Number Eight

July-August 1988

MAGIAPA

BREAKING THE "1000" BARRIER!

RULES AND PURPOSE OF MAGI-APA

1. MAGI-APA is the official internal organ of the MAGICON ORLANDO IN 1992 WORLDCON BIDDING COMMITTEE and all contents are intended only for committee members.

2. Any committee member may submit material to MAGI-APA that is felt to be of interest to other committee members.

3. The main purpose of MAGI-APA is to keep committee members informed about events, meetings, conventions, and just about anything that may or may not have an impact on the bid. To this effect we welcome contributions of any kind including news reprints, original articles and essays, artwork, opinions, etc.

4. All officers and committee chairmen are expected to contribute minutes of committee meetings and progress reports of committee actions on a regular basis. Hopefully copies of any and all MagiCon artwork or advertisements can be printed in the APA.

5. Important: the DEADLINES for MAGI-APA are now set by the editor. Please call with excuses if you are going to be late (I need a good laugh!).

6. The Official Editor (OE) is responsible for collating the contri-butions, producing a title page, roster, and rules page, and mailing out the APA's. The OE is appointed for a period of one year and may be replaced or reinstated by acclimation.

7. Copy count requirements: Since the regular committee members currently number 21 and the subscribing associates currently number 12, the required number of copies for contributions shall be 40. This number will be adjusted as the membership changes.

8. Please try to have your contributions printed double sided to save on sheet counts and staples.

9. The OE does not have regular access to copying facilities so all contributions must be copied and collated by contributors.

10. All material arriving too late for a mailing will be included in the following mailing.

11. Associate members will only receive the APA if they subscribe to it. The current subscription rate is $10, which will be used to offset costs of postage and envelopes. The APA will only be as big as the contributions so postage will vary from issue to issue. The subscribing Associate Members will be listed on the Title Page along with the amount deducted from their $10 for the previous issue an the balance.

12. Per the ruling made at the September, 1987 meeting the editor reserves the right to not include material of an overly controversial nature.

13. At the present time there is no thirteenth rule.

MAGI-APA

PER RULES 1 & 12 THE CONTENTS OF MAGI-APA ARE INTENDED ONLY FOR THE USE OF COMMITTEE MEMBERS AND ANY USE OF THE MATERIAL CONTAINED HEREIN MUST BE DONE WITH THE UTMOST DISCRETION

VOL. 1 NO. 8 JULY - AUGUST, 1988

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TABLE OF CONTENTS

TITLE	CONTRIBUTOR	PAGES
COVER	DENNIS GREENLAW	1
RULES, CONTENTS, AND ROSTER	RAY HERZ	3
WHAT HAVE WE HERE #8	RAY HERZ	1
NOLACON SURVEY	BECKY THOMSON	1
AND INTO YE FYRE #3	TOM VEAL	4
DEEP SOUTH CON REPORT	MELANIE HERZ	2
	TOTAL PAGES	10

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15-Jul-88

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NOTE: AN * IN A FIELD INDICATES NEW INFORMATION OR ADDITIONS

PLEASE NOTIFIY THE SECRETARY OF ANY CORRECTIONS, ADDITIONS, OR DELETIONS

NOLACON MEMBER COLUMN: +++ MEANS PERSON HAS PAID ACCORDING TO PROGRESS REPORT 2 INFORMATION DATED OCTOBER 21, 1987
--- MEANS YOU HAVE NOT PAID. IF YOU DO NOT INTEND TO GO PLEASE NOTIFY
JOE OR BECKY SO THAT THEY CAN PLAN ACCORDINGLY.

NOREASCON MEMBER COLUMN: THIS DATA IS FROM PROGRESS REPORT NUMBER 3 AND EXTRAPOLATIONS SINCE THEN.
PLEASE NOTIFY ME OR AN OFFICER IF THIS DATA SHOULD BE CHANGED.

WHAT HAVE WE HERE?

VOL. 1 NO 8 JUL-AUG, 1988

THIS ISSUE IS SHY MEETING NOTICES FOR THE LAST 4 MONTHS. OUR OUTGOING SECRETARY DID NOT MAIL THEM IN TIME SO SHE IS RESPONSIBLE FOR ANY POSTAGE INCURRED IN A POST MAILING.

Here are some of the major recaps of the June meeting (I can't remember anything earth-shaking before that.

*Lynn Murphy has resigned as Treasurer to devote more time to Melissa.
*Susan Cole was selected to move from the Secretary role to be Treasurer
*Judy Bemis was selected to be Secretary
*Andrea Rosenberq resigned as Board Member at large because she is moving to the Boston area.
*Ray Herz was selected to replace Andye on the Board
*Gary Feldbaum of Philadelphia was added to the committee: Associate Member.
*Tony Parker has been promoted to Reqular Member.
*Lori Ann Brown has resigned from the committee.

The following was a motion put forth by Ray Herz for a change to the By-laws regarding requirements to maintain membership on the committee. It was adopted immediately as an operating proceedure by Co-chairman Joe Siclari because a formal vote is not necessary for an operating proceedure. It will be voted on as a change to the by-laws at the July 17 meeting in Merritt Island. Please note that the wording is not exact but is from memory.

PROPOSED CHANGE TO BYLAWS:

TO MAINTAIN STATUS AS A REGULAR MEMBER, A PERSON MUST NOT FALL MORE THAN THREE MONTHS BEHIND IN ASSESSMENTS (PROVIDED THAT NOTICE IS GIVEN BY THE TREASURER). IN ADDITION TO THIS A REGULAR MEMBER MUST CONTRIBUTE SIGNIFICANT AMOUNTS OF TIME AND/OR MATERIALS TO THE BID.

TIME IS DEFINED AS FOLLOWS:
A MEMBER MUST ATTEND AT LEAST THREE COMMITTEE MEETINGS IN A CALENDAR YEAR OR ACTIVELY PROMOTE THE BID AT AT LEAST THREE OUT-OF-FLORIDA CONVENTIONS IN A CALENDAR YEAR.

MATERIALS ARE DEFINED AS FOLLOWS:
CONTRIBUTION OF WRITING OR ARTWORK TO ANY BID PULICATION OR PUBLICITY EFFORT; OR DONATIONS OF DOORPRIZES FOR BID PARTIES

THE REQUIREMENTS FOR ASSOCIATE MEMBERS ARE THE SAME WITH THE EXCEPTION OF MONTHLY ASSESSMENTS.

It is very likely that this change will be made retroactive to January 1, 1988. Also the word significant may be further interpeted by the Board.

Please note that we are looking for people to sleep in the Bid Suite at Nolacon. The Suite is very expensive but individual persons WILL NOT be required to spend more than they would if sharing a regular room.

PRESUPPORTING MEMBERSHIP IS FAST APPROACHING 1200! WE EXPECT 250+ AT NOLACON.

NOLACON SURVEY

We have a ton of planning to do before September to be sure that the Orlando in '92 bid maintains an image of organization and enthusiasm during Nolacon. Steve Cole and Melanie Herz are in charge of scheduling help to set up and run the nightly parties; Dave Ratti and Andrea Rosenberg are scheduling table workers; and Sue Cole is in charge of purchasing supplies.

It will be a great help if everyone on the committee who is planning on attending Nolacon **FILL OUT AND RETURN THE FOLLOWING QUESTIONNAIRE TO BECKY THOMSON, P.O. Box 5904, Orlando, FL 32855.** Also, if you are on the bid committee (if you aren't, you shouldn't be reading this) and you're not going to be at Nolacon, please let me know. I would like to have all surveys returned **BY AUGUST 7.**

Becky

1) When (day and approx. time) are you arriving at the convention?

_____

2) When (day and approx. time) do you expect to leave the convention?

_____

3) Will you be working at the convention for Nolacon? ( ) YES ( ) NO

Which Department? _____

Days, hours and/or length of shifts you will be working? _____

_____

4) Where do you expect to stay in New Orleans? _____

5) Do you prefer to work at the MagiCon

( ) Table? ( ) Parties? ( ) Both?

6) Is there a time of day/night you cannot or strongly prefer not to work?

( ) No ( ) Yes When? _____

7) Will you have a vehicle in New Orleans available for picking up supplies and/or running errands? ( ) Yes ( ) No

8) If you are planning to travel by auto and would like to carpool, are you looking for ( ) Additional Passengers? ( )Someone to Ride With?

9) If we offer "crash space" (room to sleep on the floor in the parlor of the MagiCon party suite) at $15 per night, would you be interested?

( ) Yes ( ) No

NAME: _____

ADDRESS: _____

_____

PHONE: _____

. . . AND INTO YE FYRE #3
by Tom Veal

A surprise this month. In place of the usual travelogue cum trivia, we have some Serious Business, namely, the structure of MagiCon. The WSFS bidding rules require us to tell prospective voters how our con will be organized, and this subject is scheduled for discussion at our July meeting. Since I'll be at Archon at that time, this month's Fyre presents such thoughts as I have on the topic, most of them conveniently organized on the accompanying chart.

So far as overall structure goes, I'm reasonably satisfied with what we have now - Co-Chairmen, Board and Committee. As we move from bidding to con running, I expect that these organs will evolve in the following directions:

The Committee: The Regular Committee ought to continue as the ultimate sovereign of MagiCon, with the people who have worked on the bid as the core of its membership. We will probably want to expand to include more non-Floridians, and meetings will inevitably become less frequent. Nevertheless, it would be a mistake to let the Committee drift into desuetude. It is our key link to local fandom and a necessary check on the Co-Chairmen and the Board.

The Board of Directors: The Board has not been very active so far. That will have to change after we win the con. The Committee is too large to oversee a Worldcon, and the Co-Chairmen can't do it by themselves. Hence, the Board will have a lot of work to do, and serving on it will require a major time commitment: at least 20 hours per month for three years (more as the con looms nearer). Aside from participating in big and small policy decisions, Board members will be expected to keep track of what the con is doing, evaluate the work of divisions and departments, recruit capable people to fill vacancies in the table of organization, criticize the performance of the Co-Chairmen, keep morale high, and find more work to do. These tasks do not, I should emphasize, require vast amounts of experience; they do require dedication.

The Co-Chairmen: Ideally, a Worldcon should have a single, hyperactive, ultra-dedicated, full-time chief executive. In the absence of such a paragon, MagiCon has so far operated with a triumvirate. In my view, the arrangement hasn't worked badly, and I'd like to continue it until and unless it proves impracticable. We'll have a better idea of practicability after we've been running the con for a while, so I suggest that we revisit the question at the two-year mark (that is, in the last quarter of 1990).

So much for the "big picture". Attached is a table that breaks the picture into as many minuscule fragments as I can think of. I've listed most of the departments that a Worldcon

needs in order to operate and have assigned them to tentative divisions and subdivisions. The overall pattern is five divisions, plus a few autonomous departments. Joe and I have discussed the divisional structure, which is based on numerous past Worldcons.

The "autonomous" departments represent functions that cannot readily be subordinated to parent divisions. The hotel and convention center liaisons, for example, have to work closely with the Co-Chairmen and the Board. There's no point in placing them on the second or third level of some division's T.O.O., because the lines of communication and authority simply won't follow the theoretical structure.

# # #

Having a bit of space left, I may as well fill it with trivia, rather than leaving an unseemly blank. And the most trivial subject I can think of at the moment is the Hugo Awards.

Wanting to be a conscientious voter, I try to read all of the nominees before casting my ballot. Due to time constraints, it was obvious that I wouldn't be able to follow this rule for the novel category, but at least I figured that I'd be able to get through the short fiction candidates. So I have been dutifully reading - four novellas and three novelettes so far - and the experience has left me grumpy.

The first four novellas (I can always hope that the fifth will redeem the category) consist of (i) a second-rate alternate world story that could easily have been a third as long [high dispraise from me, since I'm usually a sucker for alternate worlds], (ii) two mainstream works that have been given the lightest, most gratuitous veneer of F/SF in order to fit half-heartedly into the genre, and (iii) a not-too-bad tale that borrows both title and major plot elements from Joseph Conrad. I don't object in principle to such literary debts (I liked Dickson's "Lost Dorsai", derived from Kipling's "The Drums of the Fore-and-Aft"), but this particular instance flattens its source. Conrad's sailing ship captain shelters a murderer (albeit a murderer with excuses) and nearly loses his vessel in consequence; there is a real conflict between humanitarian impulses and the demands of the sea. In the SF version, the stowaway is merely innocent, the starship captain is merely noble, and the conflict is on the level of hide-and-go-seek.

Two of the novelettes are paranoid screeds, one anti-American, the other anti-civilization. Ho hum. The real reason why everybody's against paranoids is that they're so <u>boring</u>. Happily, the third ("Dinosaurs" by Walter Jon Williams) is pretty good, partially alleviating my grumpiness.

Barring mishaps, I expect to be able to attend the August 14th Committee meeting. See you all there.

MAGICON - Proposed T.O.O. (Tom Veal - 7/5/88)

ADMINISTRATION DIVISION	
OPERATIONS SUBDIVISION	
Mail Room	Tries to cope with deluge
Reproduction	Copies deluge
Internal Mail	Circulates deluge
Offices (Pre-Con)	Manages office space
Computer Services	Exterminates bugs
Purchasing	Buys stuff for con
Personnel	Keeps track of who's who
Photography	Insurance photos, staff badges, etc.
Tax/Legal Compliance	Follows The State's rules
REGISTRATION SUBDIVISION	
Registration (At-Con)	Sorts the fen
Registration (Pre-Con)	Takes money
FINANCE SUBDIVISION	
Cash Management	Plots cash flow; invests spare cash
Sales to Members	GoH books, memorabilia, cheap souvenirs
Accounting	Separates debits from credits
Cashier	Reifies debits and credits
Comptroller	Authorizes disbursements
WSFS SUBDIVISION	
Site Selection Balloting	Determines victim for 1995
Hugo Balloting	Counts the votes
SERVICES DIVISION	
OPERATIONS SUBDIVISION	
Logistics	Puts everything in its place
Volunteers	Hunts gophers
Offices (At-Con)	Oversees at-con office space
Communications	Manages radio net, etc.
Staff Identification	Prepares & issues staff badges
Security	Keeps us all safe
HOSPITALITY SUBDIVISION	
Hospitality Suite	Keeps fen happy
Gopher Lounge	All hope abandon. . .
Committee Lounge	Where we get away from it all
MEMBER SERVICES SUBDIVISION	
Handicapped Services	Ensures maximum access for handicapped
Info/Problem Desk	Helps fen in distress
First Aid	Gets help for sick fen
Member-Hotel Liaison	Handles fen's problems with hotels
Babysitting	Looks after junior fen
PROGRAM DIVISION	
GUEST OF HONOR SUBDIVISION	
Guest of Honor Events	Runs GoH's ragged
Guest of Honor Liaison	Helps GoH's recover
OPERATIONS SUBDIVISION	
Track Management	Keeps the program running
Green Room	Assembles program participants
Technical Support	Checks set-ups, mikes, etc.
PLANNING SUBDIVISION	
Main Programming	Big tracks
Special Programming	Small tracks
Panelist Liaison	Politely approaches the Big Names

MAGICON - Proposed T.O.O. (Tom Veal - 7/5/88)

FILMS SUBDIVISION	
Film Program	Plans, manages film track(s)
Film Logistics	Gets films to program
Film Operations	Shows films
SPECIAL INTERESTS SUBDIVISION	
Gaming	Keeps gamers in corner
Filksinging	The audio track
Pro Societies Liaison	SFWA, ASFA, etc.
MAJOR FUNCTIONS DIVISION	
ART SHOW SUBDIVISION	
Art Show Management	Manages art show
Auctions & Sales	Manages art & other auctions
Art Show Logistics	Sets up/tears down art show
MASQUERADE SUBDIVISION	
Masquerade Planning	Gets the contestants ready
Masquerade Operations	Gets audience in and out
Masquerade Logistics	Gets the stage ready
HUGO AWARDS SUBDIVISION	
Hugo Presentation	Plans, manages Hugo ceremonies
Hugo Procurement	Finds nifty rocket ships
Hugo Publicity	Tells the world who won
DEALERS' ROOM SUBDIVISION	
Dealers' Registration	Gets cash from hucksters
Floor Management	Plans layout; keeps hucksters sober
Logistics	Sets up/tears down
SPECIAL EVENTS SUBDIVISION	
Special Exhibits	Anything that's nailed down
Media Liaison	Handles requests from studios, etc.
Tours & Activities	For those who want to see Orlando
PUBLICATIONS DIVISION	
EDITORIAL SUBDIVISION	
Pre-Con Publications	Writes, edits progress reports, etc.
Program Book	Writes, edits program book, pocket program
GoH Publications	Plans, edits GoH book(s)
Committee Newsletter	Rumormongering, backbiting, etc.
Publications (At-Con)	Hourly bulletins
PUBLICITY SUBDIVISION	
Press relations	Fibs to the media
Advertising	Prepares ad copy
PRODUCTION SUBDIVISION	
Advertising Sales	Tries to make money from pubs
Printing	Reifies editorial product
Distribution	Distributes the finished product
SPECIAL DEPARTMENTS (Report to Co-Chairmen/Board)	
Budget	Estimates/allocates revenue
Corporate Hotel Liaison	Fights with hotel(s)
Facilities Liaison	Fights with convention center
Historian	Records what happened
Internal Audit	Guards the guardians
Legal/Insurance	Keeps us out of trouble
WSFS Liaison	Talks to WSFS; business meeting

CONVENTION REPORT
DSC: JUNE 10-12, 1988

ATTENDEES:	Becky Thomson	Melanie Herz
	Susan Cole	Ray Herz
	Steve Cole	Tony Parker

STATISTICS:
41 Pre-Supporting Memberships sold
4 T-Shirts Sold

FRIDAY - JUNE 10, 1988

Melanie and Ray arrived at convention about 1:00 PM on Friday, June 10th. After check in at hotel (and confirming two rooms connecting each other), Melanie spoke with Convention personnel about setting up a MagiCon table in the registration area of con. The DSC convention committee had no problem with this request and a table was then reserved.

The next order of business was to secure a supply of ice for the MagiCon party. After speaking with the hotel management, Melanie was told there would be plenty of ice from the vending machines in the hotel. (Note: Our rooms were also located right next to the ice machines so we were able to utilize this).

Becky, Susan and Steve arrived at the hotel around 3:00 pm, and checked into room. Within an hour, the MagiCon table was manned and ready for business. Around this time, Tony Parker registered at the convention. This was a surprise, as everyone thought he was going to be at Ad Astra with Judy. At this point we began to discuss when was a good time to hold the MagiCon party. There were several major functions on Saturday evening (i.e. the Masquerade, The Rebel and Phoenix Awards, the Art Auction, and a Dance) so it really didn't matter when we held the party. It was going to conflict in any case. We therefore decided to hold the party at 9:30 PM and hope for the best.

Business was slow this evening and by 8:30 pm we had only sold about 9 pre-supporting memberships. The convention committee closed registration, the Dealers Room, and Art Show around this time, so we decided to close the table until the next morning.

After a late dinner in the hotel resturant, we began to make the rounds of parties that were being thrown.

The Washington people were in attendance at the convention, but they only had two people representing their bid. They did throw a party on Friday evening (which we did attend) but the response of overall convention attendees was minimal. There were other parties thrown which had more attendance (i.e. A party for LibertyCon, DragonCon, The DSC bid for Chattanooga, A party for DSC in Memphis) All total there were about six parties being thrown on Friday evening.

SATURDAY - JUNE 11, 1988

After a good night's sleep and a hearty breakfast, we opened the MagiCon table around 11:30 am. Melanie, with the help of Tony, Ray, and Steve manned the table, while Susan and Becky began making preparations for the party. Becky made party notifications and distributed them throughout the hotel. D.C. also set up a table near the main programming hall and proceeded to make up party signs only after finding out we were holding a party that evening. Their party was also to begin at 9:30 pm.

The response from convention attendees was slow during the day. However, we received several good comments from various fans concerning the bid facilities and the bidzine.

There were many pre-supporters attending this con including Guy Lillian, Dennis Dolbear, and Tom Hanlon from Nolacon. Guy, Dennis, and Tom helped out at the party, not only in setting up, but by getting other people to pre-support.

Around 2:30 pm, Susan and Becky went to a local supermarket to buy supplies for the party. Susan had already brought the punch ingredients, however ruffly $40 was spent on food. Tony also brought some beer that was left over from Tropicon. At this point all was ready to set up for the party.

Around 6:00 PM we closed the MagiCon table (we had only received about 8 more pre-supports, which gave us about 17 total). After closing the table, Susan, Steve, Ray and Melanie ate a quick dinner and returned to the room for some much needed rest before the party. Becky went out to dinner with the Nolacon people.

At 8:15 pm we began to get the rooms ready for the party. We moved furniture, got ice from the vending machines, made the punch, cut the cheese, etc.. Everthing was ready and at 9:30 pm we open the doors.

The response was great! The party went extremely well. We had to make two batches of punch and run out around 12:30 am. The beer also went except for some low class brands. Most of the munchies were eaten and the balance was donated to the Convention Con Suite.

The door prize drawing was done by Kelly Freas at Midnight with the following winners:

Tony Speer	Winner of an Ingrid Neilson Color Print "Chinese Dragon Ride"
Israel Duga	Winner of a book "Magic In Ithakar" Signed by Andre Norton
Sue Francis	Winner of 1st Edition of Robert Heinlein's "The Cat Who Walks Through Walls"

People came in droves and we picked up 23 more pre-supports at the party for a total of 41. Susan and Becky estimated that this amount, along with the 3 pre-supports received in the mail and those Judy received at Ad Astra would bring us over the 1,000 mark, **A MAJOR MILESTONE IN THE MAGICON BID!** The party ran from 9:30 PM until we closed it around 2:30 am. After clean-up and balancing money, we went to bed.

SUNDAY, JUNE 12, 1988

Sunday morning we got up around 10:30 am. Since checkout was at 12:00 Noon and Becky, Susan and Steve had to leave around 1:30 pm to drive back to Orlando, we decided not to open the table for pre-supports.

Sunday was spent roaming the dealers room and art show. We heard several good comments about our bid and received more offers of help from the Nolacon committee.

A special thanks also goes out to pre-supporter Ivan Clark for his generous donation of $100 to the bid.

Submitted by
Melanie Herz

Party Report

Convention: Lunacon 1988 (#31)
Dates: March 11-13, 1988
Location: Westchester Mariott Hotel, Tarrytown, NY.

I debuted the idea of carrying a spiral notebook (a la Noreascon's green ones) in red. For me, this is a good idea, as once it is written, I don't have to remember the ideas until I get home.

Joe and I conferred before I left for NY, and we agreed that I should shop 2/3 of our Boskone purchases, as there were leftovers at Boskone, even after a Sunday evening party. This turned out to be closer to accurate. (Note: party shopping lists should have quantities based on expected party attendance)

I shopped for sodas and beer in NJ (cheaper than NY). Tony and I did the rest of the shopping near the Hotel. We got ice from hotel machines satisfactorily.

We received beverage donations from Judy Harrow (SO of Brian Burley)(10 cans of fruit sodas, like Slice), Brian Burley (1 case of New Amsterdam beer, valued at $23.50), and T. Parker and J. Bemis (1 6-pack of Miller draft and 1 6-pack of Beck's dark, valued at $10.58).

Tony and my room was situated on the same floor as the DC party, very near the main bank of elevators (they were fairly close to a wing end elevator bank). Due to advantageous location, it was decided to hold the one party in our room on Saturday.

Edie and I were not at all healthy this weekend (I had run a temperature of 102 on Thursday night).

When setting up for the party, we found many things we had wished were in the party pack, or actually missing. We did not see the convention center floor plans because we did not recognise the new book. We were **missing** hotel floor plans, other fold-out brochures for walls that we had had previously, and a party pack inventory check list. It would have been nice to have at least 2 banners (there was only 1), some 3 x 5 cards for small signs (for donation jars), string to hang magic potions, safety pins (ditto), 2 coat hangers to hang shirts, door stops (at least 1, maybe 2), and a sharp knife to cut oranges (there was a cheese knife, but it wasn't adequate for fruit).((All of this has been checked/added to the SE Florida Party Pack.)) (Note: Would it be advisable or possible to have committee resumes in the party packs?) (Joe had an idea - putting plastic tape or something on the corners of things to be hung on walls to put the tac on so as to make the hangings last longer)
Forgot to get change before party night.
Party set-up was done by: Dora Schisler, Tom Veal, Joe Siclari, Edie Stern, Steve Whitmore, Jackie Whitmore, Tony Parker, and Judy Bemis.

We opened the party at 10 PM so as not to conflict with the GOH speech. (Note: leave open the drawing time on party fliers for later opening parties?).

Party work was done by: Tom Veal, Joe Siclari, Edie Stern, Steve Whitmore, Jackie Whitmore, Tony Parker, Judy Bemis, Andy Robinson, Linda Bushyeager, and Ron Bushyeager.

The midnight drawing was drawn by Danny Siclari. We tried Becky's idea of allowing people to put a room # to be called at instead of jusy saying be at the party to win - this didn't work well here in operation, slowing things down to where we ended up only awarding 2 prizes. An autographed Andre Norton paperback (donated by Andre) was picked by first winner Sharon Sbarsky, and Andy Robinson picked a hardcover Heinlein donated by Jerry Masters.

Some presupporters showed up at the party saying that they had not received the first issue of the bidzine in the mail. We gave them another - Jim Wills, Craig Miller, Jenny Dazzo, and Lex Nakashima. Vicki Rosenzweig reported that she had received Velma Bowen's bidzine with hers - the staples had gotten caught together. Since they were friends, residing close to each other in NY, Vicki delivered Velma's zine to her.

We used 2 donation jars, the ceramic cauldron near the punch bowl, and Audrey near the receipt table. We collected $26.24 in these, including a $20.00 bill, plus 1 unrecognizable transit token, and $2.97 in change and seed money from Tom Veal that he insisted not be reimbursed, for a total of $29.21. We took a $5.00 maid tip out of that Sunday AM. Used NY Subway tokens for Gourmet Audrey food - worked well. Special [redacted] version Luracon

(Don Lundry, chairman of Suncon came to this party!)

The first batch of punch ran out at 1 AM. We made the second, but it didn't all go before we closed the party at 3:30. In retrospect, this may have been too late to make the second batch, but then there is the question of what to do with fixings purchased for 2 batches. The beer ran out at 2 AM, which was not particularly bad. We purchased 300 cups, and only used 150. (It would have been nice to have a small packet of soap powder in the party pack for doing dishes(?).)

I sold 1 presupport during the week before the convention, and made some contacts at the first Saturday party at the Boardman's, and the Thursday NYUSFS meeting. At the convention, we sold 26 presupports, and 17 T-shirts:

4	at	$6.50	=	$26.00
8	at	$7.50	=	$60.00
3	at	$8.00	=	$24.00
2	at	$9.00	=	$18.00
17				$138.00

(I'm not sure how close this balanced in retrospect - I found some arithmetic errors in the balance sheet.) (When this was turned in, I think I also turned in 2 memberships that were collected at the Conference on the Fantastic In The Arts.)(Note: Could we issue a check for each party pack for cashbox startup change and Audrey food, or add to the check for each convention for this? It tends to be a personal cash drain otherwise.)

MagiCon Committee Meeting Minutes - March 20, 1988

The meeting was called to order by Becky at 2:28 P.M.

Chair Report (Becky Thomson)

At the last meeting, purchasing of Panama hats was discussed. Mike was able to locate a dealer who would sell us the hats at wholesale - approximately $8.50 each in lots of 12. Becky polled the executive board by phone. They approved the allocation of funds (approximately $240) for immediate purchase.

Secretary Report:

The minutes to the January meeting were read. Corrections to the minutes are as follows:

Mark presented the nominating committee's recommendations for 1988's officers.

Chairs: Becky Thomson, Joe Siclari & Tom Veal
Secretary: Susan Cole
Treasurer: Lynn Murphy
At Large: Dave Ratti & Andye Rosenberg

The new officers were approved by aclamation.

Judy moved that the minutes be passed as corrected. Steve seconded. Motion voted and passed.

The minutes to the February meeting were read. **Dave moved that the minutes be approved as read. Judy seconded. Motion voted and passed.**

Treasurers Report: (Becky Thomson in lieu of Lynn Murphy)

$160 paid out for PR3 Nolacon ad.

$160 paid out for Boskone ad. Becky paid the bill that arrived by mail. Joe paid it again at LunaCon. The second payment will be applied toward Noreascon ads.

Approximately $282 taken in at Lunacon.

Taking into account other expenses and income we have approximately $510 less than last month.

File for 6 month extension for Corporate tax return.

Still waiting for Federal Tax id #.

Still waiting for State sales tax id #.

We still owe Dick Spelman $5, Becky will send check.

Administration Committee Report

Locus and File 770 were sent copies of "Jane & Scott Dennis" report.

Susan discussed the possibility of mailing computer generated postcard meeting notices to members not receiving the APA in order to boost our meeting attendance. After a brief discussion **Steve moved that meeting notices are to be mailed to all committee members for a period of 3 months. Judy seconded. Motion voted and passed.**

Mail received.

Old box - 2 presupports & copy of Con Games
New box - letter from Judy containing OmniCon presupport(s) and addresses for press releases.

Action items for next meeting.

Federal Tax Id Number
State Sales Tax Id Number
Registering with Noreascon
Standardizing hotel contracts.

Judy still working on FOO letter.
History survey of bid ad placement in PR's and program books of Worldcons and NASFiC's.
Becky to ask for not over $15 a month in phone reimbursements. This statement is to help with budget determination for Administration committee.

Attractions & Facilities Committee Report

Frank had a stack of "Go for the Magic" lodging guides acquired from the Orange County Convention Bureau

Disney is building a new convention complex with 2 new hotels holding 2500 rooms by 1990. We have 2nd options for Labor Day weekend of 1992. This is to be considered a good second facilities option.

Becky attended the "Orange Juice Forum" where Disney discussed their new movie studio. Expected to be the 4th largest tourist attraction after Disney World, EPCOT, & Disneyland.

Mark working on tour of convention center. Madeline Barton (our conventions bureau representative) wants is ready for a June tour. Committee meeting to be held at convention hall, followed by tour. Possible dates - June 4th, 18th or 19th

Logistics Report

As of 3/19 we had t-shirt inventory of:

9 Small 50/50
2 Large 50/50
7 Medium 100%
39 large 100%
24 XL 100%

We need Youth, Small, Medium, & XXL

Cindy talked to Action Screen about doing our T-shirts. Prices: $5.4 for 50/50, $6.4 for 100%, & $7.4 for XXL. $30 per screen for five screens. Good quality, 6 point inspection for defects. Cindy to check on prices with our current 3(?) screen setup.

Susan moved not to order any more 100 cotton except for XXL until we sell out and determine an true demand for cotton shirts. Frank seconded. Motion voted and passed.

Prices for 1" stickers 5000 $37/1000. 10000 $21/1000. Keep looking for better prices.

Magic Potions new idea from Judy with committee modifications. Instant Masquerade - 2 bid stickers and a piece of lace.

Dave moved that we fill all outstanding 50/50 T-shirt orders with 100% and absorb the cost. Frank second. Motion voted and passed.

Susan to send copy of all receipt books to Mark for tabulation of t-shirt sales.

Party Report

Lunacon Report (Judy Bemis for Joe Siclari)

1200 attendance. Discon ran a party Friday & Saturday nights. We held our party on Saturday. Did not have a table. Dora Schiler helped a setup. Linda & Ron Bushyeager helped at party. Panama hats went well. Lots of positive comments.
26 presupports, 17 t-shirts, and $25 in donations.
Carl Lundgren did drawing. Andy Robinson selected Henlein donated by Jerry Masters. Sharon Sabarsky selected Andre Norton book autographed and donated by Andre Norton.
Spiral bound noted books might be good addition to party pack.
Joe provided doorstops.

Next party at Norwescon. Tony, Judy, & Tom. Greg Bennet will help.

MOC 3 to be held same weekend. no party. Steve to call Roland about table.

Balticon the following weekend. Susan to attend. also probably Jackie & Steve Whitmore, & Tom.

Discussion of providing change, especially for Audrey, in party pack before it leaves.

At LunaCon, instead of using SBA dollars for "Audrey Food - Gourmet Style" they used New York Transit tokens.

Mark to check on getting Audrey's on commission to sell from Intergalactic Trading

Publicity

Bidzine still working.

Greenlaw working on map shading.

Waiting on cartoon form Mitchroney.

Two interviews still to be done. Dave to do Andye. Becky to do Lynn.

Tom writing progress of bid

Facilities flyer brochure.

Dennis working on back cover instead of Gary.

Try for March 29th deadline otherwise drop its priority.

Strategy Report

April meeting at clubhouse on 17th at 2 P.M. Strategy meeting to be held prior at 1 P.M.

May meeting in Boca Raton.

New Business

Dan Siclari is eligible for presupport drawings.

Judy moved that we by pass by-laws and keep meeting open. Frank seconded. Motion voted & passed.

Becky read a letter from Edie & Joe recommending a new associate member: Andy Robinson. **Frank moved that we accept Andy Robinson as an associate member. Judy seconded. Motion voted and passed.**

Discussion of a new category of associate member "inactive". Not to appear on publications. In conjunction with Ray Herz's minimum membership requirements. Strategy to discuss.

Judy moved to adjourn. Susan seconded. Meeting adjourned at 6:15.

Attending Members

Judy Bemis
Steve Cole
Susan Cole
Frank Dowler
Cindy Haight
William Ivey
Jerry Masters
Ingrid Neilson
Tony Parker
Dave Ratti
Mark Stanfil
Becky Thomson

MagiCon Committee Meeting Minutes - April 17, 1988

The meeting was chaired by Joe Siclari.

Parties:

Norwescon:

$120 for parties. Party Friday & Saturday & Sunday night. 10 presupports. Chip Hitchcock says George has breakdown of presupports.

Call fellow in charge of party suites at Disclave. Tom has the name.

Joe Mayhew has scheduled at Disclave a bid presentation. Sunday approximately 2 hours. 11 A.M. to whenever. Discussion presentation. Moderator question. Audience question. Call him.

Strategy:

Frank still has Heritage Inn on list.
Still working on perks.

Bill has lower prices for sticker prices. 10000 at $16 per 1000. Ray moved that we purchase stickers from Edison. Cindy seconded. Motion voted and passed.

More information from mike via Dave on T-shirts. Must purchase minimum 1 gross. Ray moved that we spend $600 on new T-shirts. Judy seconded. Motion passed and carried. Susan moved that we purchase an extra dozen of youth large at $3.75 in order to fill orders. Frank seconded. Motion voted and passed.

Administration:

Melanie finished petty cash/reimbursement form and gave to Andye.

Judy compiled ad's from Worldcons.

Item from newletters:
SFC mentions Andre Norton as member.

No response from Helen Nathison on bad check.

Andye wrote for presupport totals.

Dennis to make more laminate badges.

Lynn has refiled for sales tax id #.

We have Federal tax id #.

Price on Panama hats to members will be $8.50.

Ray working on continued and inactive membership requirements.

We are not working officially with Registration or other departments at Nola, but as individuals.

Audrey IIs to be sold for $15.

Next meeting to be in May in south Florida. TBA

Dave moved that we adjourn. Ray seconded. Motion voted & passed.
The meeting adjourned at 4:45 P.M.

Hotelier makes reservation for new facility

By Vicki Vaughan

OF THE SENTINEL STAFF

Orlando Central Park Inc., a real estate development company, said Tuesday that Orlando hotelier Harris Rosen has signed a contract to buy a 16-acre tract of land for the construction of an 800-room hotel next to the Orange County Convention and Civic Center.

Neither the selling price of the land nor an estimate of the hotel's construction cost was disclosed.

The new hotel, to be completed in 1991, would be directly north of a Phase Two expansion of the convention center that is scheduled to open late this year. The new hotel would give the convention center a second hotel within walking distance, convention officials said.

The new hotel would expand Rosen's growing empire and bring the number of hotels owned by his company, Tamar Inns Inc., to five properties with more than 3,000 rooms. Rosen was not available for comment Tuesday.

Construction on the hotel, not yet named, is scheduled to start early next year. Eventually, the hotel could contain several hundred more rooms, said David Lamsens, vice president of marketing and sales for Orlando Central Park.

Design is not yet complete for the hotel, which is to contain 50,000 square feet of meeting space and may rise as high as 17 stories, Lamsens said. Helman Hurley Charvat Peacock Architects Inc. of Maitland will design the hotel.

Lamsens said Rosen's planned hotel would have rooms priced below those of the posh 891-room Peabody Orlando Hotel, which lies across International Drive from the convention center. The Peabody's rooms rent for $135 to $200 a night, said Barry Anderson, vice president of marketing.

Bill Peeper, executive director of the Orlando-Orange County Convention and Visitors Bureau, said the new hotel's moderately priced rooms and its location would enhance the convention center's ability to attract business.

The new hotel's debut would follow the current expansion of the convention center to 840,000 square feet but would precede a planned third phase in the early 1990s that would bring the center

Please see **HOTEL, C-6**

HOTEL

From C-1

to 1.5 million square feet. A fourth expansion would give the center 2.08 million square feet of space.

David O'Neal, executive director of the convention center, said, "Our job becomes easier when meeting planners know that convention delegates won't have to be bussed."

The Rosen hotel and the Peabody will complement each other, O'Neal said, because most convention planners demand "a whole spectrum of room rates."

Orlando Central Park, a subsidiary of Martin Marietta Corp., is the developer of Plaza International, a 722-acre tract on International Drive that includes the convention center.

Rosen's company now owns the 728-room Qualty Inn at 7600 International Drive; the 315-room International Inn at 6325 International Drive; the 320-room Comfort Inn Lake Buena Vista at 8442 Palm Parkway; and the 680-room Quality Inn Plaza at 9000 International Drive, where a 340-room addition is scheduled to open in January.

412-22 Riverwood Parkway
Toronto, Ontario
CANADA M8Y 4E1

June 18, 1988.

Dear Magicon Crew:

Thanks for TOHO 2...it's taken me long enough to get to you about it, but we've just wrapped up Ad Astra 8 this year, with great results. We had record attendance (almost a thousand), record programming, record numbers of pros. We're not going to make record amounts of money, but we'll do okay. Thanks to you all for thinking that Ad Astra was an important enough convention to send Judy Bemis up here to solicit pre-supports, and thanks to Judy for doing just that, and throwing a bid party.

Re cover: I had a bit of trouble believing that something that looks like sever city blocks is actually a single hotel. The Peabody looks **massive!** I'd hate to be stuck off in one corner of that place...with my luck, the programming would be as far away from my room as possible.

Re campaign update: Both '92 bids had some level of presence at Ad Astra 8...while Orlando flyers were flying around, and Judy Bemis threw a bid party, Washington in '92 took out two pages of advertising in the programme book...one in English and one in French. The battle for the Canadian vote continues. I really do think that the 1992 race is a real struggle, and the runners are neck and neck. This will probably continue right up until the vote in Boston next year.

The list of pre-sups continues, and it's good to see so many names I recognize. The level of campaigning should be interesting to see in New Orleans.

Re letter from Ben Schilling: I try to pre-support all the bids, too. I have a pre-sup with Washington, as well. I believe that when all candidates are heard from, the educated voter will make the wise choice. The bid publications make that voter even more educated, but should make the voter more educated, and should become a factor in the vote itself. Vote for the bid, not the bid publication.

Anyway, dinner's on the table...I'll wrap up by saying that Yvonne and I will be at Nolacon II, so we'll be sure to visit the bid party. We plan to stage a party of our own, so we'll see you there.

Yours,

Lloyd Penney

Lloyd Penney.

MagiCon Committee Meeting Minutes - June 20, 1988

The meeting was called to order by Becky Thomson at 1:25 P.M.

Announcements:
NolaCon has sent out Hugo ballots.
Discon III is sending a letter to all Noreascon III members.
We have received the 2000 facilities flyers.

Secretary Report:
The minutes for the March and April minutes were read. Approval to be held until after publishing in APA.

Treasurers Report:
Balance is currently - $3043.68. But several checks are still outstanding.

Chair Report:
Discon III is coming alive.

Facilities:
We now have a 100 room block at the Heritage Inn. Rates approximately $45 in 1988 dollars.
Tamor Inns will build a hotel with 800 rooms next to the convention center. It is scheduled to open in 1991.

Logistics:
T-shirts left on hand:
8 small, 4 100% medium, 9 100% large, 8 100% xl. This is approximately 1/2 of our supply. Must order T-shirts.
Andye checking one sales tax id # in order to obtain more Panama hats.
Stickers 10000 1" will arrive shortly.

Party:
OASIS:
10 presupports, 9 T-shirts sold.
Disclave:
1300 people. Parties Friday & Saturday night. Ours on Saturday. Last party to close on our floor. Next to last party to close. Leslie Turk did drawing. Lots of politicking.
DSC:
665 attendance, 41 presupports, 4 T-shirts. $28.55 in donations. Kelly Freas did drawing.
Ad Astra:
15 presupports, 5 T-shirts, $11 (Canadian) in donations.
Joe moved that $75 be allocated for a party at MidWestCon. Susan seconded. Motion voted and passed.
Ray moved that $200 be allocated for WesterCon. Andye seconded. Motion voted and passed.
Susan moved that $60 be allocated for Archon. Joe seconded. Motion voted and passed.
Judy and Tony are proposing to attend RiverCon. Party amount to be decided at next meeting.
New potion - SMOF remover.
Special party at NolaCon on Thursday for presupporters only. Invitation & facilities flyer to be mailed must be mailed

by early August. Edie moved that $200 be allocated for the cost of this mailing. Melanie seconded. Motion voted and passed.

Need to pulled party drawing/prizes list for Dave.

Nolacon suite is going to cost $300 a night for 4 nights. We need to rent out this space. $18.75 + tax per person bedroom. $15 per person floor space. Free for children. Rollaways additional. 5 or more, up to 10 for floor space. Carol Gibson, Linda Hill, Mitch Silverman & 1 child for floor space. Melanie, Ray, Steve, & Susan to take one bedroom; Joe, Edie & Dan to take second; at standard room rates. Budget for parties at Nolacon. $200 Thursday, $300 each for Friday, Saturday, & Sunday. Steve & Melanie organizers. Andye & Dave in charge of tables. Susan party supplies.

Administration:

July 8 deadline for next APA.

July 17th next meeting at the Fete.

August meeting on the 14th. 2 P.M. at Excalibur or hotel.

Need Line item in Budget for pun fund.

Closed meeting.

Andye moved that we upgrade Tony Parker to a Regular member. Lynn seconded. Motion voted and passed.

Gary Feldbaum proposed for Associate membership. Lynn so moved. Dave seconded. Motion voted and passed.

New appoints voted and passed. Susan - Treasurer, Judy - Secretary, Ray - Board member At Large.

Discussed membership requirements change to by-laws. (see attached sheet). Ray moved. Edie seconded. Motion voted and passed. 30 days notice to members.

Opened again.

Publicity:

2 page ad to Noreascon III PR3(or4?).

2 page ad for Nolacon program book.

finished facilities flyer.

450 flyers to send to NESFA for INSTANT MESSAGE. Send new if done in time, if not send old.

New flyers for Nolacon.

FOO letter to be sent out shortly.

Adopt EE guidelines and system.

Business cards needed. Talk to Greenlaw for design with Hobo lettering.

Register bid. Organizational structure for next meeting.

Convention center tour by Frank, Bill, & Ray. New section open for tour after November.

Still working on perks.

T-shirts on hand.

2 50/50 small, 25 100% 1, 2 100% XL. plus some in South Florida. Frank moved that all T-shirts be sold at $6.50 in order to sell 100%. Ray seconded. Motion voted and passed.

Cindy needs plastic T-shirt bags.

Need more door prizes, please donate.

Noreascon offering label lists for $9 or $10.

Judy will mail meeting notices.

Lynn moved to adjourn. Ray seconded. Meeting adjourned at 6:15.

Attending Members:

Susan Cole
Gary Fehrman
Carol Gibson
LILnda Hill
Melanie Herz
Ray Herz
Bill Ivey
Lynn Murphy
Carol Porter
Dave Ratti
Mary Hanson-Roberts
Andrea Rosenberg
Joe Siclari
Mitch Silverman
Edie Stern
Becky Thomson

Proposed addition to by-laws:

Requirements to continue Regular Membership:

I) payment of assessments - not allowed to run more than 3 months behind from time of statement.

II) Substantial contribution (to be determined by executive committee) of:

1) Time - attendance during at least 3 meetings or out-of-Florida bid parties during a calendar year.

2) Material - donation of art work, writing materials, or other tangible items during course of year.

Requirements to continue Associate Membership:

I) payment of initial assessment.

II) Some contribution (to be determined by executive committee) of:

1) Time - attendance during at least 3 meetings or out-of-Florida bid parties during a calendar year.

2) Material - donation of art work, writing materials, or other tangible items during course of year.

FORMAT from what I prepared for Atlanta

REPORT OF THE BUDGET SUBCOMMITTEE

PRELIMINARY BID BUDGET, JUNE, 1983 - SEPTEMBER, 1984

SUBMITTED BY THE BUDGET SUBCOMMITTEE: Mike Rogers, Ron Zukowski, Chaunticlicer
Michael Smith (Chairman); 6/4/83
REVISED BY THE PUBLICITY COMMITTEE: Joe Siclari, Jim Gilpatrick; 6/5/83

EXPENSE		OPTIMAL	MINIMAL
Parties			
	6/83 to 8/83	$ 500.	$ 420.
	(10 cons @ $60.)		
	(7 cons @ $60.)		
	Constellation	1,000.	800.
	9/83 to 8/84	3,000.	2,100.
	(30 cons @ $100.)		
	(25 cons @ $75.)		
	LACon II	1,000.	800.
Advertising			
	Worldcon PR & program books	3,220.	1,610.
	(28 pages @ $115.)		
	(14 pages @ $110.)		
	Other print ads (12-14)	900.	600.
Specialty items			
	T-shirts (one batch)	500.	500.
	Buttons, bags, etc.	300.	300.
Printing			
	South on Peachtree	2,400.	2,040.
	including postage		
	(5 issues @ $800.)		
	(3 issues @ $680.)		
	#2 - Constellation		
	#3 - 1/84 or 2/84		
	#4 - 5/84 or 6/84		
	Other publications	400.	250.
	Stationery, fliers, etc.	300.	200.
Other costs			
	Postage ($40. month)	600.	600.
	Office/Overhead	750.	600.
	including ATLAPA		
	($50. month)		
	($40. month)		
	Miscellaneous	1,200.	1,050.
	($80. month)		
	($70. month)		
TOTAL EXPENSES:		$16,170.	$11,870.

NB: No computer expenses, other than printer supplies, are included.

INCOME	OPTIMAL	MINIMAL
Presupporting memberships	$1,500.	$1,000.
(300 @ $5.)		
(200 @ $5.)		
Associate committee mamberships	1,050.	900.
(35 @ $30.)		
(30 @ $30.)		
T-shirt sales	1,440.	720.
(288 @ $5.)		
(144 @ $5.)		
Specialty sales (cost plus 25% profit)	375.	375.
Coop ad income (from hotels, etc.)	2,000.	0
TENTATIVE - MAY NOT BE REALIZED		
Committee assessments ($20/mo. x 20 members x 15 mo.)	6,000.	6,000.
Increased assessment - October - $10.	2,200.	2,200.
($10/mo. x 20 members x 11 mo.)		
(NB: These dues figures are optomistic. We do not currently have 20 central committee members paying assessments.)		
TOTAL INCOME:	$14,565.	$11,195.

RECONCILIATION OF INCOME AND EXPENSES:

Minimal income - Minimal expense = $11,195 - 11,870 = ($675.)

Minimal income - Optimal expense = $11,195 - 16,170 = ($4,975)

Optimal income - Minimal expense = $14,565 - 11,870 = $2,695

Optimal income - Optimal expense = $14,565 - 16,170 = ($1,605)

POSSIBLE CHANGES:

1) Increase dues by $20. in October; theoretically (see NB above) increasing revenues by $2,200. and giving us a slight margin.

OR

2) Reduce all budgeted expenses by 10%; this leaves no theoretical margin.

By-Laws
of the

Florida Association for Nucleation And Conventions, Inc.

(F. A. N. A. C., Inc.)

ARTICLE I: MEMBERSHIP

I.1 There shall be two primary classes of Membership.

(A) There shall be one class of Regular Committee Membership which entitles its holders to all the rights, privileges, and duties of active Regular Committee Membership in the Association including the right to vote and hold office.

(B) There shall be another class of Associate Committee Membership which entitles its holders to participate in all association sponsored activities including meetings, special events and OPEN discussions but it does not provide them with the right to vote or hold office.

(C) Special classes of Membership may be established by a two-thirds (2/3) vote of the Board of Directors. When these are established, the Board must designate requirements, rights, responsibilities and type of Membership.

I.2 A person becomes *an* Associate Committee Member when (1) his or her application is accepted by the Regular Membership and (2) he or she pays the required dues and assessments.

I.3 Membership requirements:

(A) To become a Regular Member, an Associate Member must (1) be active in FANAC activities, (2) be voted in and invited by the Regular Membership, and (3) pay the required dues and/or assessments.

(B) Any person may apply for Associate Membership. *Associate memberships will be limited as decided by the Board of Directors.* The application will be voted upon no later than the second meeting following the date the application is received by the Secretary.

I.4 (A) All members must remain in good standing by paying dues and/or assessments as established for each Membership class by the Board of Directors *and by meeting the appropriate Membership activity requirements as designated in these By-laws or in the Operating Procedures.*

(B) Whenever a Member loses his or her membership because of non-payment of dues or assessments, he or she may reapply for the same category of Membership within 60 days.

(C) The Treasurer is responsible for notifying each Member in writing at least one month before the deadline for the payment of dues or assessments. Whenever such notice is not given to Members, the deadline for payment of dues or assessments is extended until one month after written notice is actually given.

(D) The Treasurer shall utilize the Dues Schedule as set in the Operating Procedures.

I.5 Dues may be imposed for particular periods of time and shall be owed for each period by all persons who are Members or become Members during such period. Assessments are advances to the Association by Regular Members that may be imposed for particular periods of time. Assessments shall be owed for each period by all persons who are Regular Members or become Regular Members during such period and, unless the assessment has been refunded, by all who become Regular Members after such period. Assessments paid by Regular Members are not refunded because their Regular Membership terminates. When refunded, assessments shall be paid back to all those who paid them, whether or not they are still Regular Members.

I.6 The amount of dues and assessments, refunds of assessments, and the expulsion of any Member shall be determined by the Regular Membership as serious matters (see Section V.I).

I.7 Any Regular Member who has attended none of twelve (12) successive meetings shall revert to Associate Member status until restored by a three-fifths (3/5) vote of the Regular Membership by secret ballot. This may be

waived by the Regular Membership as a serious matter. [THIS IS BEING CHANGED BY THE NEW ACTIVITY REQUIREMENTS.]

ARTICLE II: MEETINGS OF THE REGULAR MEMBERSHIP

II.1 Business meetings of the Regular Membership shall be held at least once per calendar quarter at such times and places as the Regular Membership, the Board of Directors, or the Chairmen shall determine. Business Meetings shall be held only in the Florida area.

II.2 The last meeting in the October-December quarter shall be the Annual Meeting at which the Officers shall be elected, annual reports shall be received, and normal business shall be transacted.

II.3 The Secretary shall be responsible for notifying all Members in advance, in writing, of the place, date, and hour of each meeting.

II.4 A quorum consists of one Officer and either four (4) Regular Members or twenty-five percent (25%) of all Regular Members, whichever is greater, present in person. A number less than a quorum, present at a meeting, may adjourn or reschedule that meeting to another time and place, without notice other than announcement at the meeting.

II.5 Except where superseded by these by-laws, meetings shall be conducted according to ROBERT'S RULES OF ORDER, NEWLY REVISED, or according to such other rules as the Regular Membership may adopt.

II.6 Except as otherwise stated in Section 3.2, in the absence of the Chairman at a meeting, the Regular Membership shall elect a Temporary Chairman, who shall preside until the arrival of the Chairman. Until the election of a Temporary Chairman, any Regular Member may preside. In the absence of the Secretary at a meeting, the presiding Officer may appoint a Temporary Secretary, who shall perform the function of Secretary during that meeting. Presiding Officer means any person lawfully presiding at a meeting.

II.7 Whenever the Office of Chairman is vacant, any other Officer may schedule a meeting, and in the absence of any Officer, any Regular Member may schedule a meeting and must so notify the Secretary. The person scheduling the meeting shall perform the function of the Secretary in notifying Regular Members of the meeting if the Office of Secretary is vacant.

ARTICLE III: OFFICERS

III.1 At the Annual Meeting, the Regular Membership shall elect, in order, a Chairman or Co-Chairmen, Treasurer, Secretary and two (2) at-large Board members to whom the (Co-)Chairman shall assign specific duties. The Officers so elected shall assume office at the conclusion of all elections and their term of office shall be until the next Annual Meeting and thereafter until their successors are elected.

(A) At the meeting before the Annual Meeting, a Nominating Committee appointed by the (Co-)Chairman shall propose one person as a candidate for each Office. Other nominations, with two seconds, shall be accepted from the floor at that meeting. Nomination of an absent person is inadmissible unless the written consent of the nominee is submitted to the presiding Officer.

(B) A majority of votes cast is required to elect. A preferential ballot shall be used for any Office for which there are more than two candidates. Voting shall be by secret ballot. Only Regular Members are eligible for Office. No person can exercise the powers of more than one Office at any one time.

III.2 Each Officer may appoint a Deputy who shall have the powers and duties of the Officer in case of the Officer's absence or disability. Such Deputies can be removed at the pleasure of the appointing Officer but their appointment must be approved by the Board of Directors or by the Regular Membership.

III.3 Any Officer and/or Deputy may be recalled by the Regular Membership as a serious matter.

III.4 Whenever a person elected to Office becomes permanently unavailable, a special election shall be held without undue delay to fill the Office regardless of the existence of a Deputy for the Office. Whenever the person elected to

Office and the Deputy are both unavailable, the Board of Directors shall temporarily fill the vacancy by appointing a Regular Member who is not an Officer to serve until the vacancy is filled by election or by the return of the Officer or Deputy.

III.5 The (Co-)Chairman shall be the Chief Executive Officer of the Society and shall have general and active management of its business. The Chairman shall have the powers and duties of supervision and management usually vested in the office of president of a Corporation and shall have final authority on all matters relating to the day-to-day business of the Society. The Chairman's decisions shall conform to the policies set by the Board of Directors and Regular Membership and the Chairman shall see that all orders and resolutions of the Board of Directors and Regular Membership are carried into effect. The Chairman shall preside at meetings of the Regular Membership and of the Board of Directors.

III.6 The Treasurer shall be the Chief Financial Officer of the Association. The Treasurer shall have custody of the Association funds and securities and shall keep full and accurate accounts of receipts and disbursements in books belonging to the Association. The Treasurer shall deposit all moneys and other valuable effects in the name and to the credit of the Association, in such depositories as the Board of Directors may designate. The Treasurer shall collect all funds due and owing to the Association and shall disburse the funds of the Association as directed by the Board of Directors and the Regular Membership. The Treasurer shall report to the Regular Membership and the Board of Directors at such times as they shall direct, but at least quarterly, on the financial transactions and condition of the Association

III.7 The Secretary shall be the Clerk of the Corporation for purposes of law. The Secretary shall notify the Regular Membership and the Board of Directors of their respective meetings in the manner prescribed by these by-laws. The Secretary shall attend such meetings and shall maintain full and accurate records of the business transacted thereat. The Secretary shall have custody of the Association's Corporate seal, Articles of Incorporation and other legal papers and records of the Society. The Secretary shall be responsible for filing such reports as may be required by state and federal law.

III.8 The Officers shall perform such additional duties pertaining to their respective Offices as may be prescribed by the Board of Directors or by the Regular Membership.

ARTICLE IV: MANAGEMENT

IV.1 The "Board of Directors" as used in these by-laws and within the meaning of Chapter 717 Sect. 026, of the Florida statutes shall consist of the ~~five~~ Officers, and two at-large Board Members. Except as otherwise provided, the Board of Directors shall have general control and management of the property and business of the Association.

IV.2 In addition to the powers and authority expressly conferred upon them, the Board of Directors and the Regular Membership may each exercise any powers of the Association and do any lawful acts and things the doing of which is not otherwise prohibited by law or in these by-laws.

IV.3 (A) At each meeting of the Regular Membership, the Board of Directors and the individual Officers shall give complete reports of their official activities since the last meeting.

(B) Any decision voted by the Regular Membership is binding on the Board of Directors and on each Officer. The Regular Membership may, as a serious matter, overrule any decision already taken by the Board of Directors. The Regular Membership may, by a three-fifths (3/5) vote, overrule any decision already taken by any Officer. Where any expenditure has been incurred or made, or where any contract has been signed, on behalf of the Association, by any person authorized to do so under any provisions of these by-laws, the Association's obligation therefore may not be abrogated by any decision of the Board or Membership.

IV.4 (A) The Chairman may, in the ordinary course of business, make or authorize the making of any expenditure or obligation in any amount not exceeding one hundred dollars ($100.). The Board of Directors may make or authorize the making of any expenditure or obligation in any amount not exceeding two hundred and fifty dollars ($250.). The Regular Membership may make or authorize the making of any expenditure or obligation in any amount whatsoever *by a vote of three-fifths.*

(B) Every check, promissory note, draft, or demand for money of whatever amount shall be signed on behalf of the

Association *by authorized officers.*
Every contract, deed, or other instrument shall be signed on behalf of the Association by the Chairman.

(C) The fiscal year of the Association begins on the first day of January and ends on the last day of December of the calendar year. The Treasurer holding office at the end of the fiscal year shall be responsible for closing the books of the Association and for the completion of any tax forms required for that fiscal year.

IV.5 (A) Meetings of the Board of Directors shall be held at such times and places as the Board or the (Co-)Chairmen shall determine. Whenever the Office of Chairman is vacant, any other Officer may schedule a meeting of the Board.

(B) A quorum of the Board consists of two Officers or one Officers and two other Board Members.

(C) Each Officer shall be notified of the place, date, and hour of each meeting of the Board. Notice may be given orally, by telephone, or in writing, and is valid if given in time to enable the Officer to attend, or if given according to *Article V, Section 4(E)* of these by-laws.

(D) A meeting of the Board is valid without prior notice if all Officers are present, or if each Officer not present waives such notice by a writing included with the records of the meeting. Any action that could be taken by the Board at a meeting may be taken without a meeting if all the Officers consent to the action in writing and the written consents are filed with the minutes of Board meetings. Such written consents shall be treated for all purposes as a vote at a meeting.

IV.6 The Regular Membership may require of any Officer, and the Regular Membership or the Board of Directors may require of any agent or Deputy, a bond in such sum and with such sureties as they may prescribe for the faithful performance of said Officer's, Deputy's, or agent's duties and for the faithful restoration to the Association, in case of death, resignation, retirement, or removal from office, of all books, papers, moneys, checks, and other property of whatever kind in the possession of or under the control of such Officer, Deputy, or agent and belonging to the Association.

IV.7 Standing or special sub-committees and other positions or agencies may be established or dissolved, and the authority and procedure whereby persons may be appointed thereto or removed therefrom may be defined, by the Chairman with the consent of the Board of Directors or the Regular Membership. If other provisions are not made, appointment and removal shall be at the pleasure of the Chairman. Every entity created under this Section shall keep general records of its activities and shall submit such records to the Secretary for inclusion in the records of the Association.

IV.8 (A) The Association shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative, by reason of such person's being or having been an Officer or Deputy of the Association or an agent approved by the Regular Membership, against expenses (including attorneys' fees), judgments, fines, and amounts paid in settlement, actually and reasonably incurred by them in connection with such action, suit, or proceeding, to the full extent permitted by law, except where such person is finally determined to have been guilty of bad faith or improper conduct as such Officer, Deputy, or agent.

(B) The Association shall pay expenses incurred in defending any such action, suit, or proceeding in advance of its final disposition to the extent authorized by the Regular Membership, upon receipt of an undertaking by or on behalf of the person or persons involved to repay such amount unless it is ultimately determined they were entitled to be indemnified by the Association.

ARTICLE V: MISCELLANEOUS

V.1 The specification of any action in these by-laws as a serious matter shall mean that the action shall require a secret ballot and four-fifths (4/5) majority for adoption, except that a three-fifths (3/5) majority shall be sufficient if the following conditions are met:

(A) written notice has been given of the type of action and the meeting at which it is to be brought up; and

(B) in the case of an action against a Regular Member, to remove a privilege or disqualify the Member from holding

a privilege, the Member is given written notice of the action and a reasonable opportunity to argue against it.

Nothing in this section or the rest of these by-laws shall be construed to require that any reason other than the good of the Society be given for any action including serious matters.

V.2 These By-Laws may be amended by the Regular Membership as a serious matter.

V.3 Every Member when admitted and on reasonable request shall be provided with an up-to-date copy of these By-Laws and the current Operating Procedures.

V.4 Except where the context clearly requires another meaning,

(A) "Meeting" means any meeting of the Regular Membership, including the Annual Meeting.

(B) "Three-fifths vote" or other fractional vote of the Regular Membership means that fraction of votes cast. "Votes cast" means valid votes cast for or against a proposal or candidate and does not include abstentions.

(C) "Officer" and "Office" refers to the Officers named in Section III.1 and to the positions which they hold, or their Deputies in case of their unavailability. An Office is "vacant" if the elected Officer and the Deputy are both permanently unavailable and the Board of Directors has not yet temporarily filled the position by appointment.

(D) "Members" and "Membership" refer to all Members (Regular, Associate, or any Special categories defined by the Board), except in reference to voting on issues or in elections or where specified. In these cases, "Members" and "Membership" refer only to Regular Members in good standing.

(E) Written notice is "given" to any person if and when it is left with him or her in person, or is left at his or her residence or usual place of work, or if and when it is sent by mail, telegraph, or other carrier to his or her address as it appears in the records of the Association, or if and when it is sent to him or her by any other means. Any means enumerated in this subsection and used to give any notice to any person must be calculated to reach him or her within a reasonable length of time.

(F) "Chairman", "Co-Chairman", "Chairmen", "Co-Chairmen" are interchangeable words as used in these By-laws.

Prepared by Joe Siclari and Edie Stern

Adopted: December 28, 1986

Proposed Revision: June 20, 1988, by Joe Siclari.

Revision adopted: July 17, 1988

Convention/Where/Date	Ad	Party	Sales Table	Lead	Attending	Attending	Attending	Attending	Attending	Flyers
Insert your name and date it.										
Midwestcon (500) Cincinnati , 6/24-26 (Discon III party)		Yes	Yes ???	Siclari Bemis *HIT*	Siclari	Stern Veal	Bemis Spelman	Parker		350
JULY 1988										
Westercon 41 (2000) Phoenix - 7/1-4 (Discon III party)		Yes	Yes	Siclari *HIT*	Siclari Drawdy	Stern Neilson	Bemis R.Herz	Parker M.Herz	G.Feldbaum	350
InConJunction (900) Indianapolis, IN 7/1-4				*MISSED*	Spelman					100
Archon 14 (1,000) St Louis, MO 7/15-17 (Discon III party)		yes ?	no ?	B. Thomson	Spelman	Veal	Thomson			150
Traveling Fete 1 (relaxacon) Merritt Island 7/15-17		No	No		Siclari R.Herz Porter	Stern M.Herz	Su.Cole Drawdy	Parker Rosenberg	Bemis	50
Rivercon (900) Louisville, KY 7/29-31 (Discon III party)				Bemis	Parker	Bemis				100
Ecumenacon 1 (occult) Arlington, VA 7/29-8/1		No	No							50
AUGUST 1988										
Bubonicon 20 Albuquerque, NM 8/26-28										75

Convention/Where/Date	Ad	Party	Sales Table	Lead	Attending	Attending	Attending	Attending	Attending	Flyers
Insert your name and date it.										
SEPTEMBER 1988										
Nolacon (*Worldcon*) New Orleans - 9/1-5 Labor Day Weekend (Discon III party)		Yes	Yes		Siclari Parker Drawdy Murphy Neilson	Stern Bemis Ratti Su.Cole Baumgarten	Wilson Gibson Rosenberg Porter G. Feldbaum	Haight R.Herz K.Leaton Stanfill ?? Ivey	Dowler M.Herz M.Leaton B.Thomson	750 each
Moscon (300) Moscow, ID 9/23-25		???	Yes							50
Readercon 2 Boston, MA, 9/23-25		??	??		Murphy ??	Stern ??				50
OCTOBER 1988										
Contradiction 8 (500) Buffalo, NY 9/30-10/2										40
Galacticon '88 Daytona Beach, FL 10/7-9		???	Yes		Siclari Ratti Norton ??	Stern A. Leaton Ivey ??	M.Herz K. Leaton	R.Herz Parker	Drawdy Bemis	150
ConClave 13 (800) Detroit, MI 10/14-16										75
SMOFcon (100) (conventions) Phoenix, Az.		No ??	No ??		Siclari	Stern ?? Murphy ??	Drawdy			150
Necronomicon (400?)(media) Tampa, FL 10/21-23		No	No ???		Bemis Gibson K.Leaton Siclari ?? Norton ??	Parker Masters A.Leaton Stern ?? Baumgarten	R.Herz Drawdy Murphy Ivey	M.Herz Ratti Stanfill J. Thomson	Wilson Rosenberg B.Thomson	150
World Fantasy Con (700) London, UK, 10/28-30				British agent should attend.						150

FANAC, Inc.
Florida Association for Nucleation And Conventions, Inc.

Magicon Proposed Budget

Summary - Revised 7/23/88

July, 1988 to Sept., 1989

Description	High		Low		Actual
Expenses:					
Parties	7050.		5150.		
Party Pack maintenance	250.		100.		
T-shirts	1500.		750.		
Buttons/Stickers	600.		400.		
Bidzine	*5220.*		*4420.*		
Flyers	1000.		1000.		
Special flyers/brochures	1250.		1000.		
Presupporter parties invitations	800.		*675.*		
Postage	770.		*420.*		
Apa	*360.*		180.		
Telephone	*1400.*		*840.*		
Supplies & Potions	560.		*280.*		
Advertising	*4125.*		*2825.*		
Miscellaneous/Contingency	300.		300.		
New Party Pack	500.		0.		
Plastic bags	1000.		600.		
Expense Totals:	26685.	~~(27025)~~	18940.	~~(18515)~~	
Income:					
Donations:$10/convention average	300.		300.		
T-shirts: 300	1950.		975.		
New committee members:					
5 Associate @ $40.	200.		200.		
2 Regular @ $50.	100.		100.		
New presupporters *(600 @ $5.)*	3000.	500 @ $5.	2500.		
Income Totals:	*5550.*	~~*(5050.)*~~	*4075.*	~~*(4075)*~~	
Cash in bank (estimated approximately)	*3500.*	*(unavailable)*	*3500.*	*(unavailable)*	
Funds needed:					
Regular Member dues	17635.		11365.		
20 reg. members x 12 mo.	**73.48**	~~**(95.73)**~~	**47.35**	~~**(62.66)**~~	
20 reg. members x 15 mo.	**58.78**	**monthly**	**37.88**		

As noted at the meeting, the original calculations did not included any current balances which we now believe to be about $3500. They also included a higher figure for the bidzine which Dave Ratti corrected at the meeting. The changes from those two line items total $5300. (high) and $2400. (low). The High column is now increased an additional $500. for 100 extra presupporters. These new figures make a difference per regular member per month of $24.17 (high) and $10.00 (low). Other minor changes are shown in italics. We must also remember that we will get a significant number of the presupporters at Noreascon if it looks like we will win. This is not money that we can use (other than to supplement party supplies) because it will come in too late.

With these calculations and the current $30. dues retroactive to June, ***we still have a shortfall of $8634. (high) and $2364. (low)***, for which we would have to make adjustments in the future. Let me reiterate here that: ***a budget is a living document***. We must regularly make adjustments as we get more precise information. [Examples: the rate of recruitment of presupporters might increase (or decrease). Advertising rates are WAGs and may be incorrect.] We need to revise this regularly. **Next tentatively scheduled revision is for the Oct., 1988, meeting.** Committee chairs should take note and provide input in advance.

Expense breakdown:						
Parties:		7050.			5150.	
30 @$60.	1800.		20 @ $60.	1200.		
2 @ $300 (Boskone/Westercon)	600.			600.		
2 Worldcons @ $1500.	3000.		@ 1250.	2500.		
Suite supplemental: 2 Worldcons	1000.			600.		
Suite supplemental: Bosk./West.	400.			200.		
Suite supplemental: other	250.			50.		
Party kit supplies		250.			100.	
T-shirts: 300 @ $5.		1500.	150 @ $5.		750.	
Button/Stickers		600.			400.	
Bidzines:		5220.			4420.	
# 3 & #4 @ $900.	~~6000.~~			~~4000.~~		
# 5 @1100, #6 @ 1300.	4200.		ea. 200. less	3400.		
Bidzine postage: 1500 @ 17¢	1020.				1020.	
Flyers: 4 @ 250. (10,000 copies)		1000.			1000.	
(new copy for Nola, Boskone, Disclave, Noreascon)						
Facility flyer reprint		250.			0.	
Speciality Flyers (3)		1000.			1000.	
Presupporter party invitations:		800.			675.	
Nolacon: 1200 @ 25¢	300.		1100 @ 25¢	275.		
Noreascon: 2000 @ 25¢	500.		1600 @ 25¢	400.		
Postage:		770.			420.	
FOO - 100 @ 70¢	70.			70.		
Other: $50./mo. (14 mo.)	700.		$25./mo.	350.		
MagiApa:		360.			180	
Reproduction ($25. x 8 issues)	200.		$20. x 6	120.		
Postage ($20. x 8)	160.		$10. x 6	60.		
Telephone: $100./mo.		1400.	$60./mo.		840.	
Supplies ($20./mo.)		280.	$10./mo.		140.	
Potions/Gimmicks: $20./mo.		280.	$10./mo.		140.	
Advertising:		4125.			2825.	
Nolacon PB	300.			250.		
Holland & Chicon PR @ 300.	600.		@ 150.	300.		
San Diego NASFiC	300.			150.		
Lunacon, Balticon, Philcon, DSC, Windycon @ 125.	625.		@ 75.	375.		
Boskone & Westercon @ 300.	600.		@ 200.	400.		
Noreascon PR (3) 2 @ 300. + 1 @ 500	1100.		2@200.+1@350.	750.		
Noreascon PB	600.			600.		
Miscellaneous/Contingency		300.			300.	
New Party kit		500.			0.	
Plastic bags:		1000.			600.	
Totals:		*26885.*			*18940.*	

- -

Major Corrections (already included above)

Bidzines:						
# 3 & #4 @ $900.		~~6000.~~			~~4000.~~	
# 5 @1100, #6 @ 1300.		*4200.*	*ea. 200. less*		*3400.*	
Advertising: San Diego NASFiC		*300.*			*150.*	
Corrections total:		-1500.			-450.	
Correction to the monthly regular member dues amount		-5			1.50	

MAGICON - TENTATIVE BIDDING BUDGET, 8/1/88 - 9/4/89
Prepared by Tom Veal, 8/4/88

PROJECTED EXPENSES				Notes
Worldcon Parties				
Nolacon		$1,380		
Supplies	$1,200			Four nights @$300; Monday party consumes leftovers
Special mailing	$180			1100 pieces; $0.05 each copying + bulk mail postage
Noreascon		$865		
Supplies	$600			Two nights @$300; post-victory parties charged to con budget
Special mailing	$265			1600 pieces; $0.05 each copying + bulk mail postage
Major parties		$800		Boskone & Westercon @$300 each; 2 others @$100 each
Secondary parties		$640		Eight @$80 each
Tertiary parties		$720		Twelve @$60 each
Party contingency fund		$1,000		
PARTIES - TOTAL			$5,405	
Flyers		$500		Ten to 20 thousand, depending on copying charges
Worldcon pubs ads		$1,525		
Noreascon PR's	$600			Three two-page ads
Noreascon Book	$500			Two-page ad
Confiction PR	$150			One one-page ad
Chicon PR	$200			One two-page ad
NASFiC PR	$75			One one-page ad
Other print ads		$675		
Boskone	$150			Two pages
Westercon	$150			Two pages
5 others	$375			One page each @$75
Bidzines		$2,700		Three issues @$900 each
Bidzine postage		$765		1,500 copies/issue @$0.17 each
Stickers, buttons, etc.		$400		
Publicity contingency fund		$500		
ADVERTISING - TOTAL			$7,065	
APA expenses		$136		Cost of mailing 8 4-oz. issues to 20 Regular Members
Telephone		$300		$25/month for 12 months
Telephone hotline		$132		$11/month for 12 months
Other office expenses		$200		
Contingency fund		$500		
INTERNAL - TOTAL			$1,268	
GRAND TOTAL			$13,738	
SOURCES OF FUNDS				
Cash on Hand		$3,500		
Assessments (current members)		$3,000		$10/month rate; 20 members + collection of back dues
Assessments (new members)		$300		Two new members; initiation + ten months' dues each
New associates		$200		Five @$40 each
Pre-supports		$3,000		600 additional pre-supporters
Net T-shirt income		$225		Sales of 150 shirts, after production costs
Donations at parties		$500		Average of $20 each for 25 cons
Other donations		$3,013		Balancing figure
GRAND TOTAL			$13,738	

MAGICON - TENTATIVE BIDDING BUDGET, 8/1/88 - 9/4/89
Analysis of J. Siclari's Proposed Budget
Prepared by Tom Veal, 8/4/88

	Per JS	Proposed Changes	Notes
Parties			
20 @$60 each	$1,200		
2 @$300	$600		
2 Worldcons	$2,500	($700)	1
Suite subsidies	$850	($850)	2
Party Pack Supplies	$100		
T-shirts	$750		
Buttons/stickers	$400		
Bidzines, inc. postage	$4,420	($955)	3
Flyers	$1,000	($600)	4
Specialty flyers	$1,000	($1,000)	5
Pre-supporters' party mailing	$675	($233)	6
Postage	$420	($200)	7
MagiAPA			
Reproduction	$120	($120)	8
Postage	$60	$178	9
Telephone	$840	($490)	10
Supplies	$140		
Potions/Gimmicks	$140	($100)	11
Advertising			
Nolacon PB	$250	($250)	12
Confiction PR	$150		
Chicon PR	$150	($50)	13
NASFiC PR	$150	($50)	14
Boskone & Westercon	$400		
5 Regionals	$375		
Noreascon PR's	$750	($150)	15
Noreascon PB	$600		
Contingency	$300	($300)	16
Plastic Bags	$600	($600)	17
TOTAL	$18,940	($6,470)	
Revised Total	$12,470		
Cash on Hand	$3,500		
Anticipated Dues ($10/mo)		$3,000	18
Donations at Parties	$300	$200	19
T-shirt Sales	$975		
New Committee Members	$300		
New Pre-supporters	$2,500		
TOTAL	$7,575	$3,200	
JS's Projected Shortfall	($11,365)		
Revised Projection	($1,695)		

MAGICON - TENTATIVE BIDDING BUDGET, 8/1/88 - 9/4/89
Notes to J. Siclari's Proposed Budget

1. We should budget for six nights of Worldcon bidding - four at Nolacon and two at Noreascon, at $300/night. The Monday party at Nolacon will be a low key affair and can simply consume our leftovers (plus whatever we inherit from other parties). At Noreascon, the polls will close Saturday evening, and the bulk of our personnel will be involved in vote counting and preparing for the next day's sale of conversions. Therefore, that night's party, if any, will be muted. The Sunday party will be for Worldcon recruiting and is properly financed from the con budget, not by the bid.

2. Suites should be financed entirely by the extraordinary efforts of Committee members and other friends of the bid.

3. While the bidzine is a worthy enterprise, it shouldn't be permitted to absorb a disproportionate share of our cash. Joe's budget allocates *more* money to bidzines than to print advertising, which cannot be the right order of priority. For $2,700, we can produce three more issues of at least the quality of the first two. That ought to be adequate. Since I am budgeting for only three issues, rather than Joe's four, I have scaled back postage costs accordingly.

4. Joe's budget allocates funds for *40,000* flyers. We could paper the Orange County Convention Center with 40,000 flyers. Our average consumption appears to be, at most, 100 per convention. I would budget for no more than ten to fifteen thousand.

5. Until and unless we have a great idea for a specialty flyer, I would not include this item in the budget. If a great idea does arise, we might well want to divert funds from regular flyers.

6. My revision assumes bulk mailing but adds five cents a piece for reproduction.

7. Twenty-five dollars a month for postage seems excessive. I have roughly halved the figure.

8. I was under the impression that MagiAPA contributors were required to furnish their own copies. The bid should not pay for reproduction.

9. Here is a change in the other direction. The APA's are about four ounces ($0.85 postage) each. To mail eight issues to 20 Regular Members (Associates' subscription fees cover postage for their copies) will cost about twice what Joe estimates.

10. Sixty dollars a month represents over six hours of calls at Washington-Orlando rates - considerably more, I presume, within Florida. Perhaps we should take "Brevity is the soul of wit" to heart.

11. Another very generous budget. The baggies for the potions cost $0.10 each. We surely don't spend bid money for the ingredients, and we don't add 100 potions a month to our inventory. I'm not aware of any other gimmicks that might cost a noticeable amount of money.

12. My understanding is that the Nolacon program book ad has already been paid for.

13. I expect only one Chicon PR before Noreascon and cannot imagine that its fan ad rate will be higher than Noreascon's $100/page.

14. Ditto for the NASFiC.

15. I am assuming six ad pages at $100 each (Noreascon's current fan rate - discussion in *M3P* indicates strong desire to maintain this rate for future PR's).

16. There is still enough conservatism in the budget that a contingency fund seems unnecessary as part of this planning exercise. Of course, we must be aware that contingencies do occur. On the other hand, there are good contingencies as well as bad ones, and winning bids tend to enjoy more of the former than the latter.

17. *Plastic bags?* No doubt this is a fannish joke to which I don't know the punch line.

18. This figure anticipates that we will collect 15 months' dues (including past months' dues that haven't yet been billed) from 20 members.

19. Actual contributions at parties have been running above $10 each, so I think that we can safely add a few dollars here.

General Note: Since its inception, the MagiCon bid has raised about $16,000. A quarter of this, at most, came from Regular Members' dues. This fact suggests to me that we should not approach our budget by projecting spending and then looking to the Regular Members to make up the anticipated shortfall through mandatory assessments. If Becky and I had done that in September 1986, foreseeing $25,000 or so in total bidding expenses and counting on no sources of income but the dues of the Regular Members (at that point, her and me), the bid would never have gotten off the ground, since we were not going to assess ourselves $12,500 each!

MagiCon

Worldcon™ Questionnaire

1. What do you believe is the purpose of the World Science Fiction Convention™ (Worldcon)?

_____

_____

_____

2.Is the purpose of today's Worldcons different than those of the past? Yes No

If so, how? _____

_____

3. The following have sometimes been mentioned as criteria for the selection of Worldcon Guests of Honor. Please rate the importance of each point:

a) Never been honored before:

Very Important	Moderately Important	Low Importance	Not worth considering

b) Major contributions to the field:

Very Important	Moderately Important	Low Importance	Not worth considering

c) Quality and size of body of work in the field:

Very Important	Moderately Important	Low Importance	Not worth considering

d) Length of career [30 or, at least 25 years, unless (b) and (c) are exceptional]:

Very Important	Moderately Important	Low Importance	Not worth considering

e) Still in contact or active in the field:

Very Important	Moderately Important	Low Importance	Not worth considering

f) Friendly attitude:

Very Important	Moderately Important	Low Importance	Not worth considering

g) Speaking ability:

Very Important	Moderately Important	Low Importance	Not worth considering

h) Current popularity:

Very Important	Moderately Important	Low Importance	Not worth considering

i) Media recognition:

Very Important	Moderately Important	Low Importance	Not worth considering

4. Who do you think should be considered for a Worldcon Professional Guest of Honor? List as many as you like.

_____

_____

5. Who do you think should be considered for a Worldcon Fan Guest of Honor? List as many as you like.

_____

_____

Thank you for taking the time to let us know your opinions.

Please return to:

MagiCon, **Orlando in 1992**
Attn. Joe Siclari, Co-Chairman
P.O. Box 621992
Orlando, FL 32862-1992

Name:_____ **Date:**_____

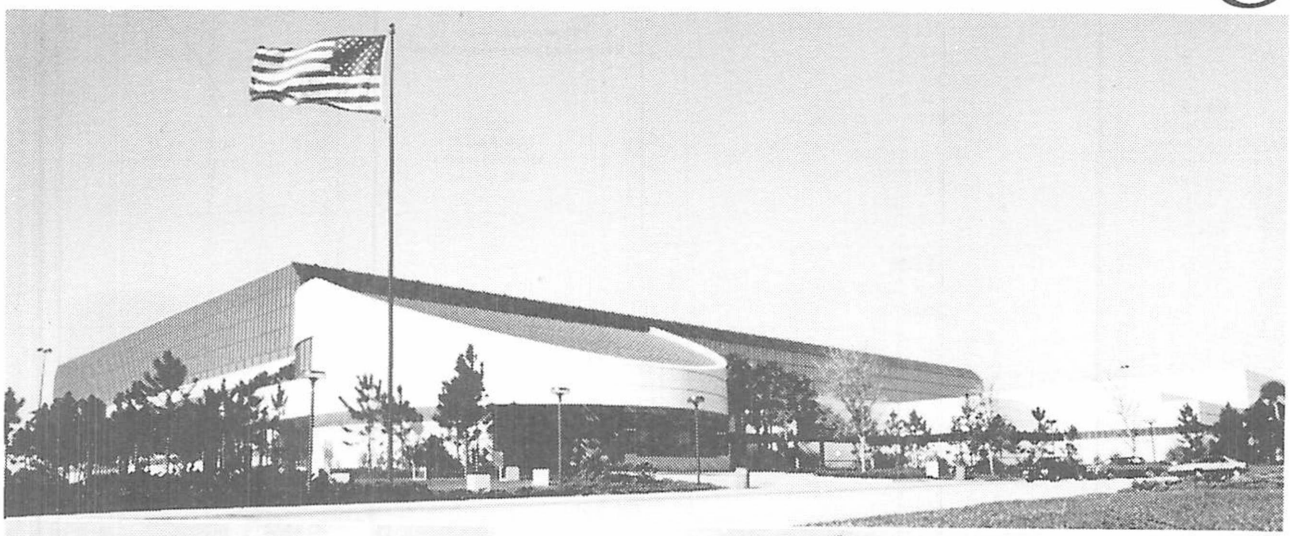
4000

15,544.
6,197
9,447
6753
3694

"Where Magic Meets TECHNOLOGY"

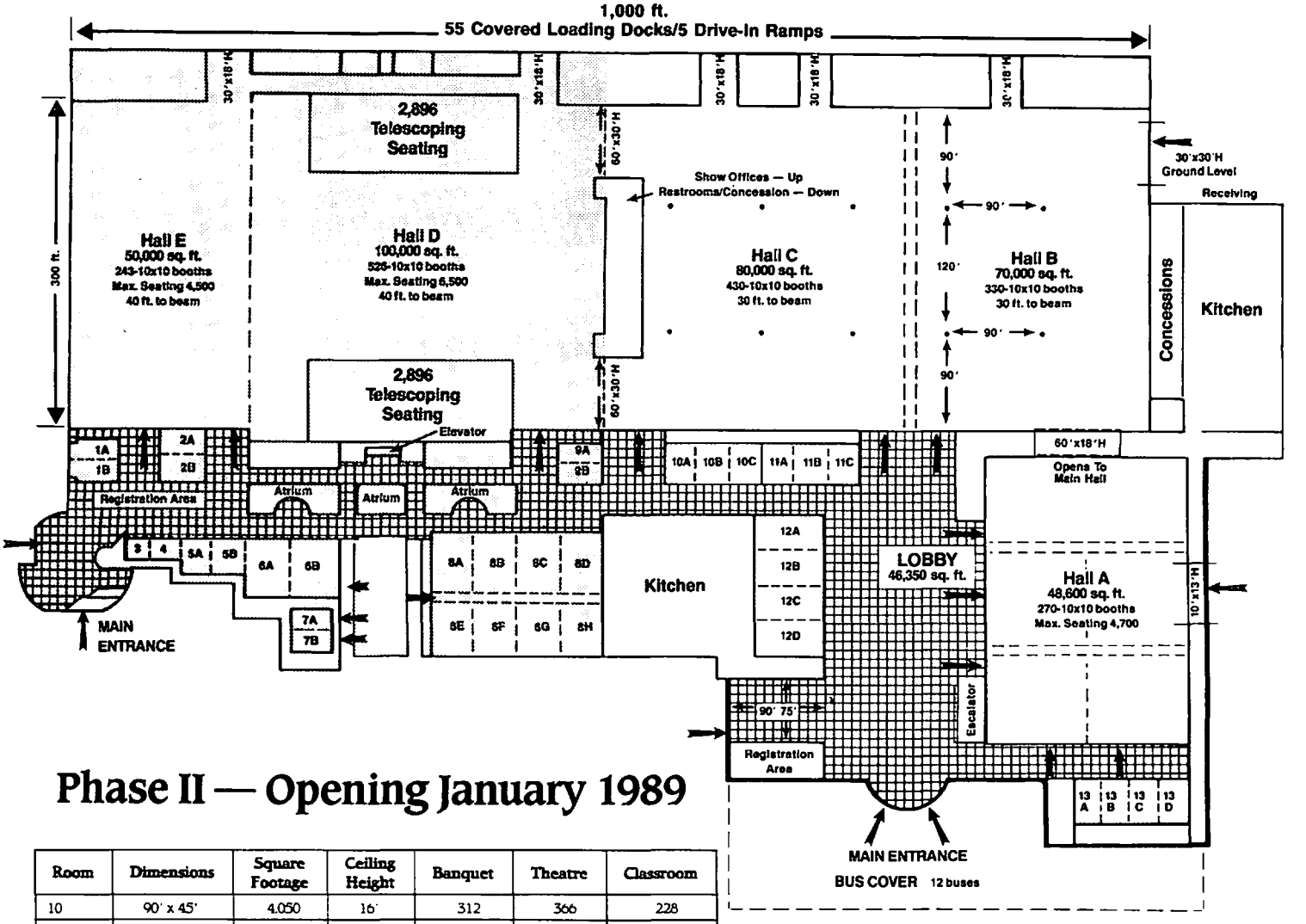
The Florida Association for Nucleation And Conventions, Inc. (FANAC, Inc.), is a non-profit Florida Corporation.
MagiCon is sponsored by FANAC, Inc.

ORLANDO
The MAGIC Package



Orange County Convention/Civic Center

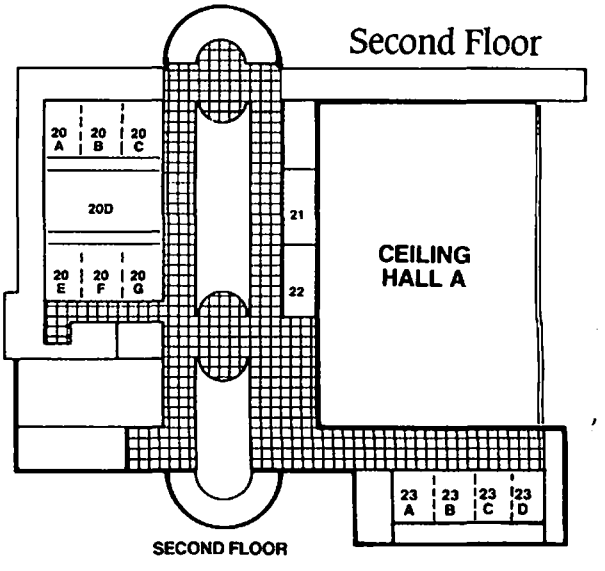
Existing Facility (Halls D & E) Phase II — Under Construction (Halls A, B, & C)



Phase II — Opening January 1989

Room	Dimensions	Square Footage	Ceiling Height	Banquet	Theatre	Classroom
10	90' x 45'	4.050	16'	312	366	228
10A	30' x 45'	1.350		104	122	76
10B	30' x 45'	1.350		104	122	76
10C	30' x 45'	1.350		104	122	76
11	90' x 45'	4.050	16'	312	366	228
11A	30' x 45'	1.350		104	122	76
11B	30' x 45'	1.350		104	122	76
11C	30' x 45'	1.350		104	122	76
12	135' x 60'	8.100	16'	700	776	480
12A	30' x 60'	1.800		152	172	107
12B	30' x 60'	1.800		152	172	107
12C	30' x 60'	1.800		152	172	107
12D	45' x 60'	2.700		244	260	159
13	120' x 50'	6.000	16'	480	552	344
13A	30' x 50'	1.500		120	138	86
13B	30' x 50'	1.500		120	138	86
13C	30' x 50'	1.500		120	138	86
13D	30' x 50'	1.500		120	138	86
HALL A	270' x 180'	48.600	30'	3.500	4.700	2.804
A1	180' x 75'	13.500		1.000	1.500	900
A2&3	90' x 90'	8.100		650	850	552
A4&5	90' x 75'	6.750		608	750	400

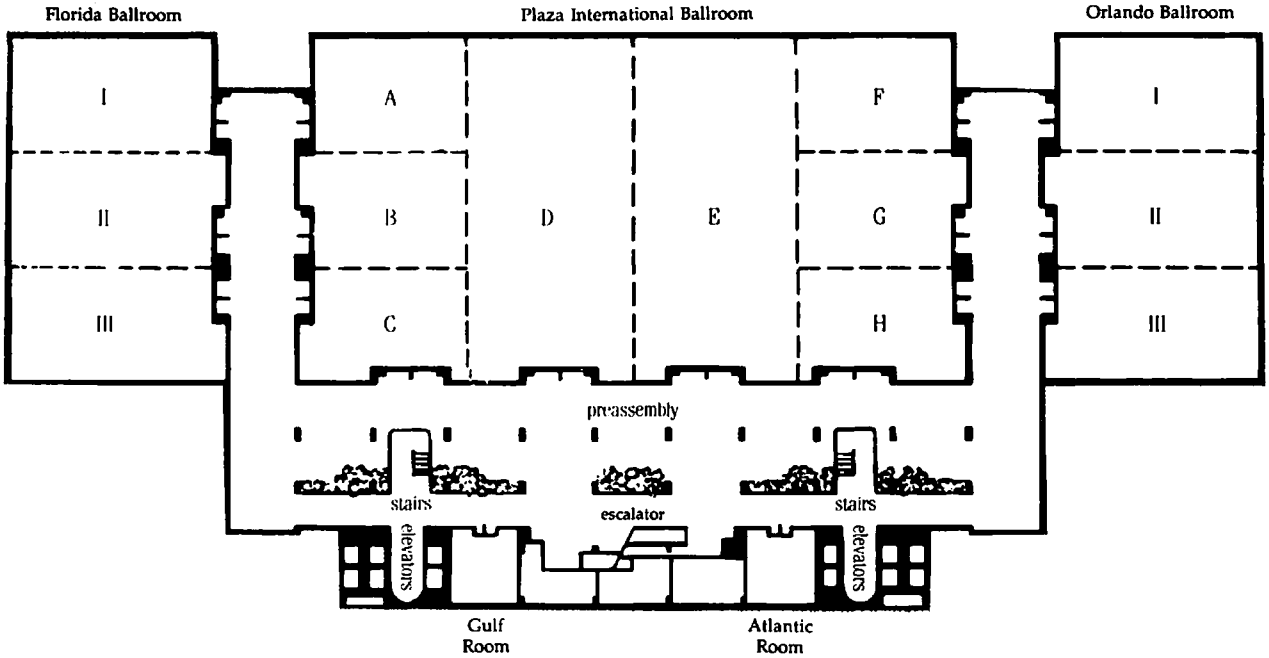
Second Floor

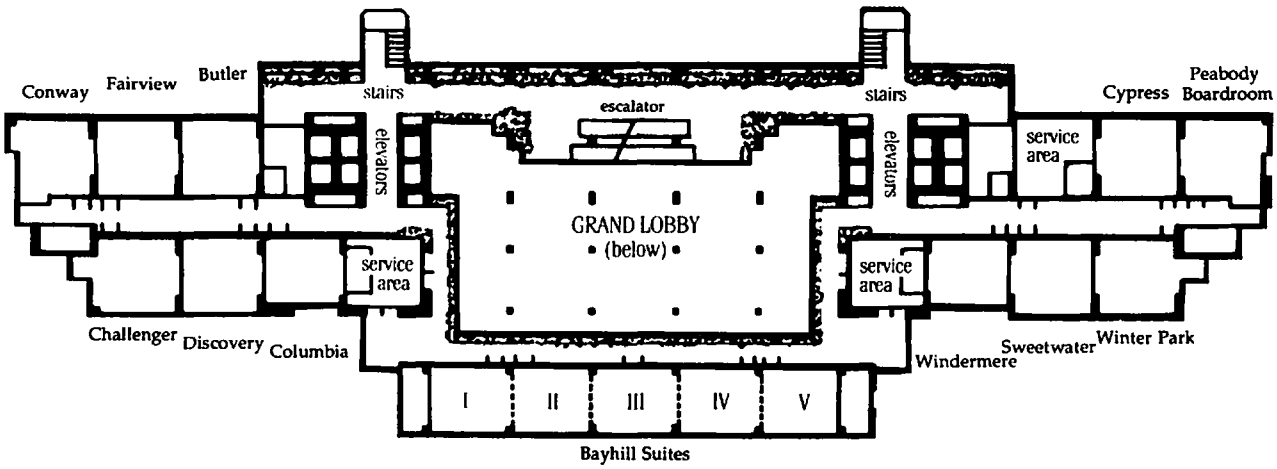


The Peabody℠ ORLANDO

	Room Size	Feet²	Class room	Ban-quet	Thea-ter
Florida Ballroom	11′ X 71′	8,378	600	750	1,000
I	36′ X 71′	2,556	200	180	320
II	40′ X 71′	2,840	200	180	320
III	43′ X 71′	3,053	200	180	340
Orlando Ballroom	119′ X 73′	8,687	600	750	1,000
I	36′ X 73′	2,628	200	180	320
II	40′ X 73′	2,920	200	180	320
III	43′ X 73′	3,066	200	180	320
Gulf Room	22′ X 27′	594	30	40	50

	Room Size	Feet²	Class room	Ban-quet	Thea-ter
Plaza Int'l Ballroom	232′ X 115′	26,680	2,000	2,800	3,200
A	61′ X 39′	2,379	144	150	252
B	61′ X 40′	2,440	144	150	252
C	61′ X 36′	2,196	144	150	252
D	115′ X 55′	6,325	520	500	850
E	115′ X 55′	6,325	520	500	850
F	61′ X 39′	2,379	144	150	252
G	61′ X 40′	2,440	144	150	252
H	61′ X 36′	2,196	144	150	252
Atlantic Room	22′ X 27′	594	30	40	50

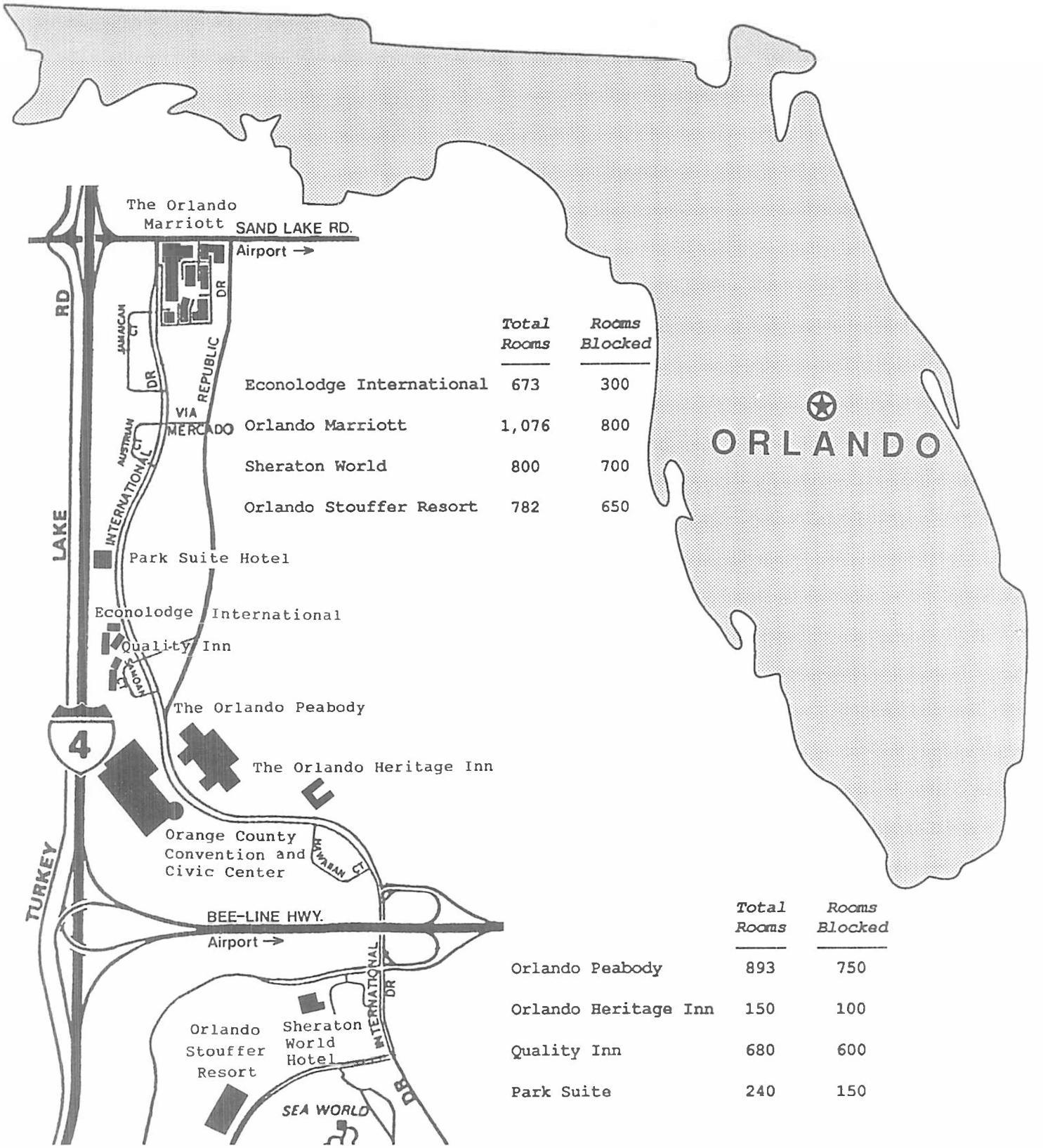




	Room Size	Feet²	Class room	Ban-quet	Thea-ter
Conway	24′ X 23′	552	36	50	60
Fairview	24′ X 23′	552	36	50	60
Butler	24′ X 24′	576	36	50	60
Challenger	24′ X 24′	576	36	50	60
Discovery	24′ X 24′	576	36	50	60
Columbia	24′ X 24′	576	36	50	60

	Room Size	Feet²	Class room	Ban-quet	Thea-ter
Bayhill Suites	119′ X 19′	2,261	–	–	–
I	24′ X 19′	456	27	40	50
II	24′ X 19′	456	27	40	50
III	24′ X 19′	456	27	40	50
IV	24′ X 19′	456	27	40	50
V	24′ X 19′	456	27	40	50

	Room Size	Feet²	Class room	Ban-quet	Thea-ter
Windermere	24′ X 25′	600	36	50	60
Sweetwater	24′ X 25′	600	36	50	60
Winter Park	24′ X 25′	600	36	50	60
Cypress	25′ X 24′	600	36	50	60
Peabody Boardroom	25′ X 24′	600	–	–	–



	Total Rooms	Rooms Blocked
Econolodge International	673	300
Orlando Marriott	1,076	800
Sheraton World	800	700
Orlando Stouffer Resort	782	650

	Total Rooms	Rooms Blocked
Orlando Peabody	893	750
Orlando Heritage Inn	150	100
Quality Inn	680	600
Park Suite	240	150

Come, Share The Magic!

Support **MagiCon / Orlando in '92**. Presupporting memberships are $5.00 (which will be credited towards your Worldcon membership after we win). For this trifling sum, you will receive a **MagiCon** button, a subscription to our bidzine, and a lot of great parties. Presupporters can also buy our sensational *3-color* **MagiCon** T-shirt at a $1.50 discount from the regular price.

NOTE: We have a **NEW** Mailing Address:
MagiCon / Orlando in '92, P.O. Box 621992, Orlando, Florida 32862-1992