

Central Arizona Speculative Fiction Society
General Meeting Minutes

2007

**Minutes From the CASFS Meeting
January 26, 2007**

Pre-Program– Presentation By Arizona Para-Normal Investigations

- Excellent discussion of techniques used by Paranormal investigators. i.e. Photography, temperature and magnetic studies etc. Interesting even to skeptics.

Convened at 8:23 p.m.

Guests

- Lyle Dilly representing the Arizona Corsair Association. He is attempting to rally the corsairs by arranging for parties at LepreCon and CopperCon. He wants a Corsair Room at CopperCon. (He was informed that they would have to rent a room as programming a dedicated space for them was not possible.)
- David Dilly (Age 5 accompanying Lyle)
- Eric Curless

Secretary's Report – Ivan Erickson (Gary Swaty Standing in)

- Secretary Absent – Waived [7,5,4]

Treasurer's Report – Stephanie Bannon

- Attached and Distributed.
- Accepted [8,1,7]

Committee Reports

1. *CASFS Board* – Mark Boniece
 - Read – To be Attached [get it from Mark]
2. *CopperCon 26* – Mark Boniece
 - No Report
3. *CopperCon 27* – Bob LaPierre
 - Committee Filling
 - Progress being made
 - Asking Stackpole
 - Meeting on Feb 11.
4. *CopperCon 28* – Gary Swaty
 - Looking for Guests and Hotel
 - Building Committee. Have Programming, Registration, Hotel Liaison, Staff Lounge. Have others that I haven't decided where to place.
5. *HexaCon 16* – Gary Swaty
 - No report
6. *HexaCon 17* – Walter Sanville
 - Thanksgiving suggested as date at TMP. (Consensus was against it.)
 - Will look at other venues
7. *HexaCon 18*
 - Hex 18 is still looking at venues.
8. *Database* – Additions still being made. 1560 on current CN mailing list.
- 9 *Website* – The website is up and running and has been backed up.
10. *ConNotations* – Stephanie Bannon

**Minutes From the CASFS Meeting
January 26, 2007**

- Will be at printer on Monday.
- Staff Meeting Tues Feb. 6 at Bookman's 19th Ave. & Northern, Phoenix
- We need help with distribution.
- Lyle Dilly has offered to help sell Ad for CN

11. *Quartermaster – Ivan Erickson*– Absent working RenFaire, Sheds not burned down.

12. *Book Festival*

- Jim Butcher being brought in by the Festival.
- We are having Jane Yolen, Lois Duncan and lots of Arizona authors.
- We are having discussions and an Author Roundtable.
- LepreCon and CASFS will pay \$175 each slitting the booth costs Approved [9,2,4] Voted Again [9,1,7]
- Festival Date April 14

Book Discussion – Bent Cover – Discussed Heinlein's and Spider Robinson's *Variable Star*.

Next Jim Butcher's *Storm Front* on Feb 20.

Old Business –

1. UFP Xmas angels a success with CASFS's \$75, UFP's \$100 and \$300 in miscellaneous contributions. Bought clothes, Legos, Star Wars Toys for a 12 year old girl, a seven year old boy and a six year old girl.

2. DarkCon went well with 470 paid members plus Comps for a total of 500+. Likely netted two to three thousand dollars profit. Dave Rood thanked us for reg stuff.

New Business

1. Anizona needs to borrow Shed stuff – Art flats etc. Motion made and approved [13,0,2]

2. **Pay Dues == \$12.00**

Announcements.

- Lep 33 Sunday Jan 28 at JB's 27th Ave and Indian School
- Lep 34 Feb 24, 4 p.m. at JB's Ave and Indian School
- Lep Inc. Feb 24, 5 p.m. at JB's Ave and Indian School
- WesterCon Pre-supports are available from Mike Willmoth
- Lyle Dilly want information on all local Fannish events so he can attend and so develop support for a future CorsairCon in a year and a half. See www.azcorsairs.org
- Phoenix Cactus Comic Con is this Saturday and Sunday. [Feb 24 and 25]
- Western Science Association meets Feb 2, 7 p.m. Bookmans' [19th Ave & Northern, Phoenix]
- ConNotations Labeling – Sunday Feb 4, 4 p.m. at Stephanie's
- ConRunners – Feb 10, 10p.m. – 5 p.m. at Bookmans' [19th Ave & Northern, Phoenix]
- Anizona Feb 11, 4 p.m. Bookmans' [19th Ave & Northern, Phoenix]
- CopperCon 27, 5 p.m. Bookmans' [19th Ave & Northern, Phoenix]

Adjourned 9:27 [11, 3, 1]

**Minutes From the CASFS Meeting
February 23, 2007**

Convened at 8:03 p.m.

Guests – None

Secretary's Report – Ivan Erickson (Gary Swaty Standing in)

- – Waived [10,2,3]

Treasurer's Report – Stephanie Bannon

- Attached and Distributed.
- Accepted [8,1,7]

Committee Reports

1. *CASFS Board* – Mark Boniece [Actually done later in the meeting but placed here for consistency]

- Read – To be Attached [get it from Mark]

2. *CopperCon 26* – Mark Boniece

- Not Closed, profit somewhere between zero and a little bit.

3. *CopperCon 27* – Bob LaPierre

- Two Committee resignations to fill
- Committee Meeting Monday March 11, 5 p.m. at Bookmans' Phoenix

4. *CopperCon 28* – Gary Swaty

- Looking for Guests and Hotel

5. *HexaCon 16* – Gary Swaty

- No seed Money, No pass thru payments, approx \$500 loss.

6. *HexaCon 17* – Walter Sanville

- Still looking for hotel.

7. *HexaCon 18* –

- Hex 18 is still looking at venues.

8. *Database* – CuCon 26 data added, HexaCon 16 being added. Discussed getting accurate staff info as they often fail to fill out the forms.

9. *Website* – The website is up and running. We are updating book festival stuff.

10. *ConNotations* – Stephanie Bannon

- Printed & Mailed.
- Get stuff in on time.
- Mailing is April 1 just before Anizona which involves the editor heavily.

11. *Quartermaster* – Ivan Erickson– Absent working RenFaire.

12. *Book Festival*

- Guests listed in ConNotations
- Will set up a round table near the booth for discussions
- Art flats needed for CuCon promotional display [Bob LaPierre].
- Festival Date April 14

13. *CN Staff* –

- Met and discussed distribution routes
- Determined which columns would appear and who would write them

**Minutes From the CASFS Meeting
February 23, 2007**

14. Book Discussion – Bent Cover – Discussed Jim Butcher's *Storm Front*.. Next Mike Stackpole's *A Secret Atlas* on March 20.

Old Business –

1. Pay Dues. – \$12.00.
2. Discussed member voting requirements.
3. [Board minutes actually occurred here]
4. Anizona paid \$25 for lost radios.

New Business – None

Announcements.

- Space Access is the third weekend in March. Local Fans get the student rate.
- Matsuri Festival this weekend at Heritage Park in downtown Phoenix
- Highland Games this weekend.
- The RenFaire is ongoing.
- Scottsdale's Parada Del Sol is this weekend.
- Mariotte Hotel Walkthru Saturday at the Mariotte.
- Also it is Lost Dutchman Day in Apache Junction.
- There is a plethora of Stuff to do.

Adjourned 8:40 [14,0,0]

**Minutes From the CASFS Meeting
March 30, 2007**

Convened at 8:15 p.m.

Guests – None

Secretary's Report – Ivan Erickson (Gary Swaty Filling in)

- – Waived [9, 2, 4]

Treasurer's Report – Stephanie Bannon

- Report not prepared
- She says we have Money

Committee Reports

1. *CASFS Board* – Mark Boniece

- Read – To be attached (Get it from Mark)

2. *Cu26* –

- Printer paid (Stephanie Bannon)
- No further Report

3. *CopperCon 27* – Bob LaPierre

- At Embassy Suites
- All guests acquired

4. *CopperCon 28* – Gary Swaty

- Looking for Hotel
- No further report

5. *HexaCon 17* – Walter Sanville

- At the Grace Inn
- Blizzard Entertainment is coming

6. *HexaCon 18* –

- Looking for a site

7. *Database* –

- Printing CN Labels

8. *Website* – Up and Running

9. *ConNotations* – Stephanie Bannon

- New issue sitting in Stephanie Bannon's garage
- Will be labeled Sunday

10. *Quartermaster* – Ivan Erickson –

- Space Access returned the borrowed materials to the shed
- The sheds haven't burned down in spite of the high grass at the gate and around the sheds

11. *Book Festival* – Lee Whiteside

- Our grant check from the Humanities Council has arrived.
- Expense check will be issued to Lee Whiteside
- Jim Butcher and Jane Yolen are coming
- Lois Duncan and Lee Gold will be there with their small press book set in Tucson
- Also coming are John Lewis, Emma Bull, Emily Hogan, Melanie Rawn and Mike Stackpole.
- CASFS and LepreCon will have adjacent Booths. Volunteers are solicited to man them.
- Authors will be signing at the Booths

[Ivan arrives at 8:35 p.m., His quartermaster report placed in its usual position.]

12. *CN Staff* –

- will meet at Bookmans' Tuesday April 3 at 7 p.m.

13. *Book Discussion – Bent Cover* – ??

Old Business – None

New Business – None

Announcements.

- Next Meeting April 27 at 8 p.m. at JB's 27th Ave and Indian School, Phoenix
- Fairy Festival and Anizona the Weekend of April 5.
- Dr. Who – new episodes running
- Discussion of SFWA Politics.
- New Flash Gordon series seems poorly developed
- Sci Fi Sunday may be dropped
- The Masters of Science Fiction Series will appear on NBC eventually

Adjourned: [13, 1, 2] 8:46