

# WSFA JOURNAL JULY-AUGUST 2014

## First Friday July

The secretary was not at the first Friday meeting, which was briefly held at the BBQ party thrown by John Pomeranz and Kathi Overton at the Fabulous Bungalow. No minutes were taken and no serious business was conducted.

Meeting (July 4<sup>th</sup>, 2014) held at the Fabulous Bungalow.  
Meeting called to order at 3:05 PM.  
Reading of the minutes was waived.  
Treasurer reports a balance of \$45,006.10.

### Capclave Present:

Gifts in the form of glass ornaments have been ordered for the GoHs; what they look like will be a surprise.

The convention book is on the verge of going to press.

### Capclave Future:

Nothing new to report.

### Capclave Far Future:

The hunt for a GoH continues.

### Small Press Award Committee:

It's that time again to make the supreme effort to read a fist-full of contemporary genre short fiction. If you don't have your PIN number to access the stories please contact the [webmaster@wsfa.org](mailto:webmaster@wsfa.org).

### The Committee to Discuss Science Fiction:

The Hugo Ballot will be the topic of discussion at Third Friday

### Old Business:

The sound of children playing in the background.

### New Business:

The wind wafting thru the trees.

### New Members:

Cynthia Moreno attended her third business meeting and promptly joined the club.

### Announcements:

Lee Strong talked about his adventures in publishing and it was mentioned that the Museum of Science Fiction is holding a trivia contest and is looking for suggestions for questions.

Meeting unanimously adjourned at 3:20 PM

No attendance was taken: It's all a midsummer's afternoon dream.

### **Third Friday July 7-18-14**

Attendance: Carolyn Frank, Kindra Gresham, Paul Haggerty, Sam Lubell, Bob MacIntosh, Candy Madigan, John Madigan, Walter Miles, Barry Newton, Judy Newton, Steve Smith, Laura Somerville, Gayle Surette, Elizabeth Twitchell, Michael Walsh, Ivy Yap, Madeleine Yeh, Aaron Pound, Angela Pound, Joe Gillin, David Keener, Hanan Miles, Zarah Miles, Randy Zicht, Ken Irvine

Minutes taken by Sam Lubell

Third Friday. 21:21 Bob the Mac chairing. Pres nothing to report. Treasurer not here. Vp not here. No minutes from the fourth of July meeting have been sent. Sam L. substituting for secretary. No old business. Committee. Capclave Future asked about doing something for GoHs, but Bob said most WSFAans will be busy with the bid. Cap Far Future has nothing to report, trying to find that special somebody. Trustees nothing to report. Website will fix the WSFA Journal link said Gayle. WSFA Press on track, said Gayle, unless weirdness strikes, should have books by September. Discussion about sacrificing chickens to a deity—his stomach. Small press award stories are up and passwords emailed to everyone on Treasurer's list, emails sent two weeks ago. If did not get them, email webmaster. Only eight stories this year. Cathy has agreed to make fudge if reach the percentage, but not yet specified. If same as last year, 27 people. Deadline is the Saturday after third Friday next month. August 16<sup>th</sup> the midnight between Saturday and Sunday. 2001 at Wolftrap with a live orchestra, as opposed to a dead one. Talk SF, \$1.99 Orbit books.

New business. Sam L. said next month has a fifth Friday. Candy said yes. Club accepted. John opposed. Vote carried. Fifth Friday will be here. offered copies of Galaxy's Edge for Capclave members.

First meeting: Ken Irvine, retired from Army. Brother in law Jim told him about this group. A couple. Erin and Angela Pound. Had been to Capclave a few times so looked up WSFA and decided to come.

Announcements: John had lyme disease and is now on the good drugs for two weeks. Mike said Readercon renamed the function rooms things like Inspire, Create, Envision, Embrace/Empower. Elizabeth said Dashcon had an epic meltdown. A meme with a ball pit photoshopped into Denny's called it Dencon. Promised 3-7,000 people at the convention for Tumbler. Only 500 people. Convention gathered them all in a room and said we need to give the hotel another 1,700 or they close us down. Begged for money.

Artscape in Baltimore.

Carolyn was a Brew and the Zoo. Lots of new brewers in the area. Space museum had a talk on New Horizons which will do a flyby of Pluto. Americans will have gone past every planet first. 45 years ago this weekend for the moon landing.

Meeting adjourned 21:39 unanimously.

### **First Friday August**

Attendance: Drew Bittner, Cathy Green, Paul Haggerty, Bill Lawhorn, Sam Lubell, Bob MacIntosh, Sarah Mitchell, Judy Scheiner, Sam Scheiner, George Shaner, Gayle Surrette, Sean Wallace, Ivy Yap, Madeleine Yeh, Rodger Burns, Michael Nelson, Aaron Pound, Angela Pound, Frances Holland, David Keener, Guadalupe Sierra

Meeting called to order at 9:16pm by Bob MacIntosh.

Old Business - 5th Friday in August will be held at the Madigans.

Treasurer - we have money

Capclave Present - things are proceeding.

Capclave Future - has Alastair Reynolds and Gordon Van Gelder as GOHs.

WSFA Small Press Award announced the finalists were up on the website in blind form and ready to be voted on. WSFA members were reminded to vote and it was noted that 70% participation would result in homemade fudge; 80% in chocolate cheesecake, 90% in fudge and cheesecake and 100% in individual packages of fudge and cheesecake.

Cathy Green urged everyone to "go ahead and make me bake."

WSFA Press: Dream Houses is on track and at the printers.

Committee to Actually discuss SF will discuss the finalists for the WSFA small press award.

Entertivites: Guardians of the Galaxy opened. Drew loved it.

No old or new business.

People here for their first meeting - Guadalupe, who saw the meet up; second meeting - Aaron and Angela who have been to Capclave a couple times and are now attending WSFA.

Host and secretary made their usual announcements.

Confluence in Pittsburgh was talked about.

Meeting adjourned at 9:44pm

### **Third Friday August 8/15/14**

Secretary was not present at the meeting as she was in London for the Worldcon (as was Sam Lubell who usually substitutes) and does not know who, if anyone took notes. It is possible that enough of the officers and members were at Worldcon that a quorum was not achieved and no business was conducted.