr is to read the Treasurer's Report as soon as he arrives: Lots - 7 - 3.**
- Bruce arrived during Old Business. There is no Treasurer's Report because he was updating the attendance list.

### Committee Reports

#### 1. CASFS Board

- Attached.

#### 2. ConNotations

- We have one. We're going to have another.
- The financial report is attached.
- The deadline for the next issue is June 1<sup>st</sup>; it will be mailed the day after Flag Day [Ed: June 15<sup>th</sup>]

#### 3. CopperCon 18

- It's done! Most of the discrepancy has been located; it's down to the  $\pm$ \$50.00 range.
- The convention has \$855.31 in the account, plus \$105.00 in uncashed checks and an airline ticket for Mojo worth \$115.00.

#### 4. CopperCon 19

- Everything is looking good; there was a meeting last Sunday and nothing has really changed.
- Mitchell Burnside-Clapp is the Filk GoH; he may bring T.J. as well.
- There will be a hotel walkthrough on July 24<sup>th</sup>.

#### 5. CopperCon 20

- All is going well; the search for guests is still on.
- The Filk Guest will be Cecilia Engdahl.

## 6. *HexaCon 9*

- There will be computer gaming.
- The Bot Bash arena has been improved with the addition of a Plexiglas barrier between the arena and observers.
- The Dealers' Room is sold out.
- The con's newest addition is a LARP coordinator who has a scenario that is set to last approximately 1 ½ years, beginning at HexaCon.

## 7. *HexaCon 10*

- No change.

## 8. *Book Discussions*

- There was a small group for Harry Turtledove's *Between the Rivers*.
- Next Thursday: *More Than Human* by Theodore Sturgeon at the Glendale Public Library.
- Terry Brooks' *Star Wars: Episode I* novelization will be discussed July 24<sup>th</sup> at Barnes & Noble.

## 9. *Web Site*

- Mindspring will not continue to host the site until October.
- Nick Schumacher found a company that will host us for free – the only possible charge will be \$5 – 10 per month when we get the secure server certificate. The transfer should be invisible.

## 10. *Database*

- All of the changes have been made; Craig Dyer will be making more updates (from Space Access) and then copying the database to a ZIP disk and a CD-RW.
- Pete Manly said that his name was spelled wrong, and asked if he could get it fixed. Stephanie Bannon: "No." Pete: "At least I get an honest answer."
- Lee Whiteside inquired about LepreCon updates. Nothing has been received yet, but updates will be made when they are.

## 11. *Book Festival*

- Pete stated that the festival was done well; he was very pleased with the results.
- The tentative date for next year's festival is the second weekend in April.

## 12. *Shed Inventory*

- Phase I of the inventory is done – there is a complete list of the property currently residing in the shed.
- DarkCon will be provided with a check-in/check-out list.

## Old Business

### 1. *HexaCon 7 (Security System)*

- The gunlocks were tried at LepreCon—they worked. There are a few bugs that need to be worked out (so they don't go off when the air conditioner comes on, for example).

### 2. *Laminator*

- Dave Rood has been looking at laminators. He asks if we need to laminate anything larger than a badge? Laminators that will take paper up to 8 ½" X 11" are available. Dave is researching into prices and quality.
- Frances Burns pointed out that we need a heavy-duty version.
- Dave admitted that the quality of the smaller ones is higher at comparable price levels. It was concurred that the smaller, heavier-duty version would likely be better suited to our needs.

### 3. *Phone Tree*

- The phone tree has essentially been created. Ten members have requested that they be contacted via phone, and 13 via e-mail. A mailing list, such as [crisis@casfs.org](mailto:crisis@casfs.org), will be created.

### 4. *Star Wars Event*

- Stephanie reported that the *Star Wars* event at Barnes and Noble on May 24<sup>th</sup> went well. There were approximately 27 attendees, and CASFS was prominently listed as a sponsor.

## New Business

### 1. *August CASFS Meeting*

- Nola Yergen observed that NASFiC is the last weekend in August. She questioned whether we wanted to move the meeting.
- Frances took a straw poll: How many are going? Seven people raised their hands.
- There was a brief discussion about the possibility of moving the meeting. It was pointed out that the Friday prior was the night before the August Dark Ones party, and the Friday following was Labor Day weekend.
- There was a general consensus that the meeting should not be moved.

## Nominations

### 1. *President*

- Member up for re-election: Frances Burns
- Nominated:
  - **Frances Burns**
  - **Jim Cryer**

2. *Vice President*

- Member up for re-election: David Hungerford
- Nominated:
  - **David Hungerford** (Sharan Hoyle: "You don't do much well.")

3. *Treasurer*

- Member up for re-election: Bruce Farr
- Nominated:
  - **Nick Schumacher**
  - **Brian Korn**

4. *Secretary*

- Member up for re-election: Angel Hungerford
- Nominated:
  - **Angel Hungerford**

5. *Board of Directors*

- Members up for re-election: Pat Connors, Jeff George, Jim Strait
- Nominated:
  - **Jim Strait**
  - **Jeff George**
  - **Pat Connors**
  - **Sharan Hoyle**
  - **Pete Manly**

6. *Chairman, CopperCon 21*

- Nominated:
  - **Craig Dyer (DECLINE)**
  - **Stephanie Bannon**

7. *Banker, CopperCon 21*

- Nominated:
  - **Sharan Holyle**
  - **Nick Schumacher**
  - **Mark Boniece**

8. *Chairman, HexaCon 11*

- Nominated:
  - **Bob LaPierre**
  - **Craig Dyer (DECLINE)**
  - **Mark Boniece**

9. *Banker, HexaCon 11*

- Nominated:
  - **David Hungerford (DECLINE)**
  - **Jeff George (DECLINE)**
  - **Nick Schumacher**
  - **Nola Yergen (DECLINE) ("Oh, God, no.")**

## **Announcements**

- David Hungerford is chairing next year's LepreCon.
  - The Dark Ones had a turnout of 413 people for the *Star Wars* premiere. (There were only 157 people for *Generations*, the last major movie event.) Thus, Jeff Jennings would like to see at least 414 people at DarkCon.
  - LepreCon happened. Attendance was approximately 560 people, leaving the con between \$2,000 and \$3,000 in the black. There was a fairly decent amount of publicity in the paper, on the TV news, and on the radio.
  - The *Deep Space Nine* finale bash will be June 6<sup>th</sup> at the Bash on Ash. There will be a charity auction for Save the Children with lots of signed stuff, including an Avery Brooks picture.
  - *Crusade* starts June 9<sup>th</sup> on TNT. The Sci-Fi Channel might pick it up for a second season.
  - The board meeting will happen over there in about three minutes.
- The meeting was adjourned.
- 

## **Received:**

- Copy of Sign-In List of 5/28/99.
  - *ConNotations* Volume 9, Issue 1 Financial Report
  - Proxy from Rebecca Fox appointing Alyson Bishop as her designated proxy for June, July, and August 1999.
  - Minutes of the Board Meeting from April 30, 1999.
  - Current CASFS Shed Inventory
- 

## **Motions Passed**

- Accept the Secretary's Report as read.
- Have the Treasurer read his report upon arrival.

## **Committees Formed**

- The Venue Committee is currently vacant.

## Minutes From the Meeting June 18, 1999

### Guests

- Elizabeth & Sharon Barber

### Secretary's Report

- Moved & seconded to waive the reading of the minutes. **Lots - 3 -- 4.**

### Treasurer's Report

- Attached.
- Moved & seconded to accept the treasurer's report as read. **16 - 0 - 4.**

### Committee Reports

#### 1. CASFS Board

- Attached.

#### 2. ConNotations

- There is no financial report at this point.
- *ConNotations* was labeled and mailed.
- There are 2 books up for grabs.

#### 3. CopperCon 19

- There is a two-page spread on the convention in *ConNotations*.
- Prizes for Masquerade now include a dagger.
- Mitchell Burnside-Clapp is official as the Filk oh.
- There will be a meeting Sunday at 7:00.
- Everything is looking good; there have been at least 80 memberships sold thus far.
- Craig Dyer announced that he will be offering a special membership rate at DarkCon, and the meeting erupted into a discussion of theoretical fan tables *vs.* mugging random attendees. Eventually, Jeff Jennings stepped into the chaos to firmly offer CopperCon a fan table.
- Pete Manly mentioned that *Analog* and *Asimov's* lists conventions in the back, and that CopperCon is not in either one. Stephanie Bannon informed him that it is in *F&SF*; but all the information is sent to one place and the editor decides which con goes where, when.

#### 4. CopperCon 20

- Not much change at this point; Mark Boniece is getting staff together.

## 5. *HexaCon 9*

- HexaCon is just 2 short weeks away! Everything is looking very good; it promises to be the best Hex ever.
- If you're planning on attending, please rent a hotel room.
- If you want to work Security, talk to Craig after the meeting.
- There will be a meeting on Sunday at 4:00.

## 6. *HexaCon 10*

- The concom is being picked, and an ad is being put together for the Hex 9 program book.
- Everything should be ready to go by July.

## 7. *Book Discussions*

- The discussions are still going well. The next one will be July 1<sup>st</sup> at Glendale, about Diane Duane's *Book of Night With Moon*.
- Terry Brooks' *Star Wars: Episode I* novelization will be discussed July 24<sup>th</sup> at Barnes & Noble.

## 8. *Web Site*

- The site has been moved. Nick Schumacher is looking into secure server information; he will take care of the certificate.
- The site is through sexpress.com.

## 9. *Database*

- Craig is still working on changes; it was used to print labels for *ConNotations*.
- An "address date change" field has been added.

## 10. *Property*

- The shed is being re-inventoried tomorrow; control sheets will be added to the bins.

## **Old Business**

### 1. *Laminator*

- Jeff Jennings saw and used the new laminator today. It cost approximately \$130.00.
- The laminator has a maximum sheet size of 4" X 6," and is rated as 'daily, heavy use.' It is white, and has different settings for different thicknesses of plastic.

### 2. *Credit Card Machine*

- We will have one. Stephanie and Tim of the credit card company have become great friends, due to continuous calling and faxing to get paperwork filled out correctly.

## New Business

### 1. Elections

- Nick suggested that we move elections for convention officers until after the procedural elections.
- Motion: To hold elections for convention officers immediately after the results of the procedural officer elections are reported.
- **Voting: Lots - 0 - 0.** (It was officially noted that Pete was in the bathroom.)

## Nominations

### 1. President

- Member up for re-election: Frances Burns
- Nominated in May:
  - **Frances Burns**
  - **Jim Cryer**

### 2. Vice President

- Member up for re-election: David Hungerford
- Nominated in May:
  - **David Hungerford**

### 3. Treasurer

- Member up for re-election: Bruce Farr
- Nominated in May:
  - **Nick Schumacher**
  - **Brian Korn**

### 4. Secretary

- Member up for re-election: Angel Hungerford
- Nominated in May:
  - **Angel Hungerford**

### 5. Board of Directors

- Members up for re-election: Pat Connors, Jeff George, Jim Strait
- Nominated in May:
  - **Jim Strait**
  - **Jeff George**
  - **Pat Connors**
  - **Sharan Hoyle**
  - **Pete Manly**
- New Nominations:
  - **Jim Cryer**
  - **Bob LaPierre**

Speeches were delivered.

Randall Whitlock moved that we vote a straight-ticket Hungerford party.

Motion: Elect David Hungerford as Vice President and Angel Hungerford as Secretary by Acclimation.

**Voting: Most - 1 – 2. Motion passes. David and Angel are elected by acclimation.**

### **Elections, First Round (Procedural Officers & Board of Directors)**

1. *President*

- **Frances Burns**

2. *Vice President*

- **David Hungerford**

3. *Secretary*

- **Angel Hungerford**

4. *Treasurer*

- **Nick Schumacher**

5. *CASFS Board*

- **Pat Connors**
- **Jim Strait**
- **Jeff George**

### **Nominations , Second Round (Convention Officers)**

1. *Chairman, CopperCon 21*

- Nominated in May:
  - **Craig Dyer** (DECLINE)
  - **Stephanie Bannon**
- New Nominations:
  - **Lee Whiteside**

2. *Banker, CopperCon 21*

- Nominated in May:
  - **Sharan Holyle**
  - **Nick Schumacher** (DECLINE, 6/99)
  - **Mark Boniece**
- New Nominations:
  - **Brian Korn** (DECLINE)
  - **Pat Connors**

3. *Chairman, HexaCon 11*

- Nominated in May:
  - **Bob LaPierre**
  - **Craig Dyer** (DECLINE)
  - **Mark Boniece** (DECLINE)

#### 4. *Banker, HexaCon 11*

- Nominated in May:
  - **David Hungerford** (DECLINE)
  - **Jeff George** (DECLINE)
  - **Nick Schumacher** (DECLINE, 6/99)
  - **Nola Yergen** (DECLINE) (“Oh, God, no.”)
- New Nominations:
  - **Mark Boniece**
  - **Stephanie Bannon**
  - **Brian Korn** (DECLINE)

Randall wanted to know, “Who is this Dee Cline, and why do people keep nominating her?” Stephanie informed him that she was, “Very popular. Rumor has it she’s easy.”

### **Elections, Second Round (Convention Officers)**

#### 1. *Chairman, CopperCon 21*

- **Stephanie Bannon**

#### 2. *Banker, CopperCon 21*

- **Pat Connors**

#### 3. *Chairman, HexaCon 11*

- **Bob LaPierre**

#### 4. *Banker, HexaCon 11*

- **Stephanie Bannon**

### **Announcements**

- Rotary Rocket has died. NASA strong-armed the funder into not funding private space ventures.
- Good news: Craig and Stephanie are getting handfasted sometime in the next year. Her “engagement ring” is in the parking lot.
- DeForrest Kelley died last week.
- Arizona is still bidding for Westercon. He has stickers available. Buy your pre-supports now! There will be T-shirts for sale just after the 4<sup>th</sup> of July. Pat will have a hotel contract soon. Hawaii is having bank problems; it’s an interesting story.
- The domain “AZ-SF.org” belongs to the Westercon bid. It’s up, and the new P.O. Box address is going up on it tonight. The address is: P.O. Box 67457, Phoenix, 85082-7457. Stephanie has custody of the key.
- There will be a UFP get-together tomorrow night for mint juleps in DeForrest Kelley’s honor. For directions, call Jim at 242-9423.
- The season finale of *Buffy, the Vampire Slayer* will be July 14<sup>th</sup>.

- Pat requested that someone tape Fox's *Star Wars* show on July 15<sup>th</sup>; they are doing a documentary on ILM. Pete said that it had just aired.
- DarkCon is next weekend. Be there or be square. Masquerade will be cool.

The meeting was adjourned.

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### **Received:**

- Treasurer's Report.
- Minutes from the board meeting.
- Ballots from two rounds of elections, in sealed envelopes.

### **Proxies:**

- Rebecca Fox
- 

### **Motions Passed**

- Waive the reading of the Secretary's Report.
- Accept the Treasurer's Report as read.
- Hold elections for convention officers immediately after the results of the procedural officer elections are reported.

### **Elections**

- President: Frances Burns
- Vice President: David Hungerford
- Secretary: Angel Hungerford
- Treasurer: Nick Schumacher
- Board of Directors: Pat Connors, Jeff George, and Jim Strait
- CopperCon 21 Chair: Stephanie Bannon
- CopperCon 21 Banker: Pat Connors
- HexaCon 11 Chair: Bob LaPierre
- HexaCon 11 Banker: Stephanie Bannon

### **Committees Formed**

- The Venue Committee is currently vacant.

## Minutes From the Meeting July 30, 1999

### Guests

- Jeffrey Lu
- Craig Hier
- Brian Thompson
- Joseph Hickman
- Theresa & Michael Contos
- Dave Martin
- Jerry Yeager and wife
- Russ Stanley

### Secretary's Report

- Moved & seconded to waive the reading of the minutes. 11 - 5 -- 3.

### Treasurer's Report

- Attached.
- Moved & seconded to accept the treasurer's report as read. 17 - 0 - 7.

### Committee Reports

#### 1. CASFS Board

- Attached.

#### 2. ConNotations

- There will be one. The deadline is Sunday. (The CopperCon Progress Report deadline is today.)
- There is a game available for review: *Aliens vs. Predator*.
- *ConNotations* will be mailed on approximately August 17; if you haven't received your copy by the 25<sup>th</sup>, please let Stephanie and Craig know.

#### 3. CopperCon 19

- Everything is going well.
- 57 members have reserved rooms. The cutoff is August 15, but *please* make your reservations early so members can be blocked together. (LepreCon had some interesting problems with mundanes being blocked in con space.)
- Pre-registered members who reserve hotel rooms will be entered in a drawing. Prizes include an autographed book, an invitation for two to the Guest of Honor dinner, and one free room night.
- The last meeting before the convention is Sunday, August 22.

#### 4. *CopperCon 20*

- Mark Boniece is still looking for guests, but the convention is otherwise coming along.

#### 5. *HexaCon 9*

- It was a pretty good con.
- There were several goals that Mark wanted to accomplish, and he accomplished all of them:
- The gamers were happy.
- The dealers were happy. Game Depot had a table in the dealers' room, and the different layout that was tried worked very well.
- There were 523 warm bodies; approximately 2 ½ times the attendance of the previous HexaCon.
- Everyone got a badge (Dave Rood, who ran registration, was applauded).
- The LARP went well, the Bot Bash drew approximately 100 people.
- The hotel was very happy; they sent Mark a nice letter.
- There was an extremely popular computer room.
- There was a miniature-painting competition that went well.
- The live steel demo was rained out.
- All in all, it went well.

#### 6. *HexaCon 10*

- The first meeting will be August 22 at 3:00 p.m.
- The con has a hotel and Gaming Central.
- Craig Dyer is planning to run the same format, with a few tweaks.
- If you are interested in helping run HexaCon, contact Craig.
- Steve Jackson is still pencilled in.

#### 7. *Book Discussions*

- The discussions are still going well.
- Upcoming discussions include:
- Glendale Public Library - August 5 - *Komarr*, Lois McMaster Bujold
- Barnes & Noble - August 26 - *Priam's Lens*, Jack Chalker
- Glendale - September 2 -- *Carnivores of Light and Darkness*
- B&N - September 23 -- *6 Moon Dance*, Sherri S. Tepper

#### 8. *Web Site*

- Thawte has changed their prices for secure servers - it is now \$125 for the first year, and \$100 for each following year. It will cost \$60 per year to have a secure site from our provider. The CopperCon registration form was viewed 20 times in the last month. Nick Schumacher doesn't feel that the investment is worthwhile.

## 9. Database

- Craig is working on changes.
- The backups are ready and have been handed out.
- If your address changes, please let Craig know.

## 10. Book Festival

- The next festival will probably be the second Saturday in April.

## Old Business

### 1. Credit Card Machine

- Stephanie and Nick are going to fill out the form tonight. With luck, the machine should be working by CopperCon.

## New Business

### 1. August Meeting

- The next CASFS meeting coincides with NASFiC. The Vice President, Secretary, Treasurer, and several members of the Board are planning on attending.
- It was suggested that the meeting be moved to August 20.
- Motion: To move the next CASFS meeting to August 20, 1999.
- **Voting: Lots - 0 - 0.**

## Announcements

- There will be a hotel walkthrough at 9:45 a.m. tomorrow at the Holiday Inn Crowne Plaza to evaluate its potential as a WesterCon site.
- There will be a CorsairCon next year, probably at the same hotel as last year.
- The Dark Ones, Staghold, et al, are throwing a New Year's Eve party. Save the date!
- Leslie Fish has a story in *Analog* this month.
- Pete Manly got his first novel published! It is a novelization of "Dragon Three Two Niner," parts of which have been seen in ConNotations. There are two ways to purchase the book: download it for \$5.00 at [www.scifi-az.com/manly](http://www.scifi-az.com/manly) (and if you put it on a disk, Pete will sign it); or purchase the dead tree edition for \$17.50 on the web site and have it mailed, or arrange to pick it up from Pete for less. Pat Connors solicited Pete for a dealers' table; Pete stated that Barry Bard would be handling that part.
- Rick Cook went into the hospital with enjing (sp?). He went through 4 -5 bypass surgeries and is now at home recovering.
- Marjie Ellers, costumer, passed on.
- Stephanie gave away a pass to *The Muse*.

The meeting was adjourned.

---

**Received:**

- Treasurer's Report.
- Minutes from the board meeting.

**Proxies:**

- Rebecca Fox
- 

**Motions Passed**

- Waive the reading of the Secretary's Report.
- Accept the Treasurer's Report as read.
- Move the August meeting to August 20.

**Committees Formed**

- The Venue Committee is currently vacant.

## Minutes From the Meeting August 20, 1999

### Guests

- Elizabeth Barber

### Secretary's Report

- Moved & seconded to waive the reading of the minutes. **Lots - 2 -- 3**

### Treasurer's Report

- Attached.
- Moved & seconded to accept the treasurer's report as read. **Lots - 0 -- 2**

### Committee Reports

#### 1. CASFS Board

- Attached.

#### 2. ConNotations

- We have one. It was mailed Monday. If you haven't received your copy, you should soon. If you don't get it, e-mail Stephanie so she can double-check your address in the database.
- *ConNotations* needs outside advertisers! Next month, Stephanie will have rate sheets, and will want people to volunteer to sell ads for the next issue.
- Lee Whiteside suggested that Stephanie contact other conventions in the region, because Agamemcon expressed an interest in purchasing an ad.

#### 3. CopperCon 19

- It's next month! Everything is looking good.
- Today is the program book deadline; please make all submissions by Sunday at the latest.
- The hotel room layouts are due. If you haven't handed yours in, please due so.
- There will be a meeting Sunday at 7:00.
- Pete Manly stated that he had 2 authors who wanted to add a panel, and that the program director had left out the G. Harry Stine Memorial Rocket Launch. He was trying to contact the program director about it, but she is in Australia. Pete and Stephanie will discuss it offline.

#### 4. CopperCon 20

- The convention is still looking for guests. Michael A. Stackpole is going to be in Germany, unfortunately.
- Mark Boniece noted that he gets the impression that his con may be having a G. Harry Stine memorial rocket launch.

## 5. *CopperCon 21*

- The convention has a hotel!
- If nothing else, there will be a rocket launch.

## 6. *HexaCon 9*

- There was one.
- The wrap-up meeting hasn't been held yet, and the banker hasn't quite balanced the books.
- The con made some money; Jeff George isn't sure how much at this point, because he still needs some receipts.

## 7. *HexaCon 10*

- The first meeting will be August 22 at 3:00 p.m. :
- Craig Dyer is getting his committee together.
- Lee mentioned that next year's ComicCon is the weekend after HexaCon.
- The con (still) has a hotel.

## 8. *HexaCon 11*

- The con has a hotel contract and about half of a committee.

## 9. *Book Discussions*

- The discussions are still going well.
- Upcoming discussions include:
- Barnes & Noble - August 26 - *Priam's Lens*, Jack Chalker
- Glendale - September 2 -- *Carnivores of Light and Darkness*, Alan Dean Foster
- B&N - September 23 -- *6 Moon Dance*, Sherri S. Tepper
- All groups meet at 7:00 p.m.
- If anyone is interested in starting other groups across the Valley, talk to Pat Connors or Stephanie about how to do it.
- The book titles through December are in *ConNotations*; the next 6 months will be announced as decided.

## 10. *Web Site*

- Craig is going to be making some changes to the page and e-mail addresses to eliminate aliases of people who are not CASFS members.

## 11. *Database*

- Craig got the LepreCon registration information from Pat; he needs the one for HexaCon from Dave Rood. The data for CopperCon 18 would be nice, but probably isn't going to happen.
- Craig stated that getting the updates to him was extremely important, because he is going to start deleting people who haven't attended a con lately, since attendance is what pays for *ConNotations*.
- If you haven't been to a con in the last 3 years, you will be removed.
- 2300 issues of *ConNotations* were mailed out, at a cost of almost \$400. Jeff Jennings asked what was being used to weed out duplicates, as he and

Nola each received a copy of the latest issue. Craig stated that he sorts by address and zip code, and people with the same last name get one copy.

#### 12. *Property (Shed Inventory)*

- There is property. An inventory of same will take place before CopperCon.

#### 13. *Book Festival*

- The next festival will be April 8, 2000. The Phoenix Public Library is the sponsoring organization.

### **Old Business**

#### 1. *Credit Card Machine*

- Stephanie talked to Tim (at Costco) on Monday; he got the application and passed it on to a supervisor. He thinks it looks fine, and we shouldn't have any problems.

### **New Business**

*None*

### **Announcements**

- The August Dark Ones party is tomorrow night.
- There will be a LepreCon 26 meeting at 1:00 p.m. on Sunday.
- Other Sunday meetings: 3:00, HexaCon 10; 5:00, SFI; 7:00, The Last CopperCon Meeting Until We Start The Next Ones. Pat volunteered that, after all the meetings, he knew a really good Irish bar.
- After Masquerade at CopperCon, Stephanie and Craig are going to be handfasted.
- If you're interested in the 2002 Westercon bid, see Pat! If you're going to NASFiC, show up at the Arizona table and work a shift! Stop by the party on Saturday night and talk!

The meeting was adjourned.

---

### **Received:**

- Treasurer's Report.
  - Minutes from the board meeting.
- 

### **Motions Passed**

- Waive the reading of the Secretary's Report.
- Accept the Treasurer's Report as read.

### **Committees Formed**

- The Venue Committee is currently vacant.

## Minutes From the Meeting September 24, 1999

### Guests

- Melissa Tribble
- Craig Hier again
- April May
- Benjamin Kosar

### Secretary's Report

- Moved & seconded to waive the reading of the minutes. 8 - 3 -- 7.

### Treasurer's Report

- Attached.
- Moved & seconded to accept the treasurer's report as read. 14 - 0 - 6.

### Committee Reports

#### 1. CASFS Board

- Attached.

#### 2. ConNotations

- We had one before CopperCon.
- There will be another issue in December, and the deadline is December 1<sup>st</sup>.
- CASFS main owes *ConNotations* \$500 in promised subsidies. The magazine is almost to the break-even point.
- Some paperwork is caught up; some is not. Stephanie Bannon has spent far too much time in small-town emergency rooms throughout Arizona.

#### 3. CopperCon 19

- Craig Dyer thanked everyone for coming.
- The convention didn't lose any money. The con made enough to pay the seed money to CopperCon 21, and the hotel is paid. Jeff George is not exactly sure how much was made beyond that; he approximates \$700-1000. The artists have not been paid yet.
- There is \$535 of ad revenue from the program book still outstanding. Once that is collected, the program book will have paid for itself.
- There were over 550 paid memberships.

#### 4. CopperCon 20

- Phillip Jose Farmer will be the Author Guest of Honor.
- The first meeting will be MegaMeeting Day, October 17, at 7:00. If you are interested in working on the con, show up.
- Mark Boniece is still looking for an artist guest.

## 5. *CopperCon 21*

- The hotel contract has been signed. Brian Korn guessed which it was (the SunSpree, of course), and Stephanie gave him a button and sign about missing rat brains.

## 6. *HexaCon 9*

- There has not been a final reconciliation yet. Mark describes the con as being "somewhat in the black."

## 7. *HexaCon 10*

- There is a hotel.
- Craig re-contacted Steve Jackson. He said that he was still pencilled in. Stephanie says she will send him a pen for Christmas.
- The con bought an ad in the CopperCon program book.
- The first meeting was last week, and the next will be October 17<sup>th</sup> at 3:00.

## 8. *HexaCon 11*

- There is a hotel.
- The first meeting will be scheduled for sometime in December. Details will follow later.

## 9. *Book Discussions*

- About 10 people were at the meeting last night.
- Books for the next six months have been picked.
- Upcoming discussions include:
- Glendale Public Library - October 7- *Rebirth*, John Wyndham
- Barnes & Noble - October 28- *Twice Upon a Time*, edited by Denise Little
- Glendale - November 4 - *Princess of Mars and Gods of Mars*, Edgar Rice Burroughs
- B&N - November 18 - *Soldier Ask Not*, Gordon Dickson
- Glendale - December 6 - *Harry Potter & the Sorcerer's Stone*

## 10. *Web Site*

- The site is still there.
- The links page no longer brings up Java script "weird things."
- Craig will be updating the page, since the con is over.
- Lee Whiteside updated the current events page.

## 11. *Database*

- Craig will start preparing for a massive purge at the end of October.
- The December issue of *ConNotations* will go out with a warning, stating that if you haven't attended a Phoenix convention in 98-99, you must subscribe or this will be your last issue, and the purge will go into effect for the April issue.

## 12. *Book Festival*

- The festival is still scheduled for April 8.
- The information on registration should come out soon.

- Lee will be sending letters out to publishers suggesting they send authors to participate.

### 13. *Property*

- The shed was inventoried before CopperCon.
- Stephanie stated that she has property in her kitchen.

## Old Business

### 1. *Credit Card Machine*

- The machine was delivered on Saturday. It had to be re-shipped, because Airborne Express left the machine on someone's front porch, despite being instructed to get a signature. Stephanie attributed the gentleman who handled the account with the brains of a gnat. Lorraine, his supervisor, kept insisting that Stephanie had two machines, so she finally dealt with Glen.
- \$1600 in charges were run on the machine. Many people used it.
- It has been programmed so that it will now take Discover.
- The machine lives with Ray Gish.

## New Business

### 1. *CASFS Publicity*

- Lee volunteered to send notices to the 3 weekly papers with information on the CASFS & book club meetings.
- Pat Connors noted that we since we had started holding the book meetings to expose people to CASFS without sending them screaming into the night after their first meeting, he suggested that we promote the book discussions only.
- It was generally agreed that we shouldn't advertise this meeting.
- Dave (acting president) officially appointed Lee to notify the weekly papers of the book club meetings.

## Announcements

- The next Conrunners meeting will be October 4<sup>th</sup> at the IHOP by ASU, from 7:00 - 9:00. The topic will be a publicity workshop. Bring your ideas for publicity.
- The October filk is at Pat's, on Saturday, October 16<sup>th</sup>. It will be a potluck. RSVP if you're interested.
- If there is anyone who hasn't bought Pete Manly's book, he's got copies.
- The episode of *Voyager* that was not completed due to technical difficulties (power loss at the studio) on September 22 will air October 16 between 9:00-11:00 p.m.
- Stephanie has buttons about rat brains.
- It's Holiday Meeting Time! The next CASFS meeting will be October 8<sup>th</sup> at 8:00. This is two weeks away. (Stephanie noted that if it had stayed on the

Final Friday, it would be a five-week gap, not 4. Dave raspberried her.) The other shifted meetings will be November 12<sup>th</sup> and December 10<sup>th</sup>.

- The LepreCon 26 meeting will be October 17<sup>th</sup> at 1:00.
- The Sci Fi Channel is dropping *Starship Troopers*. This is theoretically only until they have new episodes. Reruns will continue to air on Channel 45 at 3:00 a.m. Foundation Imaging did all of the CGI, and this series is better than the movie... though that's not really saying much. Apparently, it is closer to the book.
- Bob LaPierre noted that the missing rat brains mentioned throughout the minutes were in reference to the upcoming John Travolta movie, *Battlefield Earth*.

The meeting was adjourned.

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### **Received:**

- Treasurer's Report.
  - Minutes from the board meeting.
- 

### **Motions Passed**

- Waive the reading of the Secretary's Report.
- Accept the Treasurer's Report as read.

### **Committees Formed**

- Lee Whiteside was appointed as Print Press Liaison.

## Minutes From the Meeting October 8, 1999

### Guests

- April May
- Craig Hier

### Secretary's Report

- Moved & seconded to waive the reading of the minutes. 6 – 4 -- 3.

### Treasurer's Report

- There isn't one, since Bank One's computers were down all day.
- The report will be read at next month's meeting.

### Committee Reports

#### 1. CASFS Board

- Attached.

#### 2. ConNotations

- Stephanie Bannon was not at the meeting.

#### 3. HexaCon 9

- The books will be closed later this month.

#### 4. CopperCon 20

- About the same as last time.
- Most of the major committee has been selected.
- The next meeting will be October 17 at 7:00 p.m.

#### 5. CopperCon 19

- Jeff George is working on closing the books, but all the receipts haven't been turned in yet.

#### 6. HexaCon 10

- David Hungerford is still working on getting a checkbook.

#### 7. Book Discussions

- There was a lively discussion of *Rebirth* that went well; Gary Swaty recommends the book.
- Four people attended the discussion, including one "outsider."
- Three or four "outside" people come regularly to the other group.
- There is a Teen SF group that has regular discussions at the Glendale Public Library, and our group is working to contact them.

#### 8. Web Site

- There is a web site.

#### 9. Book Festival

- The library should be sending out an initial packet in the next month.

## 10. Property

- There was stuff at CopperCon.
- The pre-convention inventory revealed that nothing was missing that wasn't expendable—there was some attrition in the paper plate department.
- Ray Gish asked about the projector screen; Alyson Bishop promised to check into it. Apparently, Logistics couldn't find it for CopperCon.

## Business

*None*

## Announcements

- There was a financial procedures meeting, the result of which is there is going to be another meeting, tentatively scheduled for October 18, 6:00 p.m. at JB's.
- Craig Hier is arranging for Game Days at the Game Keeper at Metrocenter; those interested in doing some D&D-type gaming, the first game will be October 30.
- The formal announcement of the *Lord of the Rings* movie was made yesterday, with filming starting on Monday. Kate Planchett has been cast as Galadriel, and Brad Doriff as Wormtongue.

The meeting was adjourned.

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## Received:

- Minutes from the board meeting.
- 

## Motions Passed

- Waive the reading of the Secretary's Report.

## Committees Formed

- The Venue Committee is currently vacant.

## Minutes From the Meeting November 12, 1999

### Guests

- Jeffrey Lu
- Rena McGee
- Sara Korn

### Secretary's Report

- Moved & seconded to waive the reading of the minutes **10-9-5**.

### Treasurer's Report

- Attached.
- Moved & seconded to accept the treasurer's report as read. **Lots - 0 - 2**.

There was a momentary interruption in the meeting while Frances Burns attempted to give away passes to *Toy Story 2*. November 20 @ 10:00 a.m., at Deer Valley. She also has some *Galaxy Quest* posters.

### Committee Reports

#### 1. CASFS Board

- There was no quorum, so the board did not meet. A special financial meeting was held.

#### 2. ConNotations

- The next deadline will be Dec 1<sup>st</sup>.
  - If possible, please submit early, since the co-editors are spending Thanksgiving weekend in Los Angeles.
  - Pete Manly complained that he got a weepy email saying the deadline was the 15<sup>th</sup>. Stephanie Bannon said it was special for him.
  - Incidentally, the deadlines for next year will be moved up to the 15<sup>th</sup> of the previous month.
  - *ConNotations* records are caught up through the August issue. Stephanie has advertising rate sheets, please take one.
  - There is a game available for review: *Aliens vs. Predator*.
- ConNotations* will be mailed on approximately August 17; if you haven't received your copy by the 25<sup>th</sup>, please let Stephanie or Craig Dyer know.

### 3. *CopperCon 19*

- Craig doesn't know whether the con made money or not, because the banker's not here.
- Stephanie doesn't think we're done; Jeff George allegedly doesn't have the address for the charities, Coke hasn't been paid, and someone owes the con money.
- Stephanie asked Nick Schumacher to go ahead and write Coke a check that Jeff will reimburse.

### 4. *CopperCon 20*

- The guests are all confirmed! Vincent di Fate is the Artist GoH, and Phillip Jose Farmer is the Author GoH.
- There was a brief discussion of the fact that Mercedes Lackey doesn't do cons.
- Mark Boniece is starting a new tradition by naming Adam Niswander as the Local Author GoH.
- There are still openings in the committee.
- The next meeting is November 21.

### 5. *CopperCon 21*

- We have signed a contract with the SunSpree (until the end of 2001). At that point, we'll decide whether or not to break in the Sheraton for Lee's LepreCon in '02. Most hotels will not even consider waiving corkage for function rooms or private room parties.
- As soon as Mark quits asking people, Stephanie will go looking for a guest. Frances asked Mark if he would stop asking people for guests; Stephanie said that they would coordinate.

### 6. *HexaCon 9*

- Mark hasn't gotten a final report from the banker, and he isn't here.
- The con is in the black, but Mark doesn't know how far.
- Frances wanted to know if there was any probability of getting the books closed out in time for the December meeting. Mark doesn't know what the holdup is, but he thinks that should be possible/likely.

### 7. *HexaCon 10*

- Craig has had a couple of meetings, and is getting things nailed down.
- Steve Jackson is still pencilled in. Stephanie is sending him something written in the next month. Dave Hungerford observed that the banker would sign off getting him a pen.
- Dave is working on getting checks – the previous order didn't have a DBA on it, since previous treasurer didn't put it on the account name.

### 8. *HexaCon 11*

- Have signed a hotel contract with the Sun Spree.

## 9. *Book Discussions*

- They had a large attendance at the Glendale Public Library-- 16 people.
- Upcoming discussions:
  - 11/18 Barnes & Noble *High Crusade* by Poul Anderson
  - 12/2 Glendale Public Library *Soldier, Ask Not* by Gordon Dixon
  - 12/16 Barnes & Noble *Harry Potter & the Sorcerer's Stone*.
- The list for the next six months will be presented at the next meeting.
- The discussions have been making appearances in the weekly newspapers.
- Stephanie is looking into making bookmarks to be distributed to the library.

## 10. *Web Site*

- Craig is probably going to work on the site on next weekend. (Last weekend was spent moving furniture so the computers can talk to one another.)
- Jeff Jennings asked if we were hosting anything else. Craig said no— Leprecon has its own page. World Fantasy had asked, but he'd said no.
- Stephanie and Craig described a little bit about S Express, which was hosting Leprecon and CASFS and how the Dark Ones (if they were theoretically interested) could get one. Jeff semi-sheepishly admitted that the Dark Ones had, in fact, lost their free site and were looking for another one.

## 11. *Database*

- Looking good. Craig has the database in Access and Excel, and copies are burned to CD-ROM, on a Zip disk, and on Craig's & Stephanie's machines.
- Based on a new post office regulation, a "family" label has been created for multiple members of a household with the same last name.
- Phoenix's post office is extremely strict; Craig said the last 2 times he mailed, they checked all 2200 pieces. Everything was right, but it took 2½ hours. They do that periodically.
- Craig is very pleased with the database.
- He will be getting with the registration group to discuss the new criteria.
- Craig will be shortening the mailing list as soon as he gets info from the last CopperCon. There will be a large notice on page 2 of the December issue announcing that if you have not attended in 1998 or 1999 and aren't subscribing, this will be the last issue you receive.

## 12. *Book Festival*

- The library sent the exhibitor brochure, and Lee Whiteside got most of it. He held up the neatly pre-shredded copy the post office delivered.
- The brochure, somewhat the worse for wear, has *most* of the info we need... but only half the map.

- The festival will be Saturday, April 8, 2000.
- They have a web site.
- The price is the same as last year, but they will take \$5 off if the check is received by December 3<sup>rd</sup>.
- Lee is contacting authors and publishers about book tour stops.
- Since the first-quarter *ConNotations* deadline doesn't quite work with the festival dates, Lee will write something up for the December issue.

(Note: Bob Barber won the Toy Story passes at this point. Craig gratefully reclaimed his hat.)

## Old Business

*None.*

## New Business

### 1. *Book Festival*

- Lee asked for \$45 for a booth at the Book Festival. (If we want, for \$90, we can have a fully enclosed booth, but he thinks the canopied stall works better, because people can come at you from both sides.)
- Motion: To allocate \$45 to obtain a booth at the Book Festival.
- **Voting: Lots - 0 - 2.**

### 2. *Office 97*

- Stephanie thinks CASFS should buy a copy of Office 97, since we're using it officially. (She noted that Office 97 has bugs, but there are many fewer ones, and most of them are fixed.)
- Nick said if she can find a cheaper copy of Office 97 Upgrade, he will donate a copy of Office 95 to make it legal.
- Gary Swaty said that he had seen a computer store on Indian School offering an obsolete system for \$250 with a copy of Office 97 for \$30.
- Stephanie asked if we wanted prices, or if we just wanted to authorize an amount. Jeff Jennings suggested that she locate prices and make a report next month. It's not really urgent; Office 97 isn't getting any more expensive.
- Frances appointed Stephanie as a committee to explore prices of Office 97.

### 3. *Off-Site Storage*

- Off-site storage for the database was brought up during the Database Committee report.
- *ConNotations* and the database both need some Zip disks. *ConNotations* would be willing to split the cost of a package of Zip disks at Price Club with CASFS.

- How big is the database? Approximately 3 meg. CASFS needs 3, *ConNotations* needs 7.
- The merits of CDR vs. Zip disks were discussed. Zip disks have the merit of being re-writeable. The database is updated monthly. *ConNotations* is being backed up to zip and then moved to CDR. Dave Hungerford offered to donate 3 ZIP disks. It was settled.

## **Nominations**

### *1. President*

- Currently in Office: Frances Burns
- Nominations:
  - Frances Burns
  - Jim Cryer

### *2. Vice President*

- Currently in Office: David Hungerford
- Nominations:
  - David Hungerford (DECLINE)
  - Larry Hallock

### *3. CASFS Board*

- Currently in Office: Jeff Jennings, Mark Boniece, Stephanie Bannon
- New Nominations:
  - Stephanie Bannon
  - David Hungerford
  - Jim Cryer
  - Jeff Jennings
  - Pete Manly
  - Mark Boniece

## **Announcements**

- December is a notified meeting. You are all notified.
- People are gathering to come up with what should be in a registration program. If interested, send ideas to Craig, Jeff George, or Jim Strait.
- Stephanie wants to know what the minimum requirements of a registration system so she can write to Intel & Motorola & see if they are willing to donate.
- Marcia Duckett, Mike Duckett's wife, passed away last Friday unexpectedly. They aren't planning a specific memorial service here in Phoenix. There was a brief discussion of sending a plant. Stephanie suggested that we make a donation for funeral costs. Moved: Send a sympathy card & \$50 check:  
**Lots—0—2.**

- Pete has a new novel (a different one) out. If you liked *Dragon Three Two Niner*, you'll like this. (And if you didn't like it, it's different.) *ConNotations* only accepts dead tree copies for review, Stephanie observed.
- Next Saturday, UFP is holding its auction. Call Jim Strait for directions.
- Ray Bradbury had a stroke last Saturday. He is in the hospital, partially paralyzed – but stable.
- On behalf of Barry: There will be a movie premiere in December. A straw poll was held on which week would be best and which weekday evening would be best. The promoters would like people to show up in some kind of costume. Choices: Week of Dec 13 or Dec 20. Dec 13<sup>th</sup>: 21 for. Dec 20: 0. Tuesday: 4. Wednesday: 15.
- RPGA director for Hex 10 is holding a game day at the Metrocenter Game Keeper for anyone who'd like to learn how to play AD&D. 10 & 2:00 tomorrow and Dec 11<sup>th</sup> at 10 & 2.
- If you'd like to volunteer for Highland games, send mail to dragon9@juno.com.
- LepreCon quarterly meeting is tomorrow night.
- The next MegaMeeting will be November 21<sup>st</sup>, starting at 1:00.
- Board meeting, over there.

The meeting was adjourned.

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### **Received:**

- Treasurer's Report.
- 

### **Motions Passed**

- Accept the Secretary's and Treasurer's Reports as read.
- Spend \$45.00 on a booth for the Book Festival.
- Donate \$50.00 to Mike Duckett's family for funeral expenses.

### **Committees Formed**

- Stephanie Bannon was appointed to explore prices for a possible purchase of Office 97.
- The Venue Committee is currently vacant.

### **Funds Committed/Received**

- \$95 total.

## Minutes From the Meeting December 10, 1999

### Guests

- Sharon Barber
- Elizabeth Barber
- Susan Manly
- Bill Green

### Secretary's Report

- Moved & seconded to waive the reading of the minutes. **Some - Fewer -- Most**

### Treasurer's Report

- Attached.
- Moved & seconded to accept the treasurer's report as read. **Lots - 0 - 4.**

### Committee Reports

#### 1. *CASFS Board*

- Attached.

#### 2. *ConNotations*

- It's printed, and Stephanie Bannon has copies here.
- She doesn't have the financial report, because she cleaned the kitchen floor & tried to asphyxiate herself.
- The labeling will be on Sunday, starting at 4:00 at Stephanie's house. Bring food.
- *ConNotations* came within \$300 of being self-supporting. Please help sell ads, so the April issue can pay for itself.
- We applaud Stephanie for publishing **four** issues this year.

#### 3. *CopperCon 19*

- Jeff George & Craig Dyer are getting together this week to get everything balanced, and Jeff will have a printed summary for the next meeting.
- Craig hasn't had a wrap-up meeting yet.
- Jeff just got notice of 3 bounced checks.

#### 4. *CopperCon 20*

- Mark Boniece announced a new guest: Cole Anderson, winner of 7 Hugo awards & 3 Nebula awards.
- There are a few vacant committee positions, but other than that, the con is doing very well.
- The next meeting will be January 19<sup>th</sup> at 5:00 p.m.

- Frances Burns asked if the treasurer was happy with budget, Mark said, "Well...."
5. *CopperCon 21*
    - ...has a hotel.
    - Letters asking guests will go out in January.
  6. *HexaCon 9*
    - Jeff George is still (diligently) working on the books. He is within 3 deposits that he's just figured out of having everything worked out.
  7. *HexaCon 10*
    - Steve Jackson hasn't gotten his pen yet. He's working on his schedule right now, so we should hear back soon.
    - Craig hasn't heard back from the Bot Bash people; they seem to be in hiding.
    - The web site should go up this weekend or next.
  8. *HexaCon 11*
    - Nothing's changed.
  9. *Book Discussions*
    - Pat Connors reports: "We don't have a hotel yet."
    - Upcoming discussions include: Barnes & Noble, next Thursday, *Harry Potter and the Sorcerer's Stone*; Glendale Public Library, January 6<sup>th</sup>, Andre Norton's *Scent of Magic*; Barnes & Noble, January 27, Ray Bradbury's *Something Wicked This Way Comes*.
    - The list for the next 6 months is attached.
    - Stephanie notes that you don't even have to read the book to show up. ☺
    - The new *ConNotations* issue has a note saying that if you're interested in starting a new discussion group, contact Pat.
  10. *Web Site*
    - Up & running. Craig will be putting time in on it over the holiday season.
  11. *Database*
    - Craig's working on it, trying to get it finalized for tomorrow morning's label run.
    - He has one copy to give to Doug Cospers for safety's sake, and he will be burning CD-ROMs and giving copies to Doug Cospers & Nick Schumacher.
    - The new issue of *ConNotations* will have a "This may be your last issue!" notice.

## 12. *Book Festival*

- Lee Whiteside sent the check in reserving CASFS's booth.
- Leprecon is also going to participate; they will be setting up a miniature art show.
- After Christmas, Lee will be working on bringing people out.

Reminder: the next CASFS meeting will be January 28, 2000.

## **Old Business**

### 1. *Office 97 Purchase*

- Nobody except Lee sent Stephanie any prices, and the 800 # he sent her has been disconnected.
- She's not sure where she's going to find a copy, since Microsoft pulled Office 97 off the shelf when they shipped Office 2000. She'll probably have to pick it up at a computer swap mart or Ebay or something.
- Pat moved to authorize \$100 for the purchase of Office 97.
- If you find a cheap copy, call Stephanie & Craig and let them know.
- Jeff George volunteered information on the computer swap meets, 2<sup>nd</sup> & 3<sup>rd</sup> Sunday of month.
- Motion: To authorize \$100 for the purchase of Office 97.
- **Voting: 22-0-2.**

## **New Business**

### 1. *Leprecon Donation*

- Leprecon donated \$500 to CASFS in thanks for forgiving the debt of the shed. There were no objections.

## **Nominations**

### 1. *President*

- Nominated in November:
  - **Frances Burns**
  - **Jim Cryer**
- New Nominations:
  - **None**

### 2. *Vice President*

- Nominated in November:
  - **David Hungerford (DECLINE)**
  - **Larry Hallock**
- New Nominations:
  - **Robert Barber (DECLINE)**

### 3. CASFS Board

- Up for re-election: Jeff Jennings, Mark Boniece, Stephanie Bannon
- Nominated in November:
  - **Stephanie Bannon**
  - **David Hungerford**
  - **Jim Cryer**
  - **Jeff Jennings**
  - **Pete Manly**
  - **Mark Boniece**
- New Nominations:
  - **Bob LaPierre**

Motion: Elect Larry Hallock as Vice President by Acclimation.

**Voting: Most - 0-0. Motion passes. Larry is elected by acclimation.**

Speeches were given.

### Elections

#### 1. *President*

- **Frances Burns**

#### 2. *Vice-President*

- **Larry Hallock**

#### 3. *CASFS Board*

- **Stephanie Bannon**
- **Jeff Jennings**
- **Jim Cryer**

### Announcements

- The Book Nook at 27<sup>th</sup> Ave. & Camelback is going out of business. If you collect SF paperbacks, they are going for \$.25 apiece.
- Westercon in 2002 Bid Meeting at the IHOP by ASU at 2:00 p.m. on December 18<sup>th</sup>.
- Pat is in the GCC musical revue *Give My Regards to Broadway* tomorrow and Sunday, 7:30. 1 can of food admission.
- If you mail in your *Galaxy Quest* poster, you get fake autographed photos.
- UFP is doing the Christmas Angels thing, Christown Mall, at noon on Sunday. Come and chip in.
- Game Keeper at Metrocenter is sponsoring a game day at 10:30 and 3:00 tomorrow, for AD&D players.
- MegaMeeting day is Sunday the 19<sup>th</sup>. LepreCon at 2:00, CopperCon at 4:00, and HexaCon at 6:00.

- There are books and videos for review.
- Stephanie says having a Christmas tree in a house with 8 cats is Not a Good Idea.
- At the Mills, *Bicentennial Man* will be showing on a digital projection system.
- Sunday morning on USA and that evening on the Sci-Fi Channel, a *Galaxy Quest* "20<sup>th</sup> Anniversary Special" will be aired.
- December 23<sup>rd</sup>, VH-1 will be *all* Weird Al.
- Mesa Public Library is running short of volunteers for something...Battle of the Books?
- Jim Cryer says *The Green Mile* is really good. Frances concurs.
- Bob Barber wants more iced tea.
- Universal Studios is doing a live action *Grinch Who Stole Christmas*. Ron Howard is directing, and Jim Carrey is the Grinch.

The meeting was adjourned.

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### **Received:**

- Treasurer's Report.
- List of upcoming Book Discussion topics.

### **Proxies:**

- Gary Swaty
  - Jeff Jennings
- 

### **Motions Passed**

- Waive the reading of the Secretary's Report.
- Accept the Treasurer's Report as read.
- Authorize \$100 for the purchase of Office 97.
- Elect Larry Hallock by acclimation.