

Minutes of Meeting of Baltimore Worldcon 1998, Inc.  
April 3, 2004

Attendees:

Shirley Avery  
Colleen Cahill  
Hal Haag  
Bill Jensen  
Judy Kindell  
Bob MacIntosh  
Michael Nelson  
John Sapienza  
Peggy Rae Sapienza

Hal Haag called the meeting to order at 2:13 pm.

Peggy Rae Sapienza produced minutes of the previous meeting. By unanimous vote a reading of the minutes was waived and the minutes were accepted.

Student Contest Committee: Judy Kindell reported that we had received a number of entries, but did not know how it compared to prior years. She should know in about a week. Concurrently with the meeting, the stories were going through the initial judging phase. This process was scheduled to be continued on April 4, 2004.

Treasury: Bob MacIntosh reported that we currently have \$3,182.00. We are expecting a donation of \$8,200 from Chicon 2000. We had previously received \$3,000 from ConJose. Peggy Rae Sapienza reported that Christian Maguire has set aside \$7500 in the L.A.con IV budget for the student contest.

Committee to Support Non-US Worldcon Bids: Peggy Rae Sapienza reported that the Nippon 07 bid had been busy. Betty Ann Hall hosted a party at Capricon. Three Japanese members of the bid committee attended Boskone. At Lunacon, the bid sponsored a Cyber-Preppie tea in the ConSuite. For Easter weekend, the bid would have a table at Norwescon, sponsor ConSuite activity at Gaylaxicon, and host parties at Minnecon and Anime Boston. In addition, the bid sponsored Saturday night activities at Potlatch and was sponsoring a Haiku contest that is supposed to be appearing in File 770. The bid is sending flyers to a number of other conventions. Glen Glaser is working pre-con registration and Bob MacIntosh is working in Treasury. The bid will donate something for the RIF auction at Balticon.

Next meetings:

A working meeting is scheduled for June 19, 2004, at 2:00 pm at the Sapienza home. The third quarter corporate meeting is scheduled for July 17, 2004, at 2:00 pm at the Sapienza home.

The meeting was adjourned at 2:50 pm.