

WSFA JOURNAL

May-June 2014

FIRST FRIDAY MAY 5-2-2014

Ken Byrer, Alan Katerinsky, Erica Ginter, Cathy Green, Kindra Gresham, Paul Haggerty, Bill Lawhorn, Brian Lewis, Sam Lubell, Bob MacIntosh, Candy Madigan, John Madigan, Sarah Mitchell, Barry Newton, Judy Newton, Meridel Newton, Evan Phillips, Mark Roth, Sam Scheiner, George Shaner, Steve Smith, Gayle Surrette, Mike Taylor, Elizabeth Twitchell, Michael Walsh, Katrin Wheatly, Eva Whitley, Ivy Yap, Madeleine Yeh, Eugenia Martin, Megan Brennan

Meeting called to order at 21:18.

Officer reports:

Minutes read and accepted as read unanimously.

Treasurer - we have lots of money.

We currently have 43 members

Trustees: we will have an election meeting after the meeting.

Entertivities: Ravencon was last weekend, Balticon is at the end of May Sunday is Star Wars Day, we will have a WSFA dinner Friday night at Balticon. Tom Doyle will be reading at 3rd Friday. Arlington Central Library is having its semi-annual sale

WSFA Press - book is proceeding nicely.

Capclave 2014 - currently 140 pre-reg

Capclave 2015, nothing new to report.

WSFA Small Press Award - 84 stories submitted

Meeting Swap will continue in June.

First Friday July will be the 4th of July party at the Fabulous Bungalow. 3rd Friday July in MD, 1st Friday August in VA.

Megan from Darkovercon was here for here first meeting.

Announcements: Host and Secretary made their usual announcements. Mike Walsh had books for sale. Ken Byrer mentioned that the Steampunk Worldsfair will be in NJ in 2 weeks.

Meeting adjourned at 21:51.

THIRD FRIDAY MAY

Attendees: Drew Bittner, Tom Doyle, Cathy Green, Paul Haggerty, Frances Holland, David Keener, Bill Lawhorn, Brian Lewis, Sam Lubell, Bob McIntosh, Ginny McNitt, Sarah Mitchell, Judy Scheiner, Sam Scheiner, George Shaner, Steve Smith, Michael Walsh, Ivy Yap, Madeleine Yeh

Meeting called to order by Barry Newton at 21:18

Waive reading of the minutes because secretary was an idiot and left them on the printer at home.

Treasurer: we have lots of money.

Bob, the new president arrived and took over the meeting.

The following officers were elected at the election meeting after the regular meeting at first Friday:

President Bob MacIntosh; VP George Shaner; Treasurer Sam Scheiner; secretary Cathy Green;

Capclave 2016 Paul Haggerty; trustees Brian Lewis; Barry Newton and Michael Walsh; WSFA Small

Press Award Cathy Green and Sarah Mitchell.

WSFA Press reported that when they tested the new store it worked fine until they realized the program contained no guest check out therefore they took it down and put the old store back until they could fix the problem. The Missing Volume wants to buy books from us.

Twitter posted reminders about 3d Friday and the reading.

Capclave present - up to 142 prereg. If we get 30 memberships at Balticon, will have a raffle for the ARC of Rogues ed. by GRRM and Gardner Dozois.

Capclave future - GOHs Alastair Reybolds and Gordon Van Gelder.

The WSFA Small Press Award folks are reading as fast as they can.

Old business: 4th of July meeting at the Overton/Pomeranz Fabulous Bungalow party.

In June the meetings will flip and first friday will be at the Madigan house and third friday at the Scheiners. In july first friday will be at the Fabulous Bungalow and third friday will be at the Madigans. first friday in August will be at the Scheiners.

No new business.

It was Tom Doyle's second meeting.

Announcements: Mike Walsh was selling books for \$1 each, 3 for \$2 and 10 for \$5. 45 years ago he went to the first Disclave.

Friday night at Balticon WSFA's will meet for the buffet dinner in the hotel restaurant.

Gaithersburg Book Festival is Saturday. Capclave program participant John Skovron will be there.

Meeting adjourned at 21:46.

FIRST FRIDAY JUNE 6-6-2014

Attendance: Cathy Green, Michael Ikeda, Bill Lawhorn, Sam Lubell, Sarah Mitchell, Barry Newton, Judy Newton, Meridel Newton, Shirl Phelps, Mark Roth, George Shaner, Steve Smith, Mike Taylor, Michael Walsh, Eva Whitley, Ivy Yap, Madeleine Yeh, Sam Hogan, Keith Marshall, Lira Lerner, Halston Rock

Meeting called to order at 9:17pm by Bob MacIntosh.

Minutes from 3rd Friday May were read and accepted.

President's Report - Smithsonian Libraries is planning an SF exhibit and is looking for help. The exhibit will be at the National Museum of American History.

No VP report.

The Treasurer reported that we had \$45, 144.09

The Secretary reminded everyone that the WSFA Journal needs content.

Trustees had nothing to report.

Capclave present was working on programming.

Capclave Future had nothing new to report

Capclave Far Future was not present.

WSFA Small Press Award Committee will be meeting on the 28th to create the list of finalists.

Entertivities reported that the dinner at Balticon went well.

The Committee to Actually Discuss SF said they will be meeting after the business meeting.

New Business - WSFA meeting at 4th of July picnic will be at 3/3:30pm at Fabulous bungalow

New Business: BSFS picnic

People There for their first meeting: Lira Lerner who came with Keith Marshall. She lives in College Park. Halston Rock lives in Alexandria.

Announcements: Secretary and hosts made the usual announcements. Steve Smith mentioned the

strawberry festival and flea market at the Quaker meeting house in Adelphi Md. Mike Walsh was selling books for \$1 each or 3/\$2. Bill Lawhorn noted that World Fantasy Convention would be in Arlington VA in November.

Meeting adjourned at 9:51pm.

THIRD FRIDAY JUNE 6/20/14

Attendance: Drew Bittner, Kat Bittner, Brielle Bittner, Carolyn Frank, Cathy Green, Bill Lawhorn, Brian Lewis, Sam Lubell, Bob MacIntosh, Sarah Mitchell, Steve Smith, Laura Somerville, Elizabeth Twitchell, Ivy Yap, David Keener, Rodger Burns

Meeting called to order at 9:19pm

Minutes read and accepted.

Treasurer's report: nothing changed from last meeting.

Trustees - no report

President - no report

VP - no report

No report on Smithsonian from Barry Newton. He has not heard back from them.

Capclave present had nothing new to report, but Genevieve Valentine has a new book out based on the 12 Dancing Princesses.

Capclave Future has nothing to report.

Capclave far future had nothing new to report.

WSFA Press website has put the ability to preorder Dream Houses.

Facebook has 276 members

Small Press Award Committee has 84 stories to read.

Committee to Actually Discuss SF will discuss the Hugo nominees.

Entertivities noted there was a staged reading of RUR at the National Academy of Sciences on the 30th at 7:30pm

No old business and no new business.

Announcements: Host and secretary made the usual announcements. WFC is putting together an anniversary thumb drive of 250 stories and needs readers/prooofreader. Mike Walsh was selling books.

Meeting adjourned.