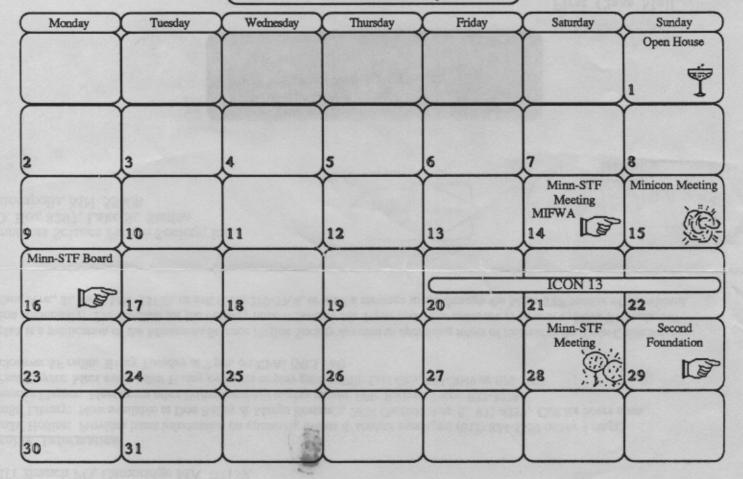
## Einblatt for January 1989



December Events

31 (Sat): Minn-STF Meeting & New Year's Party, 4 pm - next year. Denny Lein & Terry Garey's, 3149 Park Ave. S., Mpls., 824-5157. Limited smoking, cats.

January Events

- 1 (Sun): New Year's Open House, 2 9 pm. Jonathan Adams & Carol Kennedy's, 3336 Aldrich Ave. S., Mpls., 823-2784.
- 14 (Sat): Minn-STF Meeting, 1:30 pm. Don Bailey & Margo Bratton's, 2624 Garfield Ave. S., Mpls, 872-4237. No smoking, cats.

14 (Sat): MIFWA meeting, 2 pm. Topic: "Characterization in Science Fiction and Fantasy: Strange Worlds, Familiar People." The Loft, 2301 E. Franklin Ave., Mipls. FFI: Eric Heideman, 825-9353.

- 15 (Sun): Minicon Meeting, 2 pm. Joel Halpern's, 220 W. 33rd St., Mpls., 824-1375. First Nominations for 1990 GoH's
- 16 (Mon): Minn-STF Board Meeting, 7:30 pm. Denny Lein & Terry Garey's, 3149 Park Ave. S., Mpls., 824-5157. No smoking, cats.
- 20-22: ICON 13, Iowa City IA. GoH's: Joel Rosenberg, Darlene Coltrain, & Algis Budrys. \$15 by 1/1, \$18 at the door. ICon 13, box 525, Iowa City, IA 52244-0525

28 (Sat): Minn-STF Meeting, 1:30 pm. Radisson South, Pool side, I-494 & Hwy. 100.

28 (Sat): Dueling Apa's, 2 pm. Miniapa & Stippleapa will be collated at the Minn-STF meeting.

29 (Sun): Second Foundation, 1 pm. Topic: "Works of Barry B. Longyear." Polly Peterson's, 2518 Portland Ave. S. Upper, Mpls., 874-0852. FFI: Eric Heideman, 825-9353.

Sometime during January there will be a stuff n' stick party for Rune. Check the Hotline for details.

<u>January Birthdays</u>
2: Don Blyly, Thorin Tatge; 4: David Messer; 6: Thomas Juntunen; 7: Margo Bratton; 9: Greg Ketter; 11: Victor Raymond; 18: Pamela Dyer-Bennet; 20: Kij Johnson; 24: Keith Hauer-Lowe, John Houghton;

30: Linda Lounsbury

Anouncements

John Purcell's father died the morning of 4 December.

Richard Tatge fell from his roof on 16 December. He has been hospitalized at Hennipen County Medical Center. At last report the prognosis was optimistic and he was off the respirator.

Sales & Publications

Joan Marie Verba sold her short story "Mind-eater" to Domains of Darkover being edited by Marion Zimmer Bradley.

Upcoming Conventions

Feb 17-19, Wiscon 13, Madison, WI. GoH: Gardner Dozois, Pat Cadigan. \$15 advance registration, \$25 at the door. SF3, Box 1624, Madison, WI 53701-1624.

March 17-19: Congenial, Racine, WI. GoH: Mercedes Lackey, Reed Waller & Kate Worley, Andy Hooper. \$15

by 2/2, \$20 at the door. Congenial, P.O. Box 129, Wilmette, IL 60091.

March 24-26: Minicon 24, Minneapolis, MN. GoII: Harry Harrison, Fritz Leiber, George "Lan" Laskowski, Gardner Dozois, Barry B. Longyear. \$15 by 3/1, \$5 supporting, \$30 at the door. Minicon, P.O. Box 8297, Lake Street Station, Minneapolis, MN 55408.

May 5-7: X-Con 13, Milwaukee, WI. GoH: Joan Vinge, David Rogan, Vincent Jö-nes', Jim Frenkel. \$15 by 4/7,

\$20 at the door. X-Con, P.O. Box 7, Milwaukee, WI 53201

May 19-22: Keycon 6, Winnipeg, Manitoba. GoH: Lois McMaster Bujold, Harry Turtledove, Robert J. Pasternak, Barbara Schofield. \$25 (Can.) by 4/30, \$30 at the door. Keycon, P.O. Box 3178, Winnipeg, Manitoba, Canada, R3C 4E6

Aug 31 - Sep 3: Noreascon 3. 47th World Science Fiction Convention; Boston, MA. Pro GoH: Ian & Betty Ballantine, Andre Norton, Fan GoH: The Stranger Club. \$20 supporting, \$70 by 3/15. Noreascon 3, Box 46,

MIT Branch PO, Cambridge MA 02139.

Ongoing Information

MinnStf Hotline: Provides latest information on upcoming events & accepts messages; (612) 824-5559 (allow 4 rings). MinnStf Library: Now available at Don Bailey & Margo Bratton's, 2624 Garfield Ave. S., 872-4237. Call for hours open. Gamesday Players: Meet every other Friday evenings to play games; FFI: Richard Tatge; 827-3228. St. Paul Players: Meet every other Friday evenings to play games; FFI: Lori Chu, 623-3049 or 698-1023 Shockwave: SF radio. Every Tuesday at 7 pm. on KFAI (90.3 FM)

Einblatt is a publication of the Minnesota Science Fiction Society devoted to upcoming items of interest to the Twin Cities Science Fiction community. The deadline for the Febuary issue is January 28. News and other items are to be sent to Mark Richards, 397 Ashland Ave., St. Paul, MN 55102, or call (612) 290-2708, or send a message to me through the Minn-STF section of Terraboard.

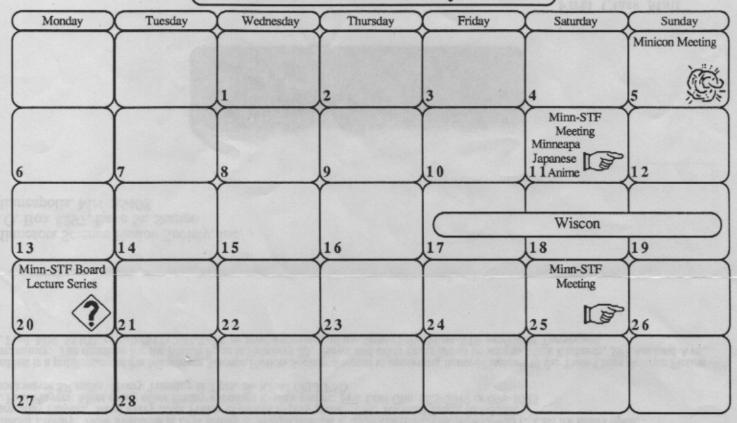
Minnesota Science Fiction Society, Inc. P.O. Box 8297, Lake St. Station Minneapolis, MN 55408





Karen Cooper-Hallin 5230 33rd Ave. S. Mpls, MN 55417

## Einblatte for February 1989



February Events

4 (Sat): Moving Party, 11 am. Joel Rosenberg & Felice Herman are moving from 3009 Bryant Ave. S. to 4631 15th Ave. S.

5 (Sun): Minicon Committee Meeting, 2 pm. Don Bailey & Margo Bratton's, 2624 Garfield Ave. S., 872-4237. Cats, no smoking. Second round of GoH nominations and Voting.

11 (Sat): Minn-STF meeting, 1:30 pm. Bill Bader & Wilde Phogg's, 2726 Knox Ave. N., 522-0545. Cat, no smoking.

11 (Sat): Minneapa Collation, 2 pm. At the Minn-STF meeting. FFI: Beth Friedman, 874-7366.

11 (Sat): Japanese Animation Society, 2 - 6 pm. Coffman Union, U of M Mpls Campus.

17-19 (Fri-Sun): Wiscon 13, Madison, WI. GoH: Gardner Dozois, Pat Cadigan. \$15 advance registration, \$25 at the door. SF3, Box 1624, Madison, WI 53701-1624.

20 (Mon): Minn-STF Board meeting, 7:30 pm. Rob Ihinger's, 7600 Penn Ave. S. #209, Richfield, 866-4530.
 20 (Mon): Organizational Meeting for the 1989 Fall Lecture Series, 7:30 pm. Eric Heideman's 3142 Lyndale Ave. S., Apt. D, Mpls. FFI: Eric Heideman, 825-9353, or Sally Morem, 553-1127

25 (Sat): Minn-STF meeting, 1:30 pm. Jonathan Adams & Carol Kennedy's, 3336 Aldrich Ave. S., Mpls. 823-2784. Cats, no smoking.

025-2704. Cats, no smoking

#### March Events

4 (Sat): Moving Party, 10 am. Mike Dorn & Marrianne Hageman are moving from 1270 W. Larpenteur #106, St. Paul, to 2965 Payne Ave., Little Canada. FFI: 489-7074.

#### February Birthdays

8: Kathy Marschall; 10: Bill Colsher; 11: Page Appelbaum; 14: Blue Petal; 15: Erik Biever; 16: John Stanley; 20: Dan Goodman; 23: Bev Elmshauser, Peter Larsen; 25: Stephen St. Onge; 26: Warren Cartwright

Sales & Publications

Kij Johnson's story "Wolf Trapping" is now out in the April-May issue of Twilight Zone. She has also sold another story to Twilight Zone, "Solving the Homeless Problem."

Peg Ihinger has sold her short story "Miss Pembery" to Pulphouse for their Spring issue. Joel Rosenberg has sold volumes 6 & 7 of the "Guardians of the Flame" series to NAL.

Bruce Bethke has signed a contract for book #11 of ISSAC ASIMOV'S ROBOT CITY series. His novelet "Elimination Round" is in the May issue of Amazing. He has also sold his short story "First Full-Contact" to Aboriginal SF.

Nate Bucklin's second tape "Resoulutions" has been picked up by Will Songs for distribution.

The Shakers have released their album "Omaha the Cat Dancer" with a color platter by Reed Waller. Songs are by Reed Waller, Kate Worley, Bob Berlien, Howard Ashby Krantz, and Nate Bucklin.

COA's

Cummer, David, 3529 Emerson Ave. S., Mpls, MN 55408, HPhone 823-8526 Johnson, Ericka, 1045 25th Ave. S.E., Mpls, MN, HPhone 331-3655 Johnson, Lucia, HPhone 432-9014 Purcell, Lori, 317 W. 74th St., Richfield, MN 55423, HPhone 866-0758 Sasseville, Laramie, 414 Penn Ave. S., Mpls, MN 55405

Anouncements

Bruce & Nancy Bethke are pleased to announced the birth of their daughter, Frances Julia, on 10 January 1989. Greg Ketter & Lisa Frietag, of Peoria, IL, announced their engagement to be married sometime in August. Jim Young & Kathryn Craner will be married on March 4 in Seattle, Washington.

Upcoming Conventions

March 17-19: Congenial, Racine, WI. GoH: Mercedes Lackey, Reed Waller & Kate Worley, Andy Hooper. \$15 by 2/2, \$20 at the door. Congenial, P.O. Box 129, Wilmette, IL 60091.

April 28-30: Corflu 6, Minneapolis, MN. TM: Jeanne Gomoll, Special Guest: Chuck Harris. \$34 by 4/15, \$40 at the door, \$5 supporting, checks payable to Gerri Sullivan. Gerri Sullivan, 3444 Blaisdell Ave. S. Minneapolis, MN 55408.

Ongoing Information
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St. Paul Players: Meet every other Friday evenings to play games; FFI: Lori Chu, 623-3049 or 698-1023
Shockwave: SF radio. Every Tuesday at 7 pm. on KFAI (90.3 FM)

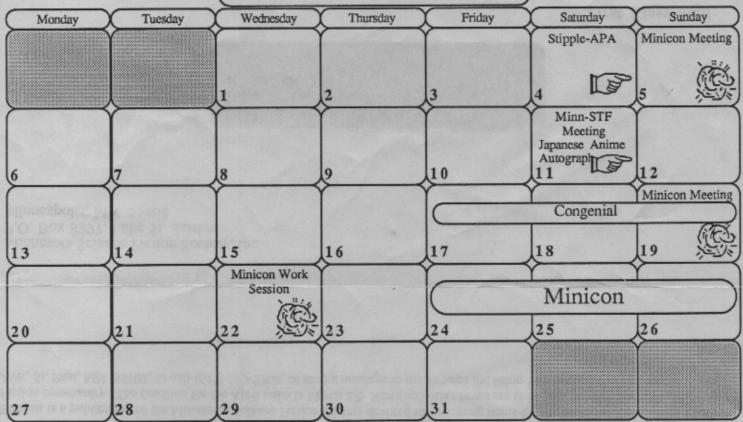
Einblatt is a publication of the Minnesota Science Fiction Society devoted to upcoming items of interest to the Twin Cities Science Fiction community. The deadline for the March issue is February 25. News and other items are to be sent to Mark Richards, 397 Ashland Ave., St. Paul, MN 55102, or call (612) 290-2708, or send a message to me through the Minn-STF section of Terraboard.

Minnesota Science Fiction Society, Inc. P.O. Box 8297, Lake St. Station Minneapolis, MN 55408



Karen Cooper-Hallin 5230 33rd Ave. S. Mpls, MN 55417

Einblate for March 1989



March Events

4 (Sat): Moving Party, 11 am. Mike Dorn & Marriane Hageman, 1270 West Larpenteur, #107, St Paul, 489-7074.

4 (Sat): CPR Class. FFI: Beth Friedman, 874-7366

4 (Sat): Stipple-APA collation, 2 pm. Denny Lein & Terry Garey's, 3149 Park Ave. S., Mpls., 824-5157. Cats, no smoking. FFI: Elise Krueger, 487-1033, or Victor Raymond, 379-1665.

5 (Sun): Minicon Committee Meeting, 2 pm. Joel Halpern's, 220 W. 33rd St., Mpls., 824-1375. It's Later than

you think.

11 (Sat): Minn-STF Meeting, 1:30 pm. Geri Sullivan's (Toad Hall), 3444 Blaisdell Ave. S., Mpls., 825-3558. Limited Smoking. Dessert Tasting Party at 9 pm. Please RSVP with Geri about your dessert. Theme: Elegant Decadence and Decadent Elegance. Minn-STF Regular Annual Meeting & Board Election.

11 (Sat): Minneapa Collation, 2 pm. At the Minn-STF meeting. FFI: Beth Friedman, 874-7366 11 (Sat): Japanese Animation Society, 1 - 6 pm. Coffman Union, University of Minnesota.

11 (Sat): Autographing at Uncle Hugo's, 4 - 5 pm. Joel Rosenberg (Not For Glory) & Gordy Dickson (The Earth Lords). Uncle Hugo's, 2864 Chicago Ave. S., Mpls., 824-6347.

17-19 (Fri-Sun): Congenial, Racine, WI. GoH: Mercedes Lackey, Reed Waller & Kate Worley, Andy Hooper.

\$20 at the door. Congenial, P.O. Box 129, Wilmette, IL 60091.

19 (Sun) Minicon Committee Meeting, 2 pm. Site to be determined. Check the >>HotLine 824-5559<< for location.

22 (Wed) Minicon Work Session. Site & Time to be determined. Check the >>HotLine 824-5559<< for location and time.

24-26 (Fri-Sun): Minicon 24, Minneapolis, MN. GoH: Harry Harrison, Fritz Leiber, George "Lan" Laskowski, Gardner Dozois, Barry B. Longyear. \$30 at the door. Minicon, P.O. Box 8297, Lake Street Station, Minneapolis, MN 55408.

March Birthdays

9: David Emerson; 10: Margie Lessinger; 16: Kate Worley; 24: Ken Hardwick; 26: Jason Hollister; 28: Beth Ann Eastman

March Announcements

Jim Young & Kathryn Craner will be married on March 4 in Seattle, Washington.

COA's

Morem, Sally, 13652 66th Place, Maple Grove, MN, 55369 HPhone 553-1127 Guirard, Andre, 2188 Fremont, St. Paul, MN, 55119

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MIT Branch PO, Cambridge MA 02139.

Aug 23-27 1990: Confiction. 48th World Science Fiction Convention; The Hague, Netherlands. Pro GoH's: Joe Halderman, Wolfgang Jeschke, Harry Harrison; Fan GoH: Andy Porter; TM: Chelsea Quinn Yarbro. \$25 supporting, \$45 attending. Worldcon 1990, Box 95370, 2509 CJ The Hague, Netherlands

Aug 29 - Sep 2 1991: Chicon V, 49th World Science Fiction Convention; Chicago, IL. Pro GoH: Hal Clement, Artist GoH: Richard Powers, Editor GoH: Martin H. Greenberg, Fan GoH: Jon & Joni Stopa, TM: Marta Randall. \$50 by 12/31/88, \$75 by 12/31/89, \$20 supporting. Chicon V, P.O. Box A3120, Chicago, IL 60690-3120.

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Minnesota Science Fiction Society, Inc. P.O. Box 8297, Lake St. Station Minneapolis, MN 55408

Karen Cooper-Hallin 5230 33rd Ave. S. Mpls, MN 55417



## Minn-STF

P.O. Box 8297

Lake Street Station

Minneapolis, Minnesota 55408 U.S.A.

612/824-5559

#### SPECIAL EDITION

#### 米米米 EINBLATT 米米米

#### SPECIAL EDITION

March 7, 1989

#### Greetings:

This Special Edition Einblatt (a Multiblatt if ever there was one) is brought to you courtesy of the outgoing Minn-stf Board of Directors. Two consecutive years of absolute power in the same hands can only result in outrageous meddling with the power structure of the organization. At least that's what happened in our case. We were sitting around with too much to do, and said to ourselves: "Gee, what are we doing here? What are our duties and responsibilities? What's going on with this club, anyway? No one gives us the respect we deserve for our exalted position!"

Then we read the Articles of Incorporation, By-Laws, and Amendments to the By-Laws. Actually, we spent a while looking for them first. But eventually we discovered that the existing documents were not very reflective (to put it mildly) of the status quo. Nor were they very readable or understandable. So we rewrote them. And rewrote them. And... you get the picture. We had seven meetings, none of which was less than three hours long, the longest over eight. Plus homework. We battled, we quibbled, we even reached consensus at times. The results are enclosed: Amended Articles of Incorporation; Amended By-Laws; no Amendments to By-Laws (we are starting with a clean slate, all previous amendments are deleted or incorporated into the new By-Laws).

The Articles and By-Laws were first created in 1972, at the time the club was organized into a non-profit corporation. The By-Laws were reorganized and rewritten in 1980. The documents were overhauled again in 1989. Hopefully, this will last another eight to ten years. Our primary objective in this revision was to ensure that the By-Laws agree with our normal practices. We did make some significant changes:

- a) We officially added the concept of "honorary membership."
- b) We clarified the definition of "voting member."
- We officially defined the procedure for revoking someone's membership.



- d) We are more specific regarding the election of the board of directors, codifying present practices.
- We restricted and clarified the rights of Minn-stf officers to declare Minn-stf meetings eligible for voting purposes.
- f) We redrafted the "Officers" provisions to match current realities.
- g) We placed deadlines on the wrapping up of convention treasuries, and the return of convention profits to the Society. Everyone's help will be required to assist convention treasurers to meet this deadline.
- h) We made it slightly harder for the board of directors to disapprove a convention committee's selection of an executive committee, but have enabled the board to appoint an executive committee if necessary.
- i) We made it clear that the board of directors may revoke any action attributed to the whole committee in addition to the existing ability to revoke actions of the executive committee or convention chairpersons. The board can do this if it believes the action is/was injurious or detrimental to the Society and its purposes, or clearly taken for reasons of personal disagreement or personal gain.
- j) We empowered the creation of the library, and mandated that all publications of the Society be deposited there. We have clarified the position that all fanzines received in trade for Rune belong to the club and eventually wind up in the library.
- k) We described and somewhat defined the names used by the Society.

We hope you are happy with them. If not, you know our response:

THROW THE RASCALS OUT!

Don Bailey

Donald Bailey

David S. Cargo

Rob Ihinger

Karen Johnson

Geri Sullivan

# FIRST AMENDED ARTICLES OF INCORPORATION OF THE MINNESOTA SCIENCE FICTION SOCIETY

The undersigned, for the purpose of continuing a corporation pursuant to the provisions of the Minnesota Non-Profit Corporation Act, Minnesota Statutes Chapter 317, adopt the following Amended Articles of Incorporation.

#### ARTICLE I - NAME

The name of the corporation shall be Minnesota Science Fiction Society.

#### ARTICLE II - PURPOSES

- The permanent objects and purposes for which the corporation is established are exclusively
  educational, literary, and charitable, and in furtherance of such purposes and for no other purpose and
  in compliance with the meaning set forth in Section 501(c)(3) of the Internal Revenue Code.
- 2. The purpose of this corporation shall be to promote science fiction in all forms of speculative, literary, or artistic expression, which lead to the enhancement of either science fiction or related fields and to plan, design, arrange, or sponsor the development of social and physical environments for the advocates of science fiction and its related speculative literatures. Said environments include provisions for meetings, conventions, publications, and lectures, as well as facilities for the storage and operation of equipment for the organization, reproduction, and distribution of any media of artistic expression used for promoting science fiction or its related speculative literatures.

The corporation shall have all powers permitted by law consistent with the foregoing purposes, including, but not limited to, the power to acquire and receive funds and property of every kind and nature whatsoever whether by gift or purchase, and to own, hold, invest, expend, make gifts and contributions of, and to convey, transfer, and dispose of, any funds, property, and the income therefrom for the furtherance of the purposes of the corporation, and to lease, mortgage, encumber, invest, and use the same.

No part of the property or the income of the corporation shall be used for the purpose of carrying on propaganda or otherwise attempting to influence legislation, and in no event shall the corporation participate in, or intervene in (including publishing or distributing statements) any political campaign on behalf of any candidate for public office.

#### ARTICLE III — GAINS, LOANS

The corporation does not and will not afford pecuniary gain, incidentally or otherwise, to its members. No part of the property or the income of the corporation or any other pecuniary gain or profit shall inure to any member of the corporation except that reasonable compensation may be paid for services rendered to or for the corporation.

The corporation shall not lend any of its assets to an officer, director, or member of the corporation nor guarantee to any other person the payment of a loan by an officer, director or member of the corporation.

#### ARTICLE IV — DISSOLUTION

In the event of dissolution of the corporation, all of its assets shall be disposed of according to the provisions of Minnesota Statutes 317.57(5) or its successor, for exclusively charitable, literary, and educational purposes, or any one or more of them, within the meaning of Section 501(c)(3) of the Internal Revenue Code.

In the event of dissolution, none of the assets shall be transferred to or in any respect whatsoever inure to or for the benefit of any member of the corporation.

#### ARTICLE V - DURATION

The duration of the corporation shall be perpetual.

### ARTICLE VI - REGISTERED OFFICE

The registered office of the corporation in Minnesota shall be located in Minneapolis, Minnesota.

#### ARTICLE VII - REVISION HISTORY

The names of the incorporators, each of whom was a natural person of full age, are as follows: Frank Edward Stodolka, Carol Marie Stodolka, Dennis Kieth Lien, Michael Clyde Manion, Linda Lounsbury, Gregg C. Lien, Beverly Swanson, Louie Spooner, Anthony G. Tollin, Gerald Wassenaar, Mary Lynn Himmelbach, Robert A Schmelzer, George Stuart Cole, Stephen Wilfred Hey, Richard O. Tatge, Margaret Lessinger, James M. Young, Mary T. Merlin, William Merlin, Charles P. Holst, Jerry H. Steams, Michael L. Wood, Lynn H. Torline, Donald Bailey, Timothy Mastrud, Donald O. Nelson, Tom Brosz, Florence R. MacNeill, Ruth Berman, Carole Lynne Ashmore Emberely, Nathan A. Bucklin, Caryl D. Bucklin, Gordon R. Dickson, Virginia L. Saari, Jeffrey N. Appelbaum, Patrick Worthington, Thomas Warren Swierczek.

The first board of directors consisted of the following three (3) persons, each of whom served until the first annual meeting of the members: Robert A. Schmelzer, Frank E. Stodolka, and Brian Toren.

On or about February 23, 1980, the original document was revised by the then-current board of directors, consisting of Donald Bailey, Scott Imes, Karen Johnson, Carol Kennedy, and Dave Wixon.

On or about February 23, 1989, the revised document was again revised into present form by the board of directors, consisting of Donald Bailey, David S. Cargo, Rob Ihinger, Karen Johnson, and Geri Sullivan.

#### ARTICLE VIII — BOARD OF DIRECTORS

The board of directors shall consist of from three (3) to nine (9) persons. Except as provided in this Article the election, qualifications, and terms of directors shall be as provided in the By-Laws.

#### ARTICLE IX - MEMBERS

The members of the corporation shall be any sentient beings or other persons who meet the qualifications established in the By-Laws of the corporation. Rules governing membership, including admission, retention, suspension, and expulsion, shall be as set forth in the By-Laws of the corporation in conformity with Minnesota Statutes 317.25 or its successor.

#### ARTICLE X - STOCK

The corporation shall have no capital stock.

### ARTICLE XI - PERSONAL LIABILITY

The members, directors, and officers of this corporation shall not be personally liable for the obligations of the corporation.

#### ARTICLE XII - AMENDMENTS

These Articles may be amended as set forth in the By-Laws of the Corporation consistent with Minnesota Statutes governing non-profit corporations. However, notwithstanding anything to the contrary in this Article, no change of the objects and purposes set forth in Article II shall be permitted at any time.

Page 3 of 4

## BY-LAWS OF THE MINNESOTA SCIENCE FICTION SOCIETY

#### BY-LAW I - MEMBERS

- a) Membership in the Society shall be open to all persons who subscribe to the Society's principles
  and objectives, namely, to foster an interest in science fiction and a general involvement in
  fandom. Membership is open to any person regardless of race, gender, creed, color, sexual
  preference, or planet or place of origin. If she, he, or it attends a meeting, that person is a member.
  - b) All references to persons in this and following By-Laws shall mean sentient beings and other persons. Subsequent use herein of male-gender pronouns (we flipped a coin) shall include all genders.
- Membership shall be divided into three classes honorary members, voting members, and participating members — which are defined as follows:
  - a) Honorary member shall mean any person so designated by the board of directors.
  - b) Voting member shall mean any person who attends seven (7) or more meetings during the period from one regular annual meeting up to the next regular annual meeting, excluding the latter, has requested membership; and has given his name and address to the membership secretary.
    - For any vote not held at the regular annual meeting, those eligible to vote shall be the voting members from the last regular annual meeting together with any members who have already qualified as voting members for the next regular annual meeting.
  - Participating members shall mean any other member, so long as he has not been excluded under provisions of By-Law I(5).
- The rights of membership are subject to payment of annual or special dues that may be levied by the board of directors of the Society in its discretion.
- 4. Members shall have the right to inspect all books and records of the Society for any proper purpose at any reasonable time, and to request a statement from the Society showing the financial result of all operations and transactions affecting income and surplus during its last annual accounting period, and to request a balance sheet containing a summary of assets and liabilities as of the closing date of such accounting period.
- 5. Membership may be revoked for good cause only by unanimous vote of the board of directors.

tion of the members of the Society and themether until their engression as

#### BY-LAW II - MEETINGS OF MEMBERS

- The regular annual meeting of the members shall be held between January 15 and March 31 of each
  year. This meeting shall be the voting meeting for the purpose of electing the board of directors.
- Special meetings of the members for any purpose may be called at any time by the board of directors, or upon written request of one-fourth of the voting members.
- 3. Notice of any meeting shall be given to the voting members by the membership secretary or other agent appointed by the board. Notice may be given to the members either personally or by sending a copy of the notice through the mail, postage thereon fully prepaid, to his address appearing on the records of the Society. Notice of any regular annual meeting or special meeting shall be mailed or personally delivered at least five (5) days in advance of the meeting and shall set forth in general the nature of the business to be transacted.
- 4. The presence at the meeting of members entitled to cast one-tenth of the votes shall constitute a quorum for any action governed by these By-Laws. Voting may be conducted by mail, and absentee ballots are permitted.
- The above requirements shall not pertain to meetings called or meetings regularly established for social purposes not requiring action on corporate business.
- 6. Recorded attendance at the following types of meetings shall count toward establishing voting eligibility when so designated by the board of directors, the president, the vice president acting as president, or the membership secretary in the absence of the president or acting president:
  - a) The regular annual meeting of the members
  - b) Special meetings of the members called pursuant to By-Law II(2)
  - c) Meetings regularly established for social purposes
  - d) General convention committee meetings

The following shall not be considered as counting toward establishing voting eligibility:

- e) Conventions or events, whether or not sponsored by the Society
- f) Meetings of the board of directors
- g) Any other meeting designated as an official Minn-stf meeting by the above-mentioned authorities

#### BY-LAW III — BOARD OF DIRECTORS

- The management and affairs of the Society shall be governed by a board of three, five, seven, or nine directors. Directors shall be members of the Society. The members, at their regular annual meeting, shall determine the number of directors, and the directors to fill those positions, for the ensuing year.
   Voting shall take place using the traditional modified Australian Ballot System.
- 2. Vacancies on the board of directors shall be filled by appointment by a majority of the remaining directors. Any such member appointed as director shall hold office until his successor is elected by the members who may make such election at the next regular annual meeting of the members, or at any special meeting duly called for that purpose.

- 3. The board of directors shall appoint all officers of this Society and shall have the general management of its affairs. Except for those acts and things that are directed or required by law to be exercised or done by the members in these By-Laws, the Society's Amended Articles of Incorporation, or by statute, the board may exercise all powers of the Society and do all such other lawful acts and things as it deems appropriate.
- Meetings of the board of directors:
  - a) The annual meeting of the board of directors for the appointment of officers for the ensuing year and for such other business as may properly come before it shall be held each year immediately following the regular annual meeting of the members of the Society held on such day; or at such other time as may be set by the newly-elected board.
  - b) The board of directors shall hold its meetings at such places, whether in this State or in any other place, time, or dimension as the majority of the members thereof may from time to time designate. Every board member shall be notified of the place, time, and dimension so designated.
  - c) Special meetings of the board of directors may be called by the president or by any two directors on two days' notice to each director.
  - d) Any director may in writing, either before or after the meeting, waive notice thereof; and without notice any director by his attendance at and participation in the action taken at any meeting of the board of directors shall be deemed to have waived notice thereof. Whenever all the directors of this Society shall be present and consent to or participate in a meeting thereof, such meeting shall be deemed to be a legal meeting and all the business transacted thereat shall be legal and valid in all respects the same as though such meeting had been regularly called and notice thereof had been regularly given.
  - e) Any action that might be taken at a meeting of the board of directors may be taken without a meeting if done in writing signed by two-thirds of the directors, or if orally approved by two-thirds of the directors in advance of the action and ratified thereafter at a regular board of directors meeting.
  - f) At all meetings of the board of directors, a quorum sufficient for the transaction of business shall consist of a majority of the directors. If, however, such quorum shall not be present at any such meeting, the director or directors present thereat shall have power to recess the meeting from day to day without notice other than announcement at the meeting, until a quorum shall be present.

#### BY-LAW IV - OFFICERS

1. The officers of the Society shall be chosen from the membership by the board of directors and shall be a president, one or more vice-presidents, one or more secretaries, one or more treasurers, and such other officers as the board of directors may from time to time deem advisable. The board of directors may fix the powers, duties, and compensation of any officers not specifically provided for herein. No member of the board may concurrently serve as president. Other officers may or may not be members of the board of directors. Any two or more offices may be held by the same person at the same time except that the same person shall not hold at the same time the offices of president and senior-most vice-president. The officers of this Society hold their respective offices until the next succeeding regular annual meeting of the members of the Society and thereafter until their successors shall have been appointed, unless sooner replaced.

Any officer may be removed at any time by the board of directors with or without cause. In case of the death, resignation, absence, or inability to act of any officer of the Society or for any other reason that the board may deem sufficient, the board may delegate for the time being the powers, duties, or any of them, of any such officer to any other officer or (except for the presidency) to any director.

Voting membership in the Society shall not be a qualification necessary to the holding of office therein, and the board of directors may choose officers for this Society without regard to whether the persons so chosen are voting members in the Society. The board of directors may fill any vacancies in any office of this Society, each person so appointed to hold office for the unexpired term in respect to which such vacancy occurs.

- 2. The president shall be the chief executive officer of the Society. He shall preside at meetings of the members. He shall have general active management of the business of the Society, under the supervision and direction of the board of directors. He shall have the general powers and duties usually vested in the office of president of a society and shall have such other powers and perform such other duties as the board of directors may from time to time prescribe.
- 3. If the board of directors appoints more than one vice president, the board shall at that time designate the order of succession to the powers of the presidency. In case of the death, disqualification, absence or incapacity of the president, the senior-most vice president available, shall have all the powers and perform all the duties of the president, and at other times shall have such of the powers and perform such of the duties of the president as the board of directors may from time to time determine. The vice president(s) so appointed shall have such powers and perform such duties as the board of directors may prescribe, for example: co-signing checks, maintaining data bases and mailing lists, and executing orders of the board of directors.
- 4. The duties of the secretary are as listed below, and may be assigned to one or more people:
  - a) The recording secretary shall be expected to attend meetings of the board of directors. He shall prepare and present agendas for such meetings, based on his record of unresolved business and upon such new business as may be presented by those present or otherwise communicated to him. He shall record discussion, voting, and other proceedings of said meetings. He shall prepare and preserve minutes of said meetings and archival copies of any documents distributed at same. He shall distribute copies of those minutes to all members of the board, and to such other members or media as the board directs. He shall specifically ensure that place, date, and time of upcoming board meetings are communicated to all interested members of the Society. The recording secretary shall in addition perform such other duties as may be prescribed by the board of directors.
  - b) The corresponding secretary shall be responsible for collecting and distributing, in a timely manner, all mail and other communications sent to the Society's post office box or otherwise received. He shall have primary responsibility for responding to routine inquiries about the Society and its affairs. He shall in addition perform such other duties as may be prescribed by the board of directors.

c) The membership secretary shall be responsible for keeping attendance records for all meetings designated as eligible for meeting voting requirements. He shall prepare therefrom a list of all voting members current as of the last voting meeting preceding the regular annual meeting. He shall prepare, distribute, collect, validate, and count those ballots required to determine board size, elect the board members, or perform any other business requiring a formal vote of the Society's voting members. If the membership secretary has a conflict of interest regarding the outcome of the vote, the board of directors shall appoint a teller to fulfill his duties.

The membership secretary shall prepare at least twice yearly a directory of names, addresses, and phone numbers of Society members requesting such listing, and shall endeavor to keep such information current in his own records.

The membership secretary shall also ensure that the Society's bulletin board with attached messages be displayed at regularly established meetings of the members, and shall perform such other duties as may be prescribed by the board of directors.

- d) Any assistant secretary, if such be appointed on a temporary or other basis, shall have such powers and perform such duties as may be prescribed by the board of directors.
- 5. The treasurer shall have the care and custody of the Society's funds and securities and shall disburse such funds as may be ordered by the board of directors. He shall keep full and accurate accounts of receipts and disbursements in books belonging to the Society and shall deposit all monies, securities and other valuable effects of the Society in the name and to the credit of the Society in such depositories as may be designated by the board of directors. Except to the extent that some other person or persons may be specifically authorized by the board of directors to do so, he shall make, execute and endorse all checks and other commercial paper on behalf of the Society.

The treasurer shall report the financial condition of the Society at the regular annual meeting of the members and at all other times when requested by the board of directors. He shall be responsible for the timely and accurate submittal of tax forms and other financial documents on behalf of the Society as required by law.

The treasurer shall oversee the activities of members handling Society funds in connection with conventions, publications, and other activities of the Society. He shall perform such other duties as may be prescribed by the board of directors.

The assistant treasurer, if one be appointed, shall have such powers and perform such duties of the treasurer as may be prescribed by the board of directors.

#### BY-LAW V - CHECKS, ETC.

All checks, promissory notes, and other commercial paper, and all other contracts necessary or proper to be executed in the business of the Society may be signed by such officer or officers or such person or persons as the board of directors shall by resolution from time to time authorize for that purpose.

#### BY-LAW VI — CONVENTIONS

The Society and its membership may authorize, organize, and fund one or more conventions each year for the enhancement of the Society's educational, literary, and charitable purposes.

- 1. The board of directors shall determine what portion, if any, of Society funds shall be used to organize and run each convention. Any convention-associated events or expenses that are considered by the board not to be within the normal range of convention committee responsibilities must be approved and authorized in advance by the board, as extraordinary expenses. All convention receipts not disbursed in the ordinary course of convention expenses belong to the Society. Convention receipts and expenses shall be accounted for and all funds shall be returned to the Society within six months of the convention or by thirty days prior to the deadline for filing Society tax returns for the tax year in which the convention was held, whichever comes first.
- The board of directors must approve a chairperson(s) or executive committee for each convention to be held. Such executive committee or chairperson(s) then become responsible for organizing a convention committee.
  - Both the executive committee or chairperson(s) and the convention committee shall be responsible for organizing and running the convention.
- 3. The board of directors may only approve an executive committee or convention chairperson(s) for any convention after an open meeting has been held. Such a meeting, previously published in Einblatt and announced at a general meeting of the Minnesota Science Fiction Society, shall be open to all people interested in working on or with the convention committee, shall be held as soon as possible before the date of the convention. A major purpose of this meeting will be to organize a committee for the convention. Such open meeting shall be called by the executive committee or chairperson(s) of the previous comparable convention no later than two months after said convention; after that period it may be called for by any member of the Society.

The committee so organized shall recommend a prospective executive committee or chairperson(s) to the board of directors. The board may approve the recommended executive committee or chairperson(s), disapprove the executive committee or chairperson(s) with recommendations for change, appoint an executive committee or chairperson(s), or determine that no such convention shall be held. Any disapproval of the recommended slate requires the support of two-thirds of the voting directors.

- 4. The board of directors can approve and promulgate censure and removal from office of any convention chairperson(s) or executive committee members, with the approval of a general meeting of the convention committee. Notice must be mailed to the committee members at least five days in advance of such a meeting. Approval by the committee is to be signified by a simple majority of attending members of that committee who have attended one or more of the meetings of that convention committee within the preceding six months.
- 5. The board of directors, with and only with a vote of at least two-thirds of the full board, may overrule any action of the executive committee or chairperson(s) or the convention committee, if in the view of the board such action was injurious or detrimental to the Society and its purposes, or clearly taken for reasons of personal disagreement or personal gain.

#### BY-LAW VII - LIBRARY

- The Society shall establish a library for the storage and possible circulation of any media of artistic
  expression used for promoting science fiction or its related speculative literature. A librarian appointed
  by the board of directors shall supervise the library.
- 2. All publications of the Society shall have two (2) copies deposited in the library. These include, but are not limited to, books, magazines, newsletters, bulletins, progress reports, flyers, program books, minutes of the meetings of the board of directors and convention committees, and other miscellaneous periodic or occasional publications.
- 3. All publications received by the Society or the Rune editors in trade for Rune or other Society publications are Society property and shall be deposited in the library. They may be retained for a reasonable time by the Rune editors or their agents for review and other purposes.
- 4. The librarian shall be permitted to receive additions to the collection by gift or bequest, or by purchase (provided it is authorized by the board of directors).
- The materials collected in the library shall circulate as determined by the librarian.

### BY-LAW VIII - NAMES USED BY THE SOCIETY

The Society and its members use certain names in the course of pursuing its purposes. The following list is not exclusive and is not intended to preclude the use of any other names now or in the future.

- The nickname of the Society has been spelled Minn-stf, Minn-Stf, Minn-STF, MINN-STF, MN-stf, MN-Stf, MN-STF, and MnStf. These By-Laws do not mandate a particular spelling or pronunciation.
- 2. Rune is the official Society fanzine. It is an official organ of the Society for publication of Society business.
- Rune Press is the imprint used by the Society for assorted publications.
- Minicon is the science fiction convention used by the Society as its annual fundraiser, sponsored for promoting the objects and purposes for which the corporation is established.
- Einblatt is the official Society newsletter. It is an official organ of the Society for publication of Society business.
- Tales of the Unanticipated is a literary magazine published by the Society for the purposes of promoting science fiction stories, poetry, and art work.
- Minneapolis in '73 is the on-going bid for the acquisition, organization, and hosting of the World Science Fiction Convention in Minneapolis in 1973. It's an idea whose time has come... and gone... and gotten silly.

#### BY-LAW IX - MAILING LIST

- 1. The mailing list(s) of the Society shall not be sold for profit, nor offered for profit-making use.
- The board of directors may determine, upon application by a member of the Society, that a publication by such member is an official Society publication and as such allowed to make use of the Society's bulk mailing permit.
  - a) By making such application to the board of directors, the member agrees to submit his publication for the board to examine, on the understanding by all parties that the board and Society must protect themselves from use of the permit for improper purposes.
  - b) The board of directors may withhold or withdraw its consent at any time, and for any issue of a publication.
  - c) The publishing member must completely reimburse the Society for postage expenses incurred through use of the permit. The board of directors will designate someone to keep financial records for each such publication, which shall be reported to the treasurer upon request.

#### BY-LAW X - FISCAL YEAR

The fiscal year of the Society shall be the calendar year.

#### BY-LAW XI - INDEMNIFICATION

All officers and directors shall be indemnified from any threatened or pending suit or proceeding, wherever brought, whether criminal, civil, administrative or investigative, other than an action by or in the right of the Society, by reason of the fact that he is or was a director, officer or agent of the Society, or is or was serving at the request of the Society in such capacity. Such indemnification shall be to the maximum extent authorized by The Minnesota Non-Profit Corporation Act.

#### BY-LAW XII - AMENDMENTS

These By-Laws may be altered or amended by the board of directors to the full extent permitted by law. Alteration or amendment of By-Laws may be made by a two-thirds majority of the board. Such alterations or amendments take immediate effect upon a single publication in Rune, or in Einblatt, or after being posted for a two-month period in a prominent place at Society meetings.

#### BY-LAW XIII - REPEAL OF PREVIOUS AMENDMENTS

All By-Laws and Amendments to By-Laws of the Society made prior to 23 February, 1989 are hereby repealed.

We, the undersigned, directors of Minnesota Science Fiction Society, do hereby certify that the foregoing By-Laws I through XIII are the By-Laws adopted for said Society at the meeting of Directors held on the 23rd day of February, 1989.

We charified the definition of

In the Presence of:

onald J. Bailey

Id Bailey

Donald Bailey

Rob Ihinger

Karen & Mormon

**April 1989** 

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
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Minn-STF Lec Series	ture				Minn-STF Meeting Japanese	
3	<b>3</b> 4	5	6	7	Anime 8	9
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					Minn-STF Meeting	
17	18	19	20	21	22	23
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24	25	26	27	28	29	30

## Einblatt for April 1989

April Events

3 (Mon): Minn-STF Lecture Series Committee meeting, 7:30 pm. Eric Heideman's, 3142 Lyndale Ave. S., Apt. D, Mpls., 825-9353. FFI: Sally Morem, 553-1127, or Eric Heideman, 825-9353.

8 (Sat): Japanese Animation Society, 2 - 6 pm. Coffman Union, Univ of Minn. Mpls. Campus. Lupin III. 8 (Sat): Minn-STF Meeting, 1:30 pm. Denny Lien & Terry Garey's, 3149 Park Ave. S., Mpls., 824-5157. Cats, no smoking.

16 (Sun): Minicon 24 Post Mortem, 2:00 pm. Don Bailey & Margo Bratton's, 2624 Garfield Ave. S., Mpls.,

872-4237. No smoking, cats.

22 (Sat): Minn-STF Meeting, 1:30 pm. Location to be determined. Check the Hotline >>824-5559<<

28-30 (Fri-Sun): Corflu 6, Minneapolis, MN. TM: Jeanne Gomoll, Special Guest: Chuck Harris. \$34 by 4/15, \$40 at the door, \$5 supporting, checks payable to Gerri Sullivan. Gerri Sullivan, 3444 Blaisdell Ave. S., Minneapolis, MN 55408.

April Birthdays

1: Michael Mornard; 2: Jeffrey A. Ahlstrom; 6: Mike Dorn; 7: Bill Bader; 13: DavE Romm; 14: Twila Tuttle; 18: Richard Tatge; 22: Steven Bond; 28: Peg Ihenger; 29: Martin Schafer

Announcements

Joel Halpern & Deborah Burgess will be married 8 April in Lincoln, NE

Upcoming Conventions

May 5-7: X-Con 13, Milwaukee, WI. GoH: Joan Vinge, David Rogan, Vincent Jö-nes', Jim Frenkel. \$15 by 4/7,

\$20 at the door. X-Con, P.O. Box 7, Milwaukee, WI 53201

May 19-22: Keycon 6, Winnipeg, Manitoba. GoH: Lois McMaster Bujold, Harry Turtledove, Robert J. Pasternak, Barbara Schofield. \$25 (Can.) by 4/30, \$30 at the door. Keycon, P.O. Box 3178, Winnipeg, Manitoba, Canada, R3C 4E6

Aug 31 - Sep 3: Noreascon 3. 47th World Science Fiction Convention; Boston, MA. Pro GoH: Ian & Betty Ballantine, Andre Norton, Fan GoH: The Stranger Club. \$20 supporting, \$70 by 3/15. Noreascon 3, Box 46,

MIT Branch PO, Cambridge MA 02139.

Aug 23-27, 1990: Confiction. 48th World Science Fiction Convention; The Hague, Netherlands. Pro GoH's: Joe Halderman, Wolfgang Jeschke, Harry Harrison; Fan GoH: Andy Porter; TM: Chelsea Quinn Yarbro. \$25 supporting, \$45 attending. Worldcon 1990, Box 95370, 2509 CJ The Hague, Netherlands

Aug 29 - Sep 2 1991: Chicon V, 49th World Science Fiction Convention; Chicago, IL. Pro GoH: Hal Clement, Artist GoH: Richard Powers, Editor GoH: Martin H. Greenberg, Fan GoH: Jon & Joni Stopa, TM: Marta Randall. \$75 by 12/31/89, \$20 supporting. Chicon V, P.O. Box A3120, Chicago, IL 60690-3120.

Ongoing Information

MinnStf Hotline: Provides latest information on upcoming events & accepts messages; (612) 824-5559
MinnStf Library: Now available at Don Bailey & Margo Bratton's, 2624 Garfield Ave. S., 872-4237. Call for hours open.

Gamesday Players: Meet every other Friday evenings to play games; FFI: Richard Tatge; 827-3228. St. Paul Players: Meet every other Friday evenings to play games; FFI: Lori Chu, 623-3049 or 698-1023

Shockwave: SF radio. Every Tuesday at 7 pm. on KFAI (90.3 FM)

Computer BBS's with a SF alignment are TERRABOARD, sysop: David Dyer-Bennet, 721-8967, 300-9600 baud, and FIRE OPAL, sysop: Scott Raun, 822-8924, 300-2400 baud.

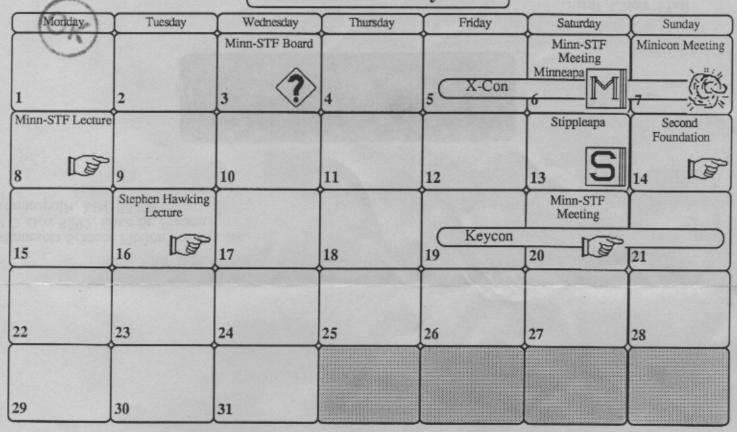
Einblatt is a publication of the Minnesota Science Fiction Society devoted to upcoming items of interest to the Twin Cities Science Fiction community. The deadline for the May issue is April 24. News and other items are to be sent to Mark Richards, 397 Ashland Ave., St. Paul, MN 55102, or call (612) 290-2708, or send a message to me through the Minn-STF section of Terraboard.

Minnesota Science Fiction Society, Inc. P.O. Box 8297, Lake St. Station Minneapolis, MN 55408

Karen Cooper-Hallin 5230 33rd Ave. S. Mpls, MN 55417

First Class Mail

## Einblatt for May 1989



May Events

3 (Wed): Minn-STF Board Meeting, 7:30 pm. Don Bailey & Margo Bratton's. 2642 Garfield Ave. S., Mpls., 872-4237. Limited smoking, cats.

5-7 (Fri-Sun): X-Con 13, Milwaukee, WI. GoH: Joan Vinge, David Rogan, Vincent Jö-nes', Jim Frenkel. \$20 at the door. X-Con, P.O. Box 7, Milwaukee, WI 53201

6 (Sat): Minn-STF Meeting, 1:30 pm. Dean Gahlon & Laura Krentz's, 3553 Pleasant Ave. S., Mpls., 827-1775. Limited smoking, cats.

6 (Sat): Mineapa Collation, 2:00 pm. At the Minn-STF meeting.

- 7 (Sun): Minicon Reconstituded Committee Meeting, 2 pm. Joel & Deborah Halpern's, 220 W. 33rd St., Mpls., 824-1375. Limited smoking. <u>Volunteers and new folk are welcome</u>. First step of selection of new Executive Committee.
- 8 (Mon): Minn-STF Lecture Series Committee Meeting, 7:30 pm. Eric Heideman's, 3142 Lyndale Ave. S. Apt. D, Mpls, 825-9353. FFI: Sally Morem, 553-1127, or Eric Heideman, 825-9353
- 13 (Sat): Stippleapa Collation, 2:00 pm. Elise Krueger's, 992 Chatsworth N., St. Paul, 487-1033. No smoking, cats.
- 14 (Sun): Second Foundation Meeting, 1 pm. Topic: Works of Edgar Pangborn. The Loft, 2301 E. Franklin Ave., Mpls. FFI: Eric Heideman, 825-9353
- 16 (Tue): Lecture by Stephen Hawking, 4 pm. Northrup Aud., Univ. or Minn. campus. Tickets are free and available at Coffman Union, St. Paul Student Union, and Tickets to Go in the Crystal Court in downtown Mpls.
- 19-22 (Fri-Sun): Keycon 6, Winnipeg, Manitoba. GoH: Lois McMaster Bujold, Harry Turtledove, Robert J. Pasternak, Barbara Schofield. \$25 (Can.) by 4/30, \$30 at the door. Keycon, P.O. Box 3178, Winnipeg, Manitoba, Canada, R3C 4E6
- 20 (Sat): Minn-STF Meeting, 1:30 pm. Julie Johnson & Jerry Corwin's, 1930 Pierce NE, Mpls, 788-4042. Limited smoking, cats.

May Birthdays

2: Vicki Schnoes; 3: David Cargo; 8: Todd McInroy; 12: Carol Anndy Farwell; 13: Carol Kennedy; 15: James Cosby; 18: David Cummer; 19: Scott Imes; 24: Mike Heinsohn

Upcoming Conventions

June 23-25: The Fourth Fourth Street Fantasy Convention; Minneapolis, MN. Pro GoH: Tim Powers, Editor GoH: Beth Meacham. \$22 by 6/1, \$35 at the door. 4th Street Fantasy Convention, 4242 Minnnehaha Ave. S., Minneapolis, MN 55406

Aug 31 - Sep 3: Noreascon 3. 47th World Science Fiction Convention; Boston, MA. Pro GoH: Ian & Betty Ballantine, Andre Norton, Fan GoH: The Stranger Club. \$20 supporting, \$70 by 3/15. Noreascon 3, Box 46,

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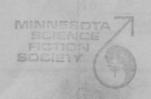
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Karen Cooper-Hallin 5230 33rd Ave. S. Mpls, MN 55417



## Einblatt for June 1989

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
			1	2	Minn-STF Minneapa Rivendell Group	Minicon Meeting Sewing Circle
5	6	7	8	9	10	11
15 Box 8297	Minn-STF Board	14	15	16	Minn-STF Meeting Moving Party 17 Autogr	18
19	20	Lecture Series	22	For Por	urth Fourth St. Fan	tasy 25
26	27	28	29	30		

June Events

3 (Sat): Minn-STF Meeting, 1:30 pm. Richard Tage & Sharon Kahn's, 4002 Pillsbury Ave. S., Mpls., 827-3228. Limited smoking, cats, dog.

3 (Sat): Minneapa Collation, 2 pm. At the Minn-STF meeting. FFI: Dean Gahlon, 827-1775.

3 (Sat): The Rivendell Group, 1:30 pm. Topic: Steve Brust's The Sun, The Moon and the Stars. John Terwilliger's, Northrup King building, 3rd Floor, Van Buren & 15th Ave. NE, Mpls. FFI: David Lenander, 292-8887, or John Terwilliger, 378-1794.

4 (Sun): Minicon Committee Meeting, 2 pm. Don Bailey & Margo Bratton's, 2624 Garfield Ave. S., Mpls., 872-4237. Limited smoking, cats. First Nominations for Honored Guest. Report of the Executive Search

Committee

4 (Sun): Ladies Terrorist & Sewing Circle, 2 pm. Joyce Scrivner's, 3212C Portland Ave. S., Mpls., 824-7943. No smoking, cats.

11 (Sun): Second Foundation Meeting, 1 pm. Topic: Space Fiction. The Loft, 2301 E. Franklin Ave., Mpls.

FFI: Eric Heideman, 825-9353.

- 13 (Tue): Minn-STF Board Meeting, 7:30 pm. Karen Johnson's, 1682 Rose Hill Circle, Lauderdale, 647-9702. No smoking.
- 17 (Sat): Minn-STF Meeting, 1:30 pm. Don Bailey & Margo Bratton's, 2624 Garfield Ave. S., Mpls., 872-4237. Limited smoking, cats.
- 17 (Sat): Moving Party, 10 am. Polly Petersen's, 2518 Portland Ave., Mpls to 2801 Irving Ave. N., Mpls. FFI: 874-0582 or 522-7178

17 (Sat): Autographing, 2 pm. John Sladek, "Bugs". Dreamhaven Books, 1300 4th St. SE, 379-8924.

21 (Wed): Minn-STF Lecture Series Committee, 7:30 pm. Eric Heideman's 3142 Lyndale Ave. S., Apt. D., Mpls. FFI: Sally Morem, 553-1127, or Eric Heideman, 825-9353.

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June Birthdays

6: Jeff Peasley; 12: Joyce Scrivner; 13: Sybil Smith; 16: David Stever; 19: Lori Chu; 20: Val Lies; 25: Rick Gellman, Eric Heideman; 26: Erin McKee

Sales & Publications

Peg Kerr has sold "Free Day" (reprint) to the YA anthology 2040 A.D. (Delacourte) for Fall 1990 release. Pulphouse #4 (Summer 1989) will have her short story "Us Do Part". Tales of the Unanticipated #5 (Spring/Summer 1989) will have her short story "Watching".

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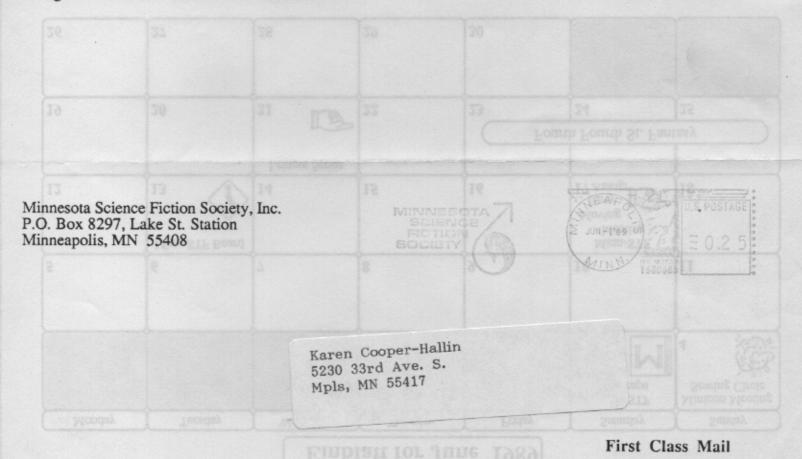
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## Einblatt for July 1989

Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
					Minn-STF Minneapa	2
					Worldbuilding	Sewing Circle
3	4	5	6	7	8	,
10	11	12	13	14	Minn-STF Hugathon	16
17	18	19	UnPacking Party Board Meeting 20	21	22	Minicon Committe
24	25	26	27	28	Minn-STF MIFWA 29	30
31						

July Events

1 (Sat): Minn-STF Meeting, 1:30 pm. Chad & Caryl Eschweiler, 3308 Stevens Ave. S., Mpls., 825-0018. Dog, no smoking.

1 (Sat): Minneapa Collation, 2 pm. At the Minn-STF meeting. FFI: Dean Gahlon, 827-1775

8 (Sat): MIFWA Worldbuilding Group, 1 pm. Topic: Working background material into fiction. Boomer's, 312 Central Ave. SE., Mpls. FFI: Dan Goodman, 872-1448

9 (Sun): Ladies Sewing Circle & Terrorist Society, 2-5 pm. Neeters Hollister's, 7225 3rd Ave. S., Richfield, 861-7513.

15 (Sat): Minn-STF Meeting, 1:30 pm. Herman Schouten & Gerri Balter's, 1381 North Pascal St., St. Paul, 646-3852. No smoking.

15 (Sat): 4th Annual Hug-a-thon. At the Minn-STF meeting. Monies to go to The AIDS Project. FFI:David Cummer, 823-8526

16 (Sun): Moving Party (Packing), 12 noon. Jeff Schalles, 30-70 48th St., Long Island City, NY, (718) 626-2685.

20 (Thur): Moving Party (UnPacking), 6:00 pm. Jeff Schalles, 3444 Blaisdell Ave. S., Mpls., 825-3558.

20 (Thur): Minn-STF Board Meting, 7:30 pm. Karen Johnson's, 1682 Rose Hill Circle, Lauderdale, 647-9702.

23 (Sun): Minicon Committee Meeting, 2:00 pm. Don Bailey & Margo Bratton's, 2624 Garfield Ave. S., Mpls., 872-4237. Cats, no smoking. Honored Guest selection process.

29 (Sat): Minn-STF Meeting, 1:30 pm. Polly Peterson's, 2801 Irving Ave. N., Mpls., 522-7178. Dog, no smoking.

29 (Sat): Minnesota Imaginative Fiction Writers Association, 2 pm. Topic: Readings from member's own works. The Loft, 2301 E. Franklin Ave., Mpls. FFI: Eric Heideman, 825-9353.

July Birthdays

1: Corwin E. Brust; 2: Neeters Hollister; 3: Jonathan Adams, Dave Crawford; 4: Don Bailey; 14: LaLee Kerr; 15: Kay Roberts; 16: Chuck Holst; 17: Floyd Henderson; 21: Geri Sullivan; 27: Polly Peterson

COA's

Polly Peterson, 2801 Irving Ave. N., Mpls., 522-7178.

Sales & Publication's

Kara Dalkey has sold a short story "You Want It When!" to the upcoming anthology 2040 AD, edited by Jane Yolen.

Upcoming Conventions

Aug 31 - Sep 3: Noreascon 3. 47th World Science Fiction Convention; Boston, MA. Pro GoH: Ian & Betty Ballantine, Andre Norton, Fan GoH: The Stranger Club. \$20 supporting, \$70 by 3/15. Noreascon 3, Box 46, MIT Branch PO, Cambridge MA 02139.

Oct 13-15: ICON XIV, Iowa City, IA. Pro GoHs: Fredrick Pohl & Elizabeth Anne Hull, Art GoH: P. D. Bleeding-Black. \$15 by 9/15, \$18 thereafter. ICON XIV, P.O. Box 525, Iowa City, IA 52244-0525

Aug 23-27 1990: Confiction. 48th World Science Fiction Convention; The Hague, Netherlands. Pro GoH's: Joe Haldeman, Wolfgang Jeschke, Harry Harrison; Fan GoH: Andy Porter; TM: Chelsea Quinn Yarbro. \$25 supporting, \$45 attending. Worldcon 1990, Box 95370, 2509 CJ The Hague, Netherlands

Aug 29 - Sep 2 1991: Chicon V, 49th World Science Fiction Convention; Chicago, IL. Pro GoH: Hal Clement, Artist GoH: Richard Powers, Editor GoH: Martin H. Greenberg, Fan GoH: Jon & Joni Stopa, TM: Marta Randall. \$50 by 12/31/88, \$75 by 12/31/89, \$20 supporting. Chicon V, P.O. Box A3120, Chicago, IL 60690-3120.

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Shockwave: SF radio. Every Tuesday at 7 pm. on KFAI (90.3 FM)

SF & F BBS's in the Twin Cities.

Terraboard 721-8967, Sysop: David Dyer-Bennet Fire Opal 822-4812, Sysop: Scott Raun

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Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
	1	Shower 2	3	4	Stippleapa Autographing	Second Foundation
7	8	9	10	11	Minn-STF Meeting	13
14	15	16	17	Autographing 18	Autographing  19	Autographing
21	22	23	Minn-STF Board	25	Minn-STF Meeting	27
28	29	30	Noreascon Starts			

August Events
2 (Wed): Toddler Shower for Jonathan Lounsbury Martin (son of Linda Lounsbury & Phil Martin), 6:30-9 pm. Jonathan Adams & Carol Kennedy's, 3336 Aldrich Ave. S., Mpls., 823-2784. FFI: Carol Kennedy, 823-2784, or Page Appelbaum, 929-4445.

5 (Sat): Stippleapa Collation, 2 pm. Judy Cilcain's, 3042 Harriet Ave. S., Mpls. Cats, no smoking FFI: Victor

Raymond, 379-1665, or Elise Krueger, 487-1033.

5 (Sat): Autographing Session, 3 pm. Joe R. Lansdale ("Razored Saddles"). Dreamhaven Gallery, 1300 4th St. S.E., Mpls, 379-8924

6 (Sun): Second Foundation, 1 pm. Topic: The Works of Octavia Butler. The Loft, 2301 E. Franklin Ave., Mpls.

FFI: Eric Heideman, 825-9353.

12 (Sat): Minn-STF Meeting, 1:30 Bill Bader & Wilde Phogg's, 2726 Knox Ave. N., Mpls., 588-3744. Cats, no smoking. 120th bithday party for Bill Bader, Nate Bucklin, & Sharon Kahn. Barbecue, weather permitting 18-20 (Fri-Sat): Autographing Sessions, TBA. Many authors will be autographing at the Dreamhaven Gallery

Aniversary Celebration. FFI: Dreamhaven Gallery, 1300 4th St. S.E., Mpls, 379-8924

24 (Thu): Minn-STF Board Meeting, 7:30 pm. Elise Krueger's, 992 Chatsworth N., St. Paul, 487-1033. Cats, no smoking.

26 (Sat): Minn-STF Meeting, 1:30. Mike Dorn & Marianne Hageman's, 2965 Payne Ave., Little Canada,

483-3422. No Smoking.

Aug 31 - Sep 3: Noreascon 3. 47th World Science Fiction Convention; Boston, MA. Pro GoH: Ian & Betty Ballantine, Andre Norton, Fan GoH: The Stranger Club. Noreascon 3, Box 46, MIT Branch PO, Cambridge MA 02139.

August Birthdays

3: Curtis Hoffmann, Reed Waller, 4: Marianne Hageman; 5: Beth Colsher, Gerry Wassenaar, 7: Terry Garey; 9: Karen Schaffer; 10: Herman Schouten; 11: Nate Bucklin; 13: Lori Schaefer; 15: Carol Eschweiler; 16: Nancy Klock, Joyce Maetta Odum; 18: Judy Cilcain; 19: Judy Morem; 22: Elise Krueger, Mark Mendel, Will Shetterly; 24: Jerry Stearns

Upcoming Conventions

Sept 9-10: Vailey Con 14, Moorhead, MN. Valley Con, P.O. Box 7202, Fargo, ND 58108
Sept 30-Oct 1: Confection, Minneapolis, MN. The Minn-STF Fall Relaxacon. GoH: John M. Ford. Pre-reg: \$9.00, At-the Door: \$13.00, Children: \$5.00. Minn-STF, P.O. Box 8297, Lake Street Station, Minneapolis, MN 55408

Oct 13-15: ICON XIV, Iowa City, IA. Pro GoHs: Fredrick Pohl & Elizabeth Anne Hull, Art GoH: P. D. Bleeding-Black. \$15 by 9/15, \$18 thereafter. ICON XIV, P.O. Box 525, Iowa City, IA 52244-0525

Nov 3-5: UCon-7, Minneapolis, MN. Fall Gaming Convention. Pre-Reg or U of M Student: \$6.00, At-the-Door: \$10.00. Ucon-7, U of M Gaming Society, 2851 Vernon Ave. S., Minneapolis, MN 55416.

Mar 9-11, 1990: Wiscon 14, Madison, WI. GoH's Emma Bull and Iain Banks. SF3, Box 1624, Madison, WI

53701-1624

Mar 23-25, 1990: Congenial 1990, Racine, WI. GoH's: Kathy Mar, and Stu Shiffman. \$18 by 2/14/90,

\$22 at-the-door, Congenial, P.O. Box 129, Wilmette, IL 60091

Aug 23-27 1990: Confiction. 48th World Science Fiction Convention; The Hague, Netherlands. Pro GoH's: Joe Halderman, Wolfgang Jeschke, Harry Harrison; Fan GoH: Andy Porter; TM: Chelsea Quinn Yarbro. \$25 supporting, \$45 attending. Worldcon 1990, Box 95370, 2509 CJ The Hague, Netherlands

Aug 30-Sept 3, 1990: ConDiego, San Diego, CA. 1990 NASFIC. GoH's: Author: Samuel R. Delany, Fan: Ben

Yalow. \$25 supporting, \$55 attending. ConDiego, Box 15771, San Diego CA 92115

Aug 29 - Sep 2 1991: Chicon V, 49th World Science Fiction Convention; Chicago, IL. Pro GoH: Hal Clement, Artist GoH: Richard Powers, Editor GoH: Martin H. Greenberg, Fan GoH: Jon & Joni Stopa, TM: Marta Randall. \$50 by 12/31/88, \$75 by 12/31/89, \$20 supporting. Chicon V, P.O. Box A3120, Chicago, IL 60690-3120.

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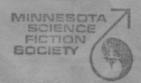
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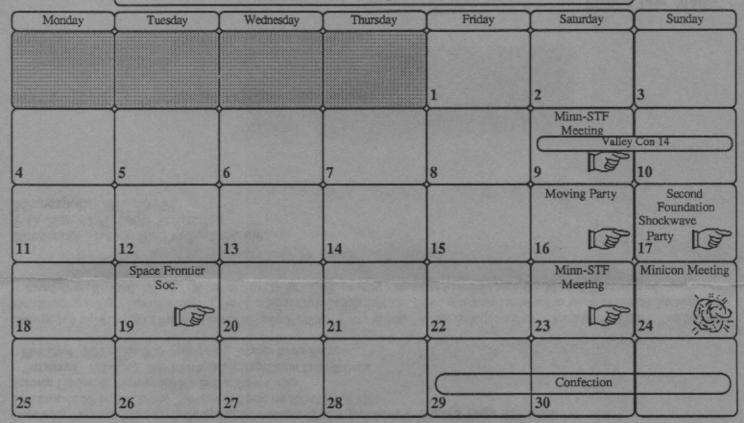


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MINIM 1560985

Karen Cooper-Hallin 5230 33rd Ave. S. Mpls, MN 55417

## Einblatt for September 1989



September Events 9-10 (Sat-Sun): Valley Con 14, Moorhead, MN. Valley Con, P.O. Box 7202, Fargo, ND 58108

9 (Sat): Minn-STF Meeting, 1:30 pm. Jonathan Adams & Carol Kennedy's, 3336 Aldrich Ave. S., Mpls., 870-8699. Cats, no smoking.

16 (Sat): Moving Party, 10 am. Joyce Maetta Odum, from 3300 42nd Ave. S. Upper, Mpls., to, 5533 32nd Ave.

Mpls., 729-6577.

17 (Sun): Second Foundation Meeting, 1 pm. Topic: Works of Ben Bova. The Loft, 2301 E. Franklin Ave., Mpls. FFI: Eric Heideman, 825-9353

17 (Sun): Party, 3 pm. 10th Aniversary of Shockwave. Karen Schafer & Steve Glennon's, 3528 Colfax Ave. S.,

Mpls., 825-5528. Limited smoking.

19 (Tue): MN Space Frontier Society, 7:30 pm. Topic: Superconductivity/Infrared Sensors. PROTO-PC Conference Room, 2424 Territorial Rd., St Paul. FFI: Steve Konrad, 423-5615.

23 (Sat): Minn-STF Meeting, 1:30 pm. Location to be determined. Check the Hotline >>824-5559<<.

24 (Sun): Minicon Committee Meeting, 2 pm. Don Bailey & Margo Bratton's, 2624 Garfield Ave. S., Mpls., 872-4237. Please check the Hotline >>824-5559<< for agenda details.

30-Oct 1 (Fri-Sun): Confection, Minneapolis, MN. The Minn-STF Fall Relaxacon. GoH: John M. Ford. Pre-reg: \$9.00, At-the Door: \$13.00, Children: \$5.00. Minn-STF, P.O. Box 8297, Lake Street Station, Minneapolis, MN 55408

Other Events of Interest

15 (Fri) thru Sept 29: Univ. of Minn. Film Society, 7:15, 9:00 pm, also 5:30 Sat. The Navigator - An odyssey through time. Bell Auditorium, 17th & University Ave. SE, Mpls. FFI:677-4330

28 (Wed): Lecture, 7:30 pm. Stewart Brand "The Emerging Information Revolution" Hyatt Regency, 1300 Nicollet Mall, Mpls. FFI: College of St. Thomas, 647-5000.

September Birthdays

5: Sharon Kahn; 8: Louie Spooner Trainor; 12: Jean Mornard; 16: John Robey; 20: Jane Hausfeld;

21: David Dyer-Bennet; 22: Dave Wixon; 23: Matthew B. Tepper; 26: Lon Levy, Denny Lien, Dennis Paulson, Mark Richards; 27: Jean Mealy; 29: Eileen Lufkin

Sales and Publications

Peg Kerr will Have her short story "Us Do Part" published in <u>Pulphouse</u> Issue 4 (Science Fiction).

Carolyn Ivis Gilman has sold two stories. "Angels Alone" to <u>Fantasy and Science Fiction</u>, and "Burning Bush" to <u>Universe</u>.

CoA's

Mitchell S. Pockrandt, 507 W. 39th St., Minneapolis, MN 55409, home: 823-7337

Editorial Announcement

The current editor of Einblatt wishes to resign. Interested persons talk to Mark Richards or your local Minn-STF Board member.

Upcoming Conventions

Oct 13-15: ICON XIV, Iowa City, IA. Pro GoHs: Fredrick Pohl & Elizabeth Anne Hull, Art GoH: P. D. Bleeding-Black. \$15 by 9/15, \$18 thereafter. ICON XIV, P.O. Box 525, Iowa City, IA 52244-0525 Nov 3-5: UCon-7, Minneapolis, MN. Fall Gaming Convention. Pre-Reg or U of M Student: \$6.00, At-the-Door: \$10.00. Ucon-7, U of M Gaming Society, 2851 Vernon Ave. S., Minneapolis, MN 55416. Mar 9-11, 1990: Wiscon 14, Madison, WI. GoH's Emma Bull and Iain Banks. SF3, Box 1624, Madison, WI 53701-1624

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#### Einblatt for October 1989 Wednesday Monday Tuesday Thursday Friday Saturday Sunday Fantasy Panel Minn-STF Board Minn-STF Piano Party Meeting Autograph 2 ing MIFWA Meeting Minn-STF Lecture Sewing Circle Icon XIV 12 13 9 10 14 11 Minn-STF Lecture Minn-STF Meeting 19 16 17 18 20 21 22 Minn-STF Lecture Second Foundatio n 26 27 28 29 23 24 25 31 30

October Events

3 (Tue): Minnesota Festival of the Book, 7 pm. "New Directions in Modern Fantasy", Emma Bull, Steve Brust, Kara Dalkey, Pamela Dean, Will Shetterly & Joel Rosenberg in a panel discussion. Southdale-Hennepin Area Library, 7001 York Ave. S., Edina.

5 (Thu): Minn-STF Board Meeting, 7:30 pm. Rob Ihinger's, 7600 Penn Ave. S., #209, Richfield, 866-4530.

6 (Fri): Piano Pumping Party & Time Travel Event, 7 pm. Dean Gahlon & Laura Krentz's, 3553 Pleasant Ave. S., Mpls., 827-1775.

7 (Sat): Minn-STF Meeting, 1:30 pm. Toad Hall, Geri Sullivan's, 3444 Blaisdell Ave. S., Mpls., 825-3558.

7 (Sat): Autographing, 3 pm. Karl Edward Wagner will be autographing at Dreamhaven Books, 1300 4th St. S.E., Mpls., 379-8924.

12 (Thu): Minn-STF Lecture Series, 7:30 pm. Topic: "Footprints on the Beach," with Albert W. Kuhfeld, Ph.D. Coffman Union Theatre-Lecture Hall, Univ. of MN.

13-15: ICON XIV, Iowa City, IA. Pro GoHs: Fredrick Pohl & Elizabeth Anne Hull, Art GoH: P. D. Bleeding-

Black. \$18 at the door. ICON XIV, P.O. Box 525, Iowa City, IA 52244-0525

14 (Sat): MIFWA Meeting, 2 pm. Topic: :The Business of Being a Writer," featuring Joel Rosenberg, Rob Ihinger, Scott Edelstein & Marc Hequet. The Loft, 2301 E. Franklin Ave., Mpls. FFI: Eric Heideman, 825-9353.

15 (Sun): Ladies Sewing & Terrorist Society, 2 pm. Jane Strauss's, 3120 3rd Ave. S., Mpls., 827-6706.

19 (Thu): Minn-STF Lecture Series, 7:30 pm. Topic: "Four Futures" with Phillip C. Jennings. Coffman Union Theatre-Lecture Hall, Univ. of MN.

21 (Sat): Minn-STF Meeting, 1:30 pm. Don Bailey & Margo Bratton's, 2624 Garfield Ave. S., Mpls., 872-4237 26 (Thu): Minn-STF Lecture Series, 7:30 pm. Topic: "Commerce and Trade in Science Fiction" with C.J.

Cherryh. Coffman Union Theatre-Lecture Hall, Univ. of MN.

29 (Sun): Second Foundation Meeting, 1 pm. Topic: "Works of Shirley Jackson." The Loft, 2301 E. Franklin Ave., Mpls. FFI: Eric Heideman, 825-9353.

Nov 2(Thu): Minn-STF Lecture Series, 7:30 pm. Topic: "How To Predict the Future," with Ben Bova. 125 Murphy Hall Auditorium, Univ. of MN.

October Birthdays

2: Elizabeth LaVelle; 5: Joel Halpern; 9: Kevin Trainor; 10: Kashia Curney, Steve Glennon; 11: Beth Friedman; 20: Lee Reynolds; 24: Jerry Boyajian; 25: Sue Grandys; 29: Larry Brommer

Sales and Publications

Kij Johnson has sold a short story "Hera's Madness" to Wierd Tales.

CoA's

Nate Bucklin, new home phone #822-0051 Kij Johnson, 1507 Juniper, Springfield, OR 97477, (503) 741-3348

Editorial Announcement

Denny Lien will be taking over the Einblatt Editorship begining with the November Einblatt. I will be giving him a hand, but all announcements and such should be routed to him. My thanks to him for taking up the mantle.

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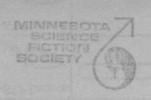
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