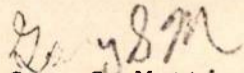


WHAT, NEFFER. January 7, 1974. To the official family of the National Fantasy Fan Federation. (of 1973)

Here are the results for the remainder of those items voted for in 1974, plus a new copy of the Bylaws. I'm sorry for the delay, but I won't bore you with excuses. I'm through with school for a while and will hopefully receive a diploma in the mail within two or three weeks (No Grad. exercises for Dec. Graduation). Hopefully everything is in order so that they will send me a diploma. I am at present looking (o?) for work. I'm at home now, but hope to move out as soon as is possible. That's about all I have to say now. My present address is 7529 Grandview Lane, Overland Park, Kansas, 66204. Hope all of you have a Happy 1974!

Dysfunctionately,



Gary S. Mattingly

The ballot for July 26, 1973, was voted upon as follows:

MOTION #1: Put before the membership the following to vote on:

Add to Article II -- Officers, Section I, of the Const., the following:

1. ...The President has free club dues as long as he or she holds office.

VOTED DOWN: Four Nays and One Aye.

MOTION #2: Delete from the Bylaws, Article II, The President, Section 2, which reads:

2. The President will bring to the attention of the Directors all important Constitutional dates.

PASSED: Four Ayes and One Nay.

MOTION #3: Delete from the Bylaws, Article II, The President, Section 3, which reads:

3. The President will call attention to violations of the Constitution.

PASSED: Four Ayes and One Nay.

MOTION #4: Delete from the Bylaws, Article II, The President, Section 4, which reads:

4. The President will submit to the incoming Directorate an estimated budget of funds required for the operation of the NFFF during the coming year. Said budget will be submitted to the Directorate no earlier than 15 December and no later than 31 December.

VOTED DOWN: Four Nays and One Aye.

MOTION #5: Delete from the Bylaws, Article II, The President, Section 6, which reads:

6. The President is authorized to place a one-half page advertisement for the NFFF in the Con Book. Payment will be automatic for these ads, not requiring a vote of the current Directorate.

PASSED: Three Ayes and Two Nays.

MOTION #6: Put before the membership the following to vote on:

Change the Preamble and any other part of the Constitution which needs changing, the title of our organization from the NATIONAL FANTASY FAN FEDERATION to the INTERNATIONAL FANTASY FAN FEDERATION.

VOTED DOWN: Three Nays and Two Ayes.

MOTION #7: Delete from the Bylaws, Article II, The President, Section 5, which reads:

5. The President will buy a membership for the NFFF in the World Science Fiction Convention after the site has been picked and preferably before the Convention is held. Payment will be automatic for this membership, not requiring a vote of the current Directorate.

And renumber the Bylaws, Article IV, the Secretary-Treasurer, Sections 1 and 2 as Sections 2 and 3 respectively, and add, as a new Section 1, the following:

1. The Secretary will buy an attending membership for the NFFF in the World Science Fiction Convention after the site has been selected and preferably before two months after said selection. Payment will be automatic for this membership, not requiring a vote of the current Directorate.

And also add newly renumbered Section 2 of Article IV, the Secretary-Treasurer, of the Bylaws, the following underlined:

2. The Secretary may bill the Treasury, as needed, for expenses incurred in the discharge of the office, including purchase of supplies for new members, the sum not to exceed \$35.00 per year, plus the cost of an attending membership in the World Science Fiction Convention.

MORE DISCUSSION: One More Discussion, Four Ayes.

MOTION #8: Change the Bylaws, Article II, The President, Section 9, from:
9. At the instruction of the President, the Treasurer will send funds for estimated ink, paper, and postage, depending on the currently-counted membership, and may also include estimated postage cost at rate the Constitution permits. Later a list of costs will be sent to the Treasurer to adjust payment to fit the complete costs, up to the rate the Constitution permits.

To:

9. At the instruction of the President, the Treasurer will send funds for estimated ink and paper, depending upon the currently-counted membership, and may also include estimated postage cost; at the rate the Bylaws permit, for publication of TB or TNFF. Later a list of costs will be sent to the Treasurer to adjust payment to fit the complete costs, up to the rate the Bylaws permit.

PASSED: Four Ayes and One Nay.

MOTION #9: Add to the Bylaws, Article III, the Directorate, Section I, the following underlined:

1. The Chairman of the Directorate shall report to the membership all measures passed by the Directorate. The Chairman of the Directorate shall also keep a record of the Bylaws changed, update the Bylaws at least quarterly, and send a copy of the updated version to the other Directors, the Secretary-Treasurer, and the President.

PASSED: Three Ayes and Two Nays.

MOTION #10: Add to the Bylaws, Article VI, Publications, Section 3, Publications Bureau, part b, the following underlined Section:

9. b. To distribute publications, for a price, approved by the Directorate, and on request, that may be of interest to the membership.

MORE DISCUSSION; One More Discussion, Two Ayes, and One Nay.

MOTION #11: Moved that:

The Treasury of the N3F will assume the costs of the publication of (Pick One)

MORE DISCUSSION:

of Votes

<u>1</u>	75% of 1000 copies of a "picture zine" of authors, up to \$300.
<u>1</u>	1000 copies of a "picture zine" of authors, up to \$435.
<u> </u>	75% of 2000 copies of a "picture zine" of authors, up to \$450.
<u> </u>	2000 copies of a "picture zine" of authors, up to \$600.
<u>2</u>	Nay.
<u>1</u>	More Discussion.

MOTION #12: Moved that:

The Treasury of the N3F will assume the costs of the publication of 200 copies of "Birth of a Notion" and "What is Science Fiction Fandom" up to \$25.

PASSED: FIVE AYES.

MOTION #13: Moved that:

A Bylaws Committee be formed.

PASSED: FIVE AYES.

BYLAWS OF THE NATIONAL FANTASY FAN FEDERATION

- I. AUTHORITY -- Under the authority implied in Article II, Section 3, of the Constitution of the NFFF, the Directorate shall establish certain Bylaws to regulate the affairs of the organization, such Bylaws to be effective when approved by a majority vote of the Directorate as set forth in Article II, Section 4, of the Constitution. The Secretary of the NFFF shall keep a permanent record of the Bylaws, and current Bylaws shall be published in the Official Organ of the NFFF not less often than once a year.

- II. THE PRESIDENT -- The following shall be included among the duties of the President:
 1. The President will keep himself informed on the activities of all the officers and committees of the NFFF, so that he may bring before the Directorate matters which need their attention.
 2. The President will submit to the incoming Directorate an estimated budget of funds required for the operation of the NFFF during the coming year. Said budget will be submitted to the Directorate no earlier than 15 December and no later than 31 December.
 3. The President will buy a membership for the NFFF in the World Science Fiction Convention after the site has been picked and preferably before the Convention is held. Payment will be automatic for this membership, not requiring a vote of the current Directorate.
 4. The President will appoint a con chairman/hostess in whose address the World SF Convention Membership will be registered. Sections 3 and 4 shall also apply to North American SF Conventions.
 5. The President shall have a \$30.00 contingency fund, for emergency use in getting out special notices to the membership. The fund is to be replenished, as needed, by the Treasurer, upon submission of an itemized publishing bill by the President or designated publisher. The \$30.00 is to be passed onto each new President by the Old.
 6. At the instruction of the President, the Treasurer will send funds for estimated ink and paper, depending upon the currently-counted membership, and may also include estimated postage cost at the rate the Bylaws permit, for publication of TB or TNFF. Later a list of costs will be sent to the Treasurer to adjust payment to fit the complete costs, up to the rate the Bylaws permit.

- III. THE DIRECTORATE:
 1. The Chairman of the Directorate shall report to the membership all measures passed by the Directorate. The Chairman of the Directorate shall also keep a record of the Bylaws changed, update the Bylaws at least quarterly, and send a copy of the updated version to the other Directors, the Secretary-Treasurer, and the President. The Chairman shall also prepare a set of updated Bylaws of the Chairman's year of service and send a copy of these bylaws to the new Chairman (or simply retain this updated version if the Chairman remains the same) and the New Chairman shall send copies to the new members of the Directorate.
 2. Copies of all official Directorate correspondence shall be sent to the President and the Secretary-Treasurer.
 3. Official Directorate correspondence and statements shall be regarded by the officers of the NFFF as "Do Not Quote". This "DNQ" shall in no way be construed to preclude an officer publicly expressing his own views on any subject whatsoever.
 4. Each Directorate shall adopt standing rules of procedure, which shall remain in force for the Directorate of the following year, until such time as the new Directorate shall vote to accept them or adopt new rules.

BYLAWS OF THE NATIONAL FANTASY FAN FEDERATION
(CONT.)

- III. 5. The Directorate Representative to N'APA shall have the following duties:
- a. To bring before the Directorate any items of business regarding N'APA which need Directorate attention.
 - b. To act as trouble-shooter in cases where there has been an actual or alleged dereliction of duty on the part of the Official Editor of N'APA.
6. The number of Life or Honorary memberships created by Directorate vote may not exceed 1% of the total membership of the NFFF. This rule shall not operate to reduce the number of existing life memberships at any time.
- IV. THE SECRETARY-TREASURER:
1. The Secretary may bill the Treasury, as needed, for expenses incurred in the discharge of the office, including purchase of supplies for new members, the sum not to exceed \$35.00 per year.
 2. The Secretary will maintain a current membership roster, and will report new memberships, renewals, and changes of address to the President, Official Editor, Chairman of the Welcommittee, the Editor of Tightbeam, and such other officers as the President may direct, not less often than once a month.
- V. ELECTIONS:
1. All candidates must, by the filing deadline, have paid their dues for the year in which they will hold office if elected, and agree that if they are not successful, they will serve if appointed under Article II, Section 5, of the Constitution.
 2. In addition to the regular candidates listed on the ballot, members may write in the name of any member in good standing as a candidate for any elective office. Any candidate so elected must submit a written statement of his willingness to serve plus dues for the year in which he will serve, to reach the Secretary-Treasurer within 14 days of his notification of election. In the event of non-compliance with the foregoing, the election will be voided and the candidate receiving the next highest number of votes for that office will be declared the winner.
 3. Deadline for filing in the NFFF elections shall be August 1 of each year.
- VI. PUBLICATIONS:
1. THE NATIONAL FANTASY FAN
 - a. The maximum amount the Treasury will reimburse the publisher of THE NATIONAL FANTASY FAN, in addition to the cost of postage, shall be 13¢ per issue, except for the election issue, the ceiling for which shall be 15¢ per member. Any unused portion of this allocation may be permitted to accumulate for the purpose of paying for the increased size of the election issue. All unused funds shall revert to the Treasury at the end of the year. Postage is to be paid for at no more than the "third class rate", unless the President directs the Official Editor otherwise.
 - b. The Official Organ shall contain a list of new members and renewals, as reported by the Secretary-Treasurer; annual publication of the Constitution of the NFFF; and annual publication of a roster of the membership.
 - c. The President may require the publisher to make up to 25 additional copies, to be kept on hand or sent where the President may direct. The cost of these copies will be reimbursed at the same rate as the other copies made, in addition to any actual postage expense incurred in sending them where the President may direct.
 - d. If the Official Organ does not appear as scheduled -- within the month in which it is due; the sum allocated for its publication will revert back to the Treasury and may not be allowed to accumulate. However, the Directorate may vote to pay for any TNFF that does actually appear, however late, upon petition by the Official Editor giving extenuating circumstances.

-BYLAWS OF THE NATIONAL FANTASY FAN FEDERATION
(CONT.)

- VI. 1. e. The Stand-by Editor is to be compensated for any issue of TNFF which he published after authorization by the President, providing that such publication occurs within two months of the originally scheduled date of publication, in a sum not to exceed that which would have been due the originally-designated publisher, upon presentation of an itemized bill to the Secretary-Treasurer.
- f. The publisher of THE NATIONAL FANTASY FAN will be reimbursed by the Treasurer up to the stated limit upon presentation of an itemized bill to the Secretary-Treasurer.
2. TIGHTBEAM
- a. The maximum amount that the Treasury will reimburse the publisher of TIGHTBEAM, in addition to the cost of postage, shall be 12¢ per member per issue. Postage is to be paid for at no more than the "third class rate".
- b. If the letterzine does not appear as scheduled -- within the month in which it is due -- the sum allocated for its publication will revert back to the Treasury and may not be allowed to accumulate. However, the Directorate may vote to pay for any TIGHTBEAM that does actually appear, however late, upon petition by the TIGHTBEAM editor giving extenuating circumstances.
- c. The President may require the publisher to make up to 25 extra copies, to be kept on hand or sent where the President may direct. The cost of these copies will be reimbursed at the same rate as the other copies made, in addition to any actual postage expense incurred in sending them where the President may direct.
- d. The Stand-by Editor is to be compensated for any issues of TIGHTBEAM which he publishes, providing that such publication occurs within two months of the originally-scheduled date of publication, in a sum not to exceed that which would have been due the originally-designated publisher, upon presentation of an itemized bill to the Secretary-Treasurer.
3. PUBLICATIONS BUREAU -- the duties of the Publications Bureau shall be:
- a. To publish or supervise the publication of all NFFF publications not of a recurrent nature.
- b. To distribute publications, for a price and on request, that may be of interest to the membership.
- c. To furnish to the Treasurer, not less than bimonthly, an accounting of all funds received and disbursed by this bureau, in such form as the Treasurer may specify..
4. GENERAL
- a. Publications issued by subordinate bureaus of the NFFF, but not generally distributed to the entire membership, shall be sent to the Secretary-Treasurer for information and record. In the case of N'APA that shall be construed to mean the ALLIANCE AMATEUR or other official business publications during their term of office, the cost to be born by the Treasury of the NFFF.
5. NEFFER AMATEUR PRESS ALLIANCE -- All N'APA members must be members in good standing of the NFFF.
- VII. RECISSIONS -- Directorate motions in the nature of Bylaws passed prior to the original compilation and publication of these Bylaws and not included among them, are rescinded.
- VIII. AMENDMENTS -- Amendments to these Bylaws may be made with the approval of a majority of the Directorate.

January 6, 1974