

Business Meeting of Westercon 66

1. Call to Order

The meeting of the 66th Westercon was called to order at 11:22 a.m. on July 6, 2013 in Sacramento, California.

2. Committee Reports

There were no active committees to report to the Business Meeting.

3. Pending Bylaw Amendments

There were no amendments passed by the Westercon 65 Business Meeting.

4. New Business

There were no bylaws amendments passed by the Westercon 65 Business Meeting to be passed on to Westercon 66 for ratification.

5. Announcements

The announcement of site selection results for Westercon 68 was made by Glenn Glazer, and the breakdown of the vote is as follows:

Ballot	Count
Both	1
None of the Above	1
TriPoint	1
Cotati, CA	1
Juneau, AK	1
Hawaii	1
Alaska	1
Kevin and Andy's Backyard	1
456 Restaurant	1
Reno	2
None of the Above	5
San Diego	92
No Preference	5
	113 Total ballots
	108 Cast with preference
	55 Need to elect
	San Diego wins in the first round

At the conclusion of the site selection report, the chair instructed that the Counters were to destroy the ballots.

Ron Oakes then gave a presentation on Westercon 68, to be held July 2-5, 2015 in San Diego. Spider Robinson will be GOH; John Picacio, Artist GOH; Seanan McGuire, Fan GOH; and William F. Nolan (co chair of 1952 Westercon – Westercon 5) will be Special Guest.

Since the Masquerade will be on July 4 and dusk falls early in Southern California, the committee will be sure to make sure the two events do not conflict.

Until the end of Westercon 66, attending membership for Westercon 68 is \$45. Presupporters will receive a \$10 credit; those who presupport and voted will receive a \$15 credit. Friends who voted are attending members. The rates go up by \$5 after the conclusion of Westercon 66, and the new convention's website will be westercon68.org. Ron Oakes made a accumulator predictions correction to the flyer that was handed out: rates on that flyer are good from 7/8/13 through 12/31/13.

Ms. June Moffatt thanked the convention for not considering the Stardust Hotel.

With no new business, the Westercon 66 business meeting adjourned *sine die* at 11:39 a.m.

Linda Deneroff
Secretary