

MAYBE SS



Wilson Bob Tucker

Oct. 22, 1979

34 Greenbriar Drive
Jacksonville, Ill. 62650
217/243-5362

Cheers:

Move to Tucker if you must, but send along a new address so that I may keep in touch. I may even publish a new issue of Le Zombie this winter, or at least Real Soon Now.

MAYBE, Worlds of Fandom,

404-938-0624

from Irvin Koch, 2035 Idlewood Rd #H6, Tucker, GA 30084.
(prn mlg adrs c/o 835 Chatt Bk Bg, Chattanooga, TN 37402)

The ⁸⁰²⁵ 75 or so copies of this go to members and possible members of the Chattanooga SF Convention Committee, ~~people who I've gotten something interesting from since the last issue~~, and random victims...in that order. The next issue as usual will come out if and when I get around to it and go to whoever I'm in the mood to send it to at that moment. This was started on 13 Jan '80.

MOST MATERIAL HELD FOR #56 DUE TO SO MUCH CSF MATERIAL. 15 JAN 80

If you expect this to be anything other than stream of whatever I come to as I come to it, throw it away NOW.

(1)The cover is due to the infamous Bob Tucker. Since I was moving to Tucker, GA when last issue went out, he got a copy. Apparently one of the local fen or someone passing thru had sent him a copy of the picture on the cover. It is at the exit from the Stone Mountain Freeway to the main-street off which the place I work at is located. The other exit, Tucker-LaVista, is from I-285 to the route to my apartment.

If you're getting this zine you are invited to two parties. I had one last night also--mixed fen and people from work. One guy, Floyd Holloway, fits in both categories. First time that ever happened. Anyway, I have lots of leftovers. The first party will be the night of 26 Jan at the NorthLake Hilton.

They insist on throwing cons in my back yard. It's at the TuckerLaVista exit mentioned above. It's a comix-dominated, huxter oriented mini-con called Atlanta MiniCon or "Leaf & Sharpe's cons" If this runs true to form there will be a minority of trufen there and some recruitables. I'm not concerned. The point is the few, very few, unattached females who drift thru during the day can likely be induced to come to the party. It's likely to be the only one. And due to circumstances the con gives a freemembership to anyone who gets a room at the hotel. So.... Also I'm shifting from the bathtub of cokes routine to harder stuff in fewer bottles.

The next party will be March 1 at my apt. at 8:30pm. Call for directions if interested. The morning after I will run my 29 level dungeon. One ~~party~~ group has survived the hideous "pot of death" to gain the valuable "out amulets". They are all set to go all the way to the 29th level or lower of the 3year old (real world time) quest for the causer of the plague of demons for which a Million Goldpiece per survivor reward has been offered.

(2)On other fronts, the other fronts are mostly vanished. I have, for the most part successfully escaped from general fanac. Inactive in SCA & N3F. Nothing left to do with NorthAmerican except wait to see the Louisville group disposes of the profits(SUBSTANCIAL)as agreed upon. Local fanac comes after me for the most part or is simply "encountered"--incl. gameplayers. I knew this would happen when I moved. But I'm still active full blast in ChattaCon.

First there is the matter of the IRS 501(c)3 application which hangs on and on. The lawyer is in SCA and his wife is ArtshowHead of the coming DeepSouthCon. I have to stay on as Alternate Chairman as long as this isn't settled and I have to be nice to good people even if they are fen. Friends turn up this way.

Second and last, this last ChattaCon was the best one I ever missed, best con that is--not just best ChattaCon. I saw little of it, even less than usual, as I was working. Security. Bad news. Shouldn't have been so heavily needed. Also I did start the thing and can't let go entirely.

The concon is about to get overconfident and needs new blood and to fill vacancies. There is WAY too much money leftover and that breeds trouble. And the problems with non-fan, not fringe but non-fan, infiltration have to be stopped. Also there are the remains of some stresses within the group and I would rather keep an eye on it.

First there is the problem with nonfen. ChattaCon got too good publicity and is TOO successful. We have been drawing entire groups of highschool kids. Not people. Not fen. Not people about to become fen. KIDS. Kids supposedly on a school club trip---but with one chaperone for 25. Kids brought up by one non fan, non con member parent in a group of 25 and "dumped" for the weekend. Kids who set off firecrackers and stinkbombs, set off fire extinguishers, steal blankets and spreads out of the con suite, and worse.

ChattaCon is supposed to be a Literary and Education operation exclusively. The con suite, believe it or not, falls under that too. More people have learned more about writing, publishing, and other fields at jam listening to someone who knows something than by attending events at universities. So I'm not bothered by the people who come to have a good time and mind their own bussiness--as long as both of those have something to do with sf&f and related. I'm not bothered by a few spouses and friends who just come to drink the drinks. I'm not bothered with people in very limited special interest groups(costume fen, one-author fans, etc).

I am not in the least bothered by people who do nothing but come to party in private parties who are fen. That's their bussiness and they paid the membership which supports the rest.

I am bothered as can be about ~~people~~ kids who do not appear to read unless goaded, who come to the con, worse yet--unsupervised, just like any group of kids on a school trip out to raise hell.

NOT AT MY CONVENTION (I don't claim exclusive ownership but am on the Board, etc).

There are damages to be paid the hotel. We can afford them. There is our reputation with the community, fandom, and the hotel; we saved it for the most part tho more by good luck than hiring extra uniformed guards under hotel pressure. I would even put up with the fact there were about 100 out of 532 people at the con who were not fen but came because it was the only action in the area, under false pretenses--but I'd rather someone put on a rock-festival for them.

(Digression. Now THAT's an idea. Mini-rock-festivals held con-style at hotels on weekends, for profit. Show movies. Hire musical groups and disco setup. Hmmm.)

No, what I'm wasting all this space on because I'm too angry to hold it to verbal and one meeting is that the fans at the con shouldn't have to put up with this. And I'm a fan. I want to prop my feet on a sofa in the con suite and listen to Barry Longyear talk about running for the Maine Legislature and his next novel, with John Ford, who also has one coming up. I want to wander down to, I'll not give names, room and ogle the ~~seamantly~~ costumed fens at their party. I want to listen to the filk sing at 5am, not be chasing down rumors of dead bodies and vandalism. (We proved there was NO dead body, just a guy unconcious, under the influence, and with a bloody stomach ulcer.)

I am therefore proposing the most harsh and repressive policy ever put to a con. That and something else we need to do anyway. The other thing is I'm running for Alternate Chairman again, for reasons too numerous and unnecessary to detail....and for Dept Head of Publicity. I want a job where there will be little to do at the con and I can enjoy myself for once. The Chairman can stick me with Press Liaison again if he wants (whoever it is) and I can spend more time on that than I did this year. The main thing tho is that we are already too big and have problems as noted above even when not so exaggerated as this time. It's time to cut off publicity.

If I'm in charge this time the only publicity will be a post-5-con booklet sent to all members of 5 and 4, as soon as hotel is set back up, prices set, and GoH and MC set.

(4)

More on this booklet later. I am proposing some membership structure changes too. Those would go in it and relate to other things we need to do. I'd send flyers to SFC and Strauss. No other national publicity. If other lists pick us up, fine, but no attempt to do so. No bookstore flyers. No press releases or flyers to radio & TV stations. No "mass mailing".

At first I was not going to have ANY other publicity literature.. But there needs to be one flyer for artshow inquiries--NOT solicitation--and it may as well completely cover huxter room rules and advs in the Program Book (NOT solicited, but to answer questions). And there should be one two sided full-info flyer to answer inquiries. I wouldn't object to concom members sending these to selected fan at their own expense or of their dept as applicable. I'd advocate pasting ONE up at nearby cons--Nashville, Louisville, Atlanta--where we traditionally draw from. But NOT putting out stacks of them. I'd not even do this but we'd catch too much flack if we didn't.

The Booklet would be done by the ProgramBook Head. The special flyer by the people in charge of that area. The general flyer, if it has any artwork, I'd get from usual sources and would follow layout of the main CSFC5 flyer.

HARSH AND REPRESSIVE MEASURE

##Moved for the 19 JanCSFC meeting: For ChattaCon 6, no one will be allowed membership unless they present proof they are 20 years old, OR
a parent, who must also be a ChattaCon 6 member signs a document taking responsibility for their ~~behavior~~ and for removing them from the hotel if needbe,
OR
someone who is approved in writing by at least two ~~of the~~ CSFC Board members signs similar responsibility.

DISCUSSION

CASE ONE: People 20 or over can present a drivers license or zerox of one when they mail in membership or show up. Birth certificates, old draft cards, almost anything reasonably reliable would be accepted.

CASE TWO: Recalcitrants who refuse to present ID but are known to the concom would be signed for by the registrar and alternate or by any two board members. They would be notified. ChattaCon, unlike some cons in the region, has no troublemakers fueling with the concom or any part of it. I can, however, see certain cons to the North of us using such a rule to keep out ~~parental~~ gripers who also tend to dislike any form of rules. If the orange anarchist decides to demand to be let in without pfoof of age, we already know the worst he'll do and can just sign for him ourselves.

CASE THREE: Parents not interested in the con but bringing kids. They pay. They sign. If they complain, we give them our sob story. Membership will be cheap enough it won't be a hardship. I want the con area totally closed to nonmembers of the con. (Notice we're having all press be escorted now....)

CASE FOUR: Fan parent with nonfans as kids, or one fan couples, or similar. They all pay. Again, membership should be so cheap it matters little. And they sign as required. Also note we have a babysitting room now. (Yes, the cute babysitter is under 20 and has in effect a free membership but there are 13 board members who will sign for her and she deserves what she gets.)

CASE FIVE: Non-parent with person under 20. I don't care if they're "in loco parentus" or what. Legal Guardian qualifies as parent but it has to be LEGAL. In any case we'll probably not worry if the person is unknown to us but only signing for one or two people and they aren't from a known problem locale (a certain highschool zipcode or two, and a certain local group from still another state that I know of).

I wouldn't even worry if a known con or club leader signs for 6 or 8 younger fans from their group--if we trust the person.

CASE SIX: Person we don't know attempting to sign for 25 people. NO WAY. We refuse to find them acceptable. Nora Crawley brings 6 or 5 kids incl her own 2 or so from the same zip code the worst group of suspected nonfan troublemakers came from--but they just sink into the gameroom and play their fanatic wargames for 3 days. Fine. But there is one guy from Alabama and a Highschool in North West Atlanta and one nonparentaccompanied fringe fan from Chattanooga we just havent got time for.

With the teenybopper nonfan girls absent the one local fringe fan might get two con board members to ok him themselves or to ok his club sponsor signing for him--but this guy will have to really watch himself.

It's just certain people we want to discourage. But we can't really simply prohibit anyone from coming. We can't tell who really belongs and who doesn't All we can do is make it harder for the people we want out to get in that those who are not to blame.

CASE SEVEN: People under 20 on the board--can sign for themselves as they can surely get two other board members to ok them, make that one other as they can ok themselves. Note that the "approval by two board members" route for person signing responsible can have a person under 20 responsible for someone.

CASE EIGHT: Person under 20, unaccompanied, known to board members. Some two board members will sign for them. This takes care of local fen who we have nothing against, people who've been on SFC roster for 3 years, or anyone who can do anything to talk 2 board members into thinking they're a fan.

CASE NINE: Person under 20, unaccompanied, unknown to board members. Never at any club meetings in the region. Never did a zine. Never showed up at anything. Tough luck. We might lose a few neofen. I doubt it. This is a pretty lenient outfit and easy to softsoap. They only very few who will get shafted are neofen who learn of the con from a farflung source only at the last minute. They can come back next year and by then will have been at probably a Knoxville or Nashville or other con, a few CSFA meetings, done a few issues of a zine or some LoCs, or something.

Also, if this rueful rule works, it shouldn't be necessary to do it for CSFC 7 or ever again. If it doesn't work, we'll have to go to an invitational-only basis and we can't do that and be tax deductible as a group. So if this doesn't work, we'll just have to refuse admission to membership or something even more drastic to all members of suspect groups and area, or have 24 hour wall to wall guards or ...I don't even want to think about it. A really massive cutback, dissolving the corporation, and going strictly invitational would also do the job. But yechhhhhhh.

CASE TEN: Someone we never heard of who refuses to present ID. Tough luck. Ditto for people thrown out this time.(They Don't GET the Post-Con Booklet either).

Anyway, there's enough flexibility in this rule to keep the kids out and the 13year old fen in. And we can feed this years member roster into Bill's Computer, edit out duplications we already have a set of labels for(I have them)from year 4, and do lables for the booklet.

ARRGHHH. I DON'T HAVE ANY ARTWORK AT ALL FOR THIS ISSUE. Whitespace
..... Very rare ^{1/2} MAYBE

f

L

J

(6)

##Motion #2 for CSFC Board Meeting of 19Jan80: Part (a) The con put out a post con booklet, first class mail or hand delivered to all members and advertisers from CSFC 4 and 5. This booklet must be mailed by March 30, 1980 and contain all needed info on membership rates for CSFC 6, the GoH, MC, Hotel, and the usual info on the general and specialized flyers. (In short, a thorough progress report). It need not contain a complete list of pro/etc guests and those can be added to versions of the general flyer later.

(b) This must contain a list of all officers of the convention (elected in '80); a list of all workers at CSFC5 who are worthy of recognition, a financial statement showing where the money for CSFC5 went--incl publication of the post con booklet if the money is spent soon enough--and a voted-in budget for CSFC6 (which may incl the \$ for the booklet). It must also include info on becoming a board member.

(c) This should, but doesn't have to, contain all the interesting material we can get that we can afford to print--winners of things at CSFC5, stories, news, plans, reports, whatever.

(d) This booklet shall be done by the Head of the Program Book Dept.

(e) This booklet shall also be the ABC (Atlanta-Birmingham-Chattanooga) clubs zine as voted into existence by the joint meeting of the 3 clubs at CSFC5 and extra copies shall be mailed in bulk as required to the three clubs for distribution to non CSFC members (aprox 50 copies per club). It therefore shall contain material of interest to the 3club group including the results of the CSFC5 meeting AND, if available, an address roster of all 3 clubs (as preliminary to the directory planned).

DISCUSSION

The contents are pretty self explanatory as to why they are included. The main purpose of this is to burn off part of the extra money we built up and to show we are doing well but are using the extra money for the best interests of those we got it from. A booklet like this catches the least objection, does the most good, and with first class postage burns off \$\$ fast.

I also think the con is so big that this sort of thing would help those who don't know the workings of the con. I especially want to recruit a couple more board members. For those who don't know, 16 people make all the decisions about the con. To get on, you work at a con and show up at board meetings (almost all are wide open) and eventually a vacancy occurs. People still work but don't want to attend meetings or work MUCH. People move away. Openings go mostly to whoever has worked the most who isn't on the board. There is one special case, a nonvoting board member, who is under 18 (can't sign contracts in TN) but he is part of the quota of 16 and can do everything except vote or be a Dept Head.

And since the guy most likely to do the booklet is in charge of the ABC zine, and there is no present funding for the ABC zine, this would get it off to a quick start. It would go against what I previously said about publicity but not much.

Lastly, a lot of the material in this zine--like a statement of the REPRESSION RULE and a brief article on trufen, and the following--needs to go in the booklet. OH, yeah---first class is not to burn off money but to make sure the stuff gets forwarded. On a mass mailing it wouldn't matter but this is something for people we want to be sure to get what they in effect paid for.

shall

MOTION #3: The Secretary-Treasurer shall collect all standing rules and policies not in the Constitution and Bylaws, in writing, for the Feb meeting and these be submitted to a revote. Anything we've forgotten about so that it doesn't get in that or gets voted out, shall become null and void.

DISCUSSION

The committee has been around long enough a house cleaning of this sort is in order. It will prevent arguments later on like we had this last year a couple times. It could or could not go in the booklet. Somethings may never have been voted on but

could either be formalized or dropped. Specifically: open meetings, rule on posts that must be occupied by someone in a certain distance of the con, prices for certain classes of membership, policy on free memberships, policy on budgets, etc.

This WILL NOT include operation manuals. Some of those, like part of masquerade and artshow, need to go in Booklet. Dept Heads, incidently, need to dig out the operation manuals and either leave as is or rewrite--shorten/lengthen/revise. We need something we can pass out to workers so the Board Members can go attend the program for a change and other Board Members can use if they have to fill it. If it's in writing, it's a bit less likely to be argued about, forgotten, etc.

A SUMMARY OF THE CONSTITUTION & BYLAWS OF CHATTACON

Article I: Legal name is Chattanooga Science Fiction Convention, CSFC, or ChattaCon.

Article II: It is a Tennessee Corporation and may also be a Georgia Corporation and is supposed to be a tax deductible literary ~~and educational~~ group. That's a whole lot stricter and more beneficial than just "not for profit".

Article III: The purpose is to put on sf&f-related conventions, and publish material for people interested in sf&f-related and...anything lawful...for "fans". While it's limited to something literary (in practice literary and educational are interchangeable words for the feds) it could...put on a worldcon in Atlanta, run a prozine, supervise clubs in the two states so that one corporation could cover the whole works, put out fanzines, publish books, run writers seminars, setup charter flights to other cons, hold legal title to offset equipment, or any of a host of useful things a legal corporation can be useful for. Almost none of these possibilities have been or will be used but they are provided for.

Again--it has to be literary and/or educational--but most fan activities if you think about it, fall under that easily. Just about anything but parties for the sake of partying.

Article IV: Membership in CSFC as a legal entity, as opposed to the convention itself is limited to 16 trustees. Vacancies are allowed. New trustees have to get a 2/3 vote of those "on the board" at the time. In practice, see previous discussion. Replacements may be due to death, resignation, impeachment, or other inability to serve. (More on that later.)

Article V: One trustee (with exception noted above), one vote. Written proxies are allowed. Specific instructions on written proxies must be followed. Nobody can hold over 2/7 of the total vote by collecting proxies. A majority of the whole of the trustees EXCLUDING those voting by proxy must ok proxies. (The nonvoting member isn't included in these various totals for 2/3, 2/7, etc.) As I write this there are 14 voting members with one moved to Virginia who needs to be dropped. A majority of 13 is 7. Two sevenths of 13 is less than 2 so with 14 members people can vote their own vote plus one proxy. NOTE THAT WELL. If a couple is out, they have to give their proxies to different people and if we drop to 13 voting members--no proxies allowed. I didn't think of that when I wrote it but it turns out to force us to get some more people or else show up all the time--not a bad idea.

Article V2 defines "whole" as whole number of trustees but....

Article V3: Normal matters are decided by 4/7 vote by show of hands, that's 4/7 of those voting...not 4/7 of those present or 4/7 of the total board. NOTE WELL, Dick. Later on, in the Bylaws, it says 4/7 of the whole is a quorum. With 14 voting members--again not counting the exception either for or against, there have to be 8 present to do business. With 16 voting members there have to be 9.1--impossible so 10 needed. With 15 voting members, 9 must be present. To carry a motion takes 5 with 8 voting, 6 with 9, and 6 with 10. If ^{almost} everyone decides to pull a "present not voting" (which is different from an abstention by the way), as few as two people could carry a motion--the maker and seconder.

V4: In all matters with more than two alternatives, a paper higo style vote is required. So far, there has been a tendency to vote to suspend the rules when this happens and fight forever. Main use: selecting GoH and MC. If done, it would be faster and would also give automatic 2d and 3rd choices in some cases. Simple majority instead of 4/7 carries last round of this. Exception: election of officers of the board takes 4/7 of the whole board, not just those voting.

V5: There is provision for elections by mail OR by secret ballot. Neither have happened. In fact elections amount to consensus on who wants or gets stuck with what--then vote by aclmation. A couple cases have gone to actual show of hands vote--two people were nominated, neither one present, and one had to get 4/7. If more than 2 were running, it would be Hugo style voting with 4/7 needed on last round. That would be trouble but then requiring 4/7 can cause trouble anyway. What it means is that this is so important it needs to be revoted and rediscussed until there is MORE than a majority on one side--otherwise more trouble later.

V6: Roberts Rules controls anything not specified.

Article VI covers officers. It also has alternatives, of which I'm just giving the one now in use. It covers duties too and here are some things that should be noted. 1. The Chairperson does what a president usually does.

2. Ditto secretary and specifically required is doing the minutes, giving notice of meetings, handling mail if no one else does, and preparing and distributing agenda for meetings.

3. The treasurer does what treasurers normally do and has to keep a savings and a checking account--right Mike--that \$3000 of the \$3600 should go to savings account, and FAST. Also files legal forms normally--however initial setup has been moved/left-with me, first as chairman and then alternate chair.

4. The Alternate Chairperson is pretty much a "strong vicepresident" type.

5. There is an Alternate Secretary and ALSO an alternate treasurer if Sec and Treas are split (which they werent one year but are now). The Alt Treas is responsible for budgets and audits. By a 4/7 vote of the whole (i.e., an important question) the budget/audit duty can be transfered to alternate sec instead or there can be two alternates even with a combined sec-treas. (All other positions have only one alternate but any number of other helpers.)

6. Chair canNOT also be sec, treas, nor either alternate. Ditto for Alt.Chair. And, with the exception of sec & treas being combined, nobody can have over 2 offices.

7. All trustees have to have at least one office. Non-trustees can be alternate Dept Heads but have to be okd' by 4/7 of the Board. Non-trustee alternates can be used to fill holes--since every Head of a Dept has to have an alternate, but they may or may not be dependable.

ELECTION IS FEB MEETING; HERE IS WHAT WE WILL BE VOTING FOR,

① MER COUNT

Chairperson	(D. LYNCH) ①	Alt Chair	(I. KOCH) ⑥
Secretary	(N. LYNCH) ②	Alt Sec	(N. TABOR ??)
Treasurer	(M. RODGERS) ③	Alt Treas	(D. TABOR)
Registrar	(N. TABOR) ④	Alt Registrar	(C. WRIGHT) (NON-VOTING) ⑩
ConSuiteHead	(R. SHELTON) ⑤	Alt ConSuiteHead	(D. TABOR) ⑫
Publicity "	(JANET CARUTH) ⑥	ALT Publicity "	VACANT ??
Programing "	(M. RODGERS by default)	Alt Programg "	(N. LYNCH by default)
Art Show	⑦ (Norm MICHAELS)	Alt Art	de facto VACANT (C. WRIGHT?)
Huxter/DisplayRoom	J. CARUTH	Alt Huxtr	(ANDY PURCELL) ⑬
Film/Video* ⑧	(BILL HEDRICK)	ALT FILM/Video	(TIM BULLSOD) ⑭
General Services/Security/Gofer* ⑨	(I. KOCH)	Alt GenServ	(R. SHELTON)
GameRoom* ⑨	(RICH MARSHALL)	Alt GameRoom	(KEN CURS - non comm. Mem)

*Films and Video were originally 2 depts; combining depts isn't specified but if they can created they can be wiped out the same way. Security became the major duty of GenServ rather than Goferpooling. GameRoom as a separate Dept was split off from General. People in () are incumbants.

OOPS PROGRAM BOOK & PUBLICATIONS (D. LYNCH by default) PB VACANT de facto

As will be noted there are some vacancies. Also I listed what the situation was after people dropped out near the end and "reserve forces" were used rather than actually fill positions. Also Tola Varnell^(S) was/is still a member of the Committee but moved to Virginia a few months before the con. Note that Linda Bolgeo, Ken Scott, Julia Wilhoit, AJBarkerBridget, and Bill Bridget are ex-mbrs or spouses who helped out as did members of Colin's club, "the syndicate."

VII: standard nondiscrimination clause.

VIII: the board subject to the state & federal law is responsible for the con, not the members.

In order to get REMOVED from the Board you have to quit, die, not show up for a long time, commit a crime as an officer or do something else really bad.

IX: Terms of officers are for one year starting at the end of the February Meeting.

The secretary is supposed to notify all trustees at least 60 days before the Feb meeting that the deadline for nominations for office is the Feb meeting itself unless there is a mail ballot. It gets more involved then. The secretary usually forgets to mail notices but the February election meeting is usually mentioned at the Dec meetings.

Incumbent officers without opposition have to say "no" or they are automatically relected every time.

X. The election meeting is fixed as the last Sat in Feb at a time and place fixed by the Board. Meetings are in practice usually the 3rd Sat most months and fixed at the previous meeting.

Besides the Feb meeting the chairperson and any 2 trustees, or any 5 trustees period, can call meetings. Notice of these must be given all trustees not less than 15 days before the meeting by the secretary by mail, phone, or in person unless the particular trustee was at the meeting the time/place was set. (As I said, we usually set them each time, for the next. Absentees get notices with CHAT or by phone from Nicki.)

X.2. Minutes have to be recorded of all meetings by the secretary and copied at the expense of the corporation. They have to be given all trustees at the next meeting or mailed to them if they are absent at the next meeting. What actually happens is Nicki mails copies to people who want them and just reads the minutes at the start of each meeting with those nitpickers following on their copy and correcting. Mike and myself nitpick.

XI. There shall be Bylaws.

XII. Amendments must be in writing, presented at a meeting having a quorum, in 16 copies, with three signatures of trustees, and be ~~legible~~ readable.

It takes 5/7 to pass an amendment, 5/7 of the board total, and the vote takes place at the meeting after it's proposed and first debated. They can't be reintroduced at the meeting they are beaten at. They become effective at the end of the meeting they win at unless they say otherwise. They can't be retroactive. 5/7 of ~~14~~ 14 is 10.

XIII. The corp will behave itself like a good tax deductible organization. That doesn't prohibit paying salaries for ~~w~~orkers tho in practice cons never do that.

XIV. Self destruct clause if no con two years in a row

XV: The Chairperson or delegate can change the constitution or bylaws in any minor way needed to get it by the IRS. This article destructs once that is done. It is understood the Board will wring my neck if the change really isn't minor. This is a very unusuall way of ammending things.

Bylaw I: The Bylaws exist as noted in Article XI.

Bylaw II: A quorum is 4/7 of the whole except at emergency meetings. Then it's the Chair and any 2 trustees or 5 trustees period. Any actions (like spending money) taken by an emergency meeting must be ratified at the next regular meeting or those who were at the emergency meeting are held personally liable.

Bylaw III: Meeting conduct as well as voting percents are per Roberts Rules unless otherwise specified.

Bylaw IV: All checks over \$50 have to have 2 signatures. Otherwise 1. The 3 people supposed to be on the signature card are the Treasurer, Alt Treasurer and Chairperson. The Chair violated this by having the Sec on the card but not being on it himself. No one complained. Actually it doesn't say he has to be or she can't be. It just says 2 of THOSE 3 have to sign checks over \$50 and any 1 is OK otherwise.

Bylaw V: Being a member of the con does not make one a member of the Board.

Bylaw VI: The fiscal year runs March 1 thru last day of Feb.

Bylaw VII: Records are supposed to be kept and filed for 2 years by whichever officer is responsible unless a longer period required by law.

Bylaw VIII: The Corporation is liable for the cons or activities of the corporation, not individual board members. The Board members have to personally oversee the con but they can get all the help they can beg, borrow, or buy.

THERE SHALL BE OPERATIONS MANUALS saying who does what, how, etc. and each Dept Head has to make such and give all other Board members copies.

Bylaw IX: Amendment to bylaws is same as Constitution except only 4/7 needed.

Hmm, in XIII, it specifies American Cancer Society gets \$\$ left over if the con corp folds unless some other tax deductible group is voted it by Board.

Rats, I went to just give a brief explanation. Well, maybe next time I can boil it down to one or two pages for total outsiders. This was meant for new board members. This has also caused me to have another issue. Maybe in June. So much for using this as a late Xmas Card. Maybe in next Dec....

Motion 4 for 19 Jan CSFC Meeting: Convention 6 membership rates shall be \$3 for members of #4 or 5 if they get it in by June 30, 1980; shall be \$4 for anyone if they join by Dec 18, 1980, and be \$5 at the door or after 18 Dec. NO $\frac{1}{2}$ price memberships. Membership drops to \$2 after the banquet. Six/6^{vis} under are free.

DISCUSSION: That will burn off most of the excess \$\$\$. Note free memberships for pros and workers will likely be discussed and voted on at Jan, Feb and other meetings.

Motion 5: Huxter Table rates shall be \$10 for first table, \$30 for 2nd table, \$50 for 3rd table, \$70 for 4th table, and so on. Otherwise same rules as last 2 years. Attempts to get around this by partners having tables each in their own name shall not be allowed.

DISCUSSION: Let the little guys not be froze out but the pros pay heavy if they want.

Motion 6: Artshow fee shall be on the basis of space used, not sales. However 12SF free shall be allowed for NotForSale items judged by Artshow Head as exhibits of interest to the membership and of high quality.

DISCUSSION: Handle less money. Keep IRS happy. More fairly distribute cost. Burn off \$\$\$.

Motion 7: I nominate...no, I guess that's not something to print. It will be time to pick GoH, MC, and other subsidized guests at 19Jan meeting.

So by March we should get budgets and operations manuals. In April we should settle all that plus additional guests and policies. We really can skip May. July should be short and just for loose ends come up in 2 mos. I think we can skip Aug. Sep should be short. Skip Oct. Nov should be semifinal plans. And, if things go as usual 2 meetings in Dec--no, this year just one but have it late in the month. Then off we go again. See you all,

Irvin