

Baltimore Worldcon 1998, Inc. Minutes of January 31, 2004 Meeting

The Baltimore Worldcon '98 meeting was called to order by Vice-President, Judith E. Kindell at 3:46 p.m. at the home of John & Peggy Rae Sapienza, 12606 Eldrid Court, Silver Spring, MD 20904-3505. The following people were in attendance: Hal Haag, Judith E. Kindell, Bob MacIntosh, Peggy Rae Sapienza, and nearby were John T. Sapienza and Michael Nelson.

The minutes of the previous meeting (see below) were read and approved.

The Student Contest Committee reported that the Worldcons for 2004, 2005 and 2006 and the 2005 NASFIC have agreed to co-sponsor the Student Contest. (Later note: "Student" means university attendee in the British Isles, so we will need to modify the language to accommodate that reality.)

The Student Contest Committee also reported that \$3,000 has been received from SFSFC, the parent group of the 2002 Worldcon, ConJose. \$8,200 has also been allocated, but not received to date, by the 2000 Worldcon, Chicon2000.

Finally, the Student Contest Committee reported that April 3 & 4, 2004 had been designated a work-session to jury the contest entries.

The Treasurer reminded folks that the \$20.00 dues are due and payable. (Address: Bob MacIntosh, Treasurer, 7113 Wayne Drive, Annandale, VA 22003-1734)

Elections were held and the following officers were nominated, seconded and approved and therefore elected:

President: Hal Haag
Vice-President: Michael Nelson
Treasurer: Bob MacIntosh
Recording Secretary: Judith Kindell
Corresponding Secretary: Peggy Rae Sapienza

The next meeting was set for 2:00 p.m. on Saturday, April 3rd.

Respectfully submitted,

Peggy Rae Sapienza,
Outgoing Recording Secretary