

# WSFA JOURNAL

## NOVEMBER-DECEMBER 2013

### First Friday November 2013 Minutes

WSFAns received their copies of the Skin Trade. Talked politics and shutdown. Called to order at 21:18. Paul suggested abolishing all the officers. No minutes because Secretary is in England. Waiving the minutes by default. Sam S. has treasurers report. \$60,067.19, tomorrow write check for \$20,000 and change to hotel, something around 40K. No damage claims. Bob for trustees said elections are in May. Intertivities, Bill saw Ender's Game, dropped Val/Peter Internet storyline. Dropped some of the time dilation stuff. Sam L said two conventions coming up, Philcon and Darkovercon. Prez saw Gravity and liked it. Fab Bungalow had a Halloween party. Bill scared kids. Pictures on Facebook. 235 kids.

Paul for WSFA press said we have a book, signed and numbered books. Things went wrong, we didn't have them at Capclave, just had promises (and trade versions). Everyone has been good about it. Signed editions arrived Wednesday, Gayle and I have been numbering and mailing and it will take through next week. We have books here for those who did not preorder. Orders are still coming in. Total sales – shipping puts us about \$100 of breaking even. Sold about half of the signed and only 40 or so of the trade. George gets 5 signed and 5 trade. Have preorders for next year's book. Will have manuscript by Jan 1. With this year's problem, we are now scheduled to have next year's book by the beginning of August, giving two months to get the books to us. But part of the problem was the electricity was off for a few days at the printers due to an accident. They did what they could. Will cost about \$250 to mail out books. Still think will break even easily.

WSFA Journals for 2013 are all up online. 2010 to present is easily accessible.

Dodos are taking a break from tweeting. Oxford has Dodo tissue samples.

Capclave 2013, had 900-something paid members about 50 bought memberships and didn't show. 50 bought memberships on Sunday, 3 late in the day just for the signing. Paul told some First Capclave ribbon wearers about WSFA. Small amounts of income and bills, \$39,900 in 33,400 out, \$6500 net roughly. Should have final numbers next month.

Bill is cancelling Capclave next year. Applause. Bill said, Gardner and George authorized posting the George and Howard show and Howard's approval is being sent to him. Will not be edited.

Capclave 2014, has guests and hotel, committee is developing, writing down names. Need to discuss rooms for the hotel, the Senica room worked well for workshops. Book launch went well. Sam S. asked about party blocking because one party was shut down because next door people complained. Bob said we didn't have double double rooms. Sarah suggested banning soccer people. For hotel negotiations, say we need control of double doubles and ability to do room block. Bill is letting Cathy Green do programming with Colleen Cahill assisting.

2015, no hotel and no guests.

Talk SF will discuss Asimov's this meeting and books for gifts next meeting.

Gayle said, Award committee will be meeting to discuss rules. Has some awards without addresses. Ken was pleased to win. Went well this year. First time we had the same author on two slots, and he almost had a third. May have to make changes in the definitions due to change in the industry

No old business.

There is a fifth Friday this month, the day after Thanksgiving.

Bill said special guest first Friday in December to do a reading, Jamie Todd Rubin. Might get Tom Doyle again in May.

First time – Aundrey Pauley. Capclave was her first sf convention, had a great time. So much fun. Now ready to commit, Capclave was so awesome, she thought we would have to be cool too.

Second time – David Keer. Attended first Capclave but had gone to Disclave. Had a good time. Enjoyed Allen Wold's writing workshop, thought the military workshop was nice for opportunity to talk to military folks.

Announcements: Bob's over the hill softball team played 73 games, 62 wins. 1 tie. Get 3 shirts. Kaithi thanked people who volunteered for the Bungalow Halloween. Arlington Planetarium is having comet-themed events. Will have a MST3K event at the planetarium.

Meeting adjourned unanimously 22:05.

### **Third Friday November 2013 Minutes**

Currently missing. Will be added when found.

### **First Friday December 6, 2013 Minutes**

Attendance: Judy Scheiner, Sam Scheiner, Steve Smith, Barry Newton, Candy Madigan, John Madigan, Mark Roth, Ivy Yap, Sarah Mitchell, Bill Lawhorn, Jamie Todd Rubin, Eugenia Martin, Ken Byrer, George Shaner, Madeleine Yeh, Michael Walsh, Kathi Overton, David Keener, Brian Lewis, Sam Lubell

Meeting commenced at 9:18pm.

Treasurer reported \$43,211.24

Entertivities: Jamie Todd Rubin will do a reading "Big Al Shepard Plays Baseball on the Moon."

Capclave past: It's done!

Capclave present: It's happening!

Announcements: DC17 Worldcon Bid is happening. John Madigan is alive!

Meeting adjourned at 9:49pm

### **Third Friday December 2013 Minutes**

Meeting called to order at 21:22 hours by President Barry Newton

No president or VP report. Secretary reminded people to submit stuff to the WSFA journal. No treasurers report. Trustees reminded people to think about running for office.

Paul Haggerty reported that WSFA Press is doing well and that Skin Trade is well into the black. Still having issues with the new bookstore, which is why the old bookstore is still up. The relevant plug-in is not ready yet. Elizabeth Twitchell reported that 176 people were currently signed up for the WSFA meetup group. Capclave past reported that the books are not quite closed yet. Capclave present was not present and did not send a report. Capclave future working on hotel contract. Committee to Actually Discuss Science Fiction will be discussing the best book you read this year and next meeting will discuss the Nov/Dec F&SF. WSFA Small Press Award had nothing to report except for gearing up for the coming year.

Old business: dues are due soon.

New business: Bill Lawhorn announced the DC17 worldcon bid and asked WSFA to endorse it.

Motion was seconded and passed. WSFA endorses the DC17 Worldcon bid.  
People here for their first meeting: Jensen Toperzer. Used to be part of NESFA when in Boston.  
Worked for Cirlet Press.  
Announcements: Mike W. is selling books. Judy Newton is selling quilt guild raffle tickets.  
Meeting adjourned at 21:44.