

WSFA JOURNAL MAY-JUNE 2015

WSFA First Friday May 5-1-15

Minutes taken by Sam Lubell.

Attendance: Barry Newton, Brian Lewis, Sam Lubell, Rodger Burns, Bob MacIntosh, Mark roth, Bill Lawhorn, Ernest Lilley, sarah Mitchell, Ivy Yap, Pul Haggerty, Drew Bittner, Charity Helton, Erica Ginter, Michael Walsh, Eizabeth Twitchell, George Shaner, Frances Holland, Eugenia Martin, Ken Byrer, Michael Taylor

Election meeting. First Friday now in active 9-16 pm. Minutes on the website. No old business. Meeting switch planned in July. June is normal schedule as is August. May third Friday is in Virginia but up in air.

Treasurer's report \$38490.23. Change year to year is because 'WSFA Press is paying its bills. Trustees have election meeting. Ballot subject to change. Bill wants to vote the Sparty slate. Cathy if we elect her to office, we have to find a new place to hold the meeting. New member last meeting.

Capclave had a meeting. Handed out flyers at Ravencon. Sam L. read the convention policy. Elizabeth asked about the policies. Said it should be a page or less. Asked about a short form version. Bill said should be discussed offline. Bill mentioned the card given at WFC.

Capclave future, exists. No hotel yet.

Paul-Webmaster: New journal is up. Capclave hotel registration up.

WSFA Press is coming along. Bills paid. We have text and art.

Small Press Award is in progress. Has all the stories. Committee reading stories. Will have meeting in first week in June, will announce third Friday in June and will have to the end of July. If you can't read six stories in a month and three quarters... Most will read it the night before.

Social media: Elizabeth had to replace all the meetups with new ones so sent out a lot of invites. Will switch the July meeting. Added info about stairs, pets, and public transportation.

Facebook- things posted.

Intertivities- Age of Ultron in movie theaters. Baltimore Oriels are playing in Tampa.

Committee to talk sf will do the current issue of F&SF at the third Friday meeting.

No old business.

New business: Bill when driving was thinking. We are electing Capclave 2017's chair. Are we going to go big on our 20th or 25th Capclave. Usually when cons go big they invite past guests. And we are more likely to have older guests still around in 2020 than 2025.

Mike – we can make a spectacle of ourselves.

Bill if we go big we will need to dip into our club funds. We have a good list and authors would be willing to come back as special guests. With that kind of special guest line up we will may be larger than normal.

Paul – I nominate Bill to chair it.

Sarah- I object

Elizabeth – Good idea. Do we need to wait until DC 17 decision.

Bill I think we should be discussing sooner.

Chair- if we decide to do it in 2020 we need to start discussing it.

Bill – Needs to be discussed at a Virginia meeting.

Chair – We need to form a committee. And you should chair it.

Bill – needs to have Sam S. on it as well.

Brian – and 2017 will be WSFA's 70th.

Mike – And the idea for WSFA came up at Worldcon.

Chair-That can wait until we have a vote.

Bill – Let's talk about it. The committee will decide how many guests and who to bring back. We could fill our programming with our past guests.

Mike - the 1995 World Fantasy, Harold Waldrop published a story about Mexican wrestlers.

Bill – As it is a major milestone, we will go hat in hand to other groups to offset the costs.

Someone suggested Future Washington 2, another suggested collection of stories by past GOH.

Paul-Due to change of meeting we sent this out to the yahoo group and Facebook but some won't accept each. I have the email lists of most members due to the small press committee. Can I have permission to email people about meeting changes only. In addition, not replacing the email lists.

Elizabeth – clarification one-way only emergency notification.
Bill said the plan will be to use a BCC. Email addresses will not be made public.
Sam asked opt-in or opt out?
Paul said opt-in.
Call for vote and second.
The motion is to establish an emergency email contact list all blind copied and opt-in, the purpose to announce meeting changes and emergencies only.
Motion passed with one nay and one abstain.
Announcements: Forever War is back on course for a movie.
Adjourned 9:54.

Election meeting: Brian called to order at 10:06. Bob Macintosh is slate for president. Acclaimed. Congratulations .
VP slate nominee is George Shaner, existing. Acclaimed.
Treasurer slate nominee is Sam S. Acclaimed.
Secretary is Cathy green. Exterminate, exterminate. Motion of extermination.
Held out of order. Acclaim-inate, Acclaim-inate. The daleks have it.
Slate nominees for trustee – Brian Lewis, Barry Newton, Mark Roth, and Mike Walsh. For these ballot vote as a preference ballot.
Contested election:
Current trustees have been re-elected.
I smell conspiracy.
WSFA Press. Slate of Roger Burns, Charity Helton, and Paul Haggerty.
Paul nominated Sam Lubell
Accepted.
Paul withdrew from the slate.
We vote for three. Acclaim-inate. Slate as amended passed.
Capclave 2017 chair. Elizabeth Twitchell. Brian asked for volunteers. Bill nominated Mike Walsh who declined with gusto.
Acclaimed.
Election meeting closed at 10:20.
Paul asked for copy.

Third Friday May 5/15/15 (It's a palindrome)

Attendance: Cathy Green, Sam Hogan (Zen Lizard), Bill Lawhorn, Brian Lewis, Ernest Lilley, Sam Lubell, Sarah Mitchell, Aaron Pound, Angela Pound, Judy Scheiner, Sam Scheiner, Steve Smith, Elizabeth Twitchell, Michael Walsh, Ivy Yap, Judy Kindell, MacIntosh

Meeting called to order at 9:15pm. Minutes read and unanimously accepted.
Trustees: election was successfully held.
Capclave Present: has bookmarks to give out
Capclave Future still engaged in hotel search. Capclave Far Future would like to piggyback on Paul's hotel search.
WSFA Press - book has cover art.
WSFA Small Press Award Committee: "Don't be a Dick" speech was given. Paul will coordinate with Sam to get current member list to send username and passwords to everyone. If you did it last year, it's the same. New people will be issued new ones.
Social media - we has 365 on Facebook, 230 on meet up.
Committee to Actually Discuss SF will discuss Asimov's.
Entertivities - Mad Max opened. We will meet Friday night at 6pm to eat in the main restaurant at the Balticon hotel.
Old Business- Capclave 2020. 20th cpalclave to go big. looking into funding ideas.
Meeting switch in July - first friday in MD, 3d Friday in VA.
Secretary and host made usual announcements.
Elizabeth Twitchell noted that Headline Shirts had dodo shirts. Mike Walsh was selling books. Barry Newton mentioned the Gaithersburg Book Festival that weekend.
Meeting adjourned at 9:48pm.

First Friday June 5, 2015

Attendance: Rodger Burns, Ken Byrer, Paul Haggerty, Sam Lubell, Bob MacIntosh, Barry Newton, Mark Roth, Judy Scheiner, Sam Scheiner, George Shaner, Gayle Surette, Michael Walsh, Ivy Yap, Madeleine Yeh, Aaron Pound, Angela Pound, Sue Nemeth, Courtni Y Burlson, Frances Holland, Judy Kindell, David Keener

Sam Lubell took the minutes.

Bob Macintosh presiding. 9:17 to start. No old minutes. Secretary is at high school reunion.

Next month, 1st Friday in Maryland, 3rd Friday in Virginia. In August, back to normal.

Treasurer's report \$40,110.30 total. Year over Year – 45,033.79. Nothing from trustees.

Capclave present –Rodger said 21 positive responses a few more maybes. Reg picked up 34 in May, faster than normal (18 at Balticon). 160 members. Quite a few new people. Programming meeting coming up. Capclave future is waiting for hotel staff to get them hotels. Negotiating space. Far future is not here. WSFA Press. We've got a book, it is on its way. Everything on track. Some problems getting website work due to issues with Noah, as various sites not available on fed computers. Need to get preorders attached to registration and email existing members to sell them the books in advance.

Small Press award going nicely. Next Saturday gathering at Cathy's house to pick final slate and will be unleashed for people to read and vote. Will need a final copy from treasurer of all WSFA members. If had an account to vote last year, name and password will be the same. If have a valid email, he will send the name and password. See Paul if not have an email. If not a member, pay the \$20 and be added. He also asked people to give emails to the emergency email list. This will be an opt in list. Barry said really useful. Is it feasible to make it texts on the phone? Paul said because people have to pay for texts, probably not. Will have a month and a half to read the stories, until July 31st. "A Third Friday" said Sam S. He meant Fifth Friday. Various numbers nonsense. Paul said his brain is tapocia, Gayle said her brain is the foggy one.

Talk SF schedule. Third Friday the Hugo stories. First Friday July the Hugo novels. Third Friday July we will do the WSFA Press stories. Discussion of the Hugo ballot July 31st deadline. Discussion of site selection. Nothing for Entertivities. Old business - meeting change. New business: Fifth Friday in July, does anyone want to host.

First meeting people: Sue Nemeth. Goes to Worldcon, reads sf. Heard about us through meetup. Knew we existed because of Worldcon. Never been to Capclave, went to one Disclave. Courtni Burleson. Reads more sf than fantasy. Went to LoneStarCon. Lived here a few years ago. Promised at Worldcon to be more active. More into books and publishing. Vocal online. Found out about the meeting through Meetup. Paul said, don't worry, we don't require you to chair a Worldcon. World Fantasy picnic – Lacy Woods, pavilion furthest from toilets. Sat June 20th start at noon go no later than 8pm. No alcohol. Nerd Lunch tomorrow at Rock Bottom at Ballston Mall. Meeting unanimously adjourned at 9:46.

Third Friday June 19, 2015

Attendance: Courtni Burleson, Carolyn Frank, Erica Ginter, Cathy Green, Paul

Haggerty, Frances Holland, Michael Ikeda, Bill Lawhorn, Brian Lewis, Sam Lubell, Bob MacIntosh, Candy Madigan, Keith Marshall, Sarah Mitchell, Shirl Phelps, Evan Phillips, Steve Smith, Mike Taylor, Elizabeth Twitchell, Michael Walsh, Eva Whitley, Ivy Yap, Madeleine Yeh, Milo Freen

Meeting called to order by Bob at 9:15pm. Minutes of last meeting read and accepted.

Capclave Present: programming meeting happened. We're in communication with GOHs about travel plans.

Capclave Future: working on the hotel

Trustees: We had an election

WSFA Press: We have a book. Signing sheets are going out schedule, so book should be bound and ready well before Capclave.

Website: several WSFA Journals have gone up.

Meetup is set up for next several months and there is the semi-annual bill to be paid.

Twitter feed was offline due to travel and surgery.

Committee to Actually Discuss SF will discuss the Hugo short fiction nominees.

Entertivities: Taste of Reston is this weekend.

Policy Committee has nothing to report.

Capclave 2020 - spoke with Kim Stanley Robinson at Wiscon, and at the Nebulas spoke with Sheila Williams.

Old Business - meeting switch reminder; unanimous vote to fund meet up for another year

New Business - Eva proposed a BSFS/WSFA party for 5th Friday

1st meeting -no; 2d meeting - Courtni Burleson. moved back to DC area recently.

Was at LoneStarCon. Found us through meet up. 3rd meeting - no.

Announcements - Secretary and host gave usual announcements. Elizabeth Twitchell made rice krispy treats. Steve Smith made blueberry upside down cake.

Brian Lewis mentioned a flash flood warning. Eva mentioned some events in College Park and Rockville; Mike Walsh was selling books, and Keith Marshall was at Maker Faire last Saturday.

Meeting adjourned.