



April 2017

SUN	MON	TUE	WED	THU	FRI	SAT
						1
2	3	4	5	6 LASFS MEETING	7 - Open House --- Board Gaming	8 - Cosplay Sewing Circle Cinema Animé
9 - BoD at 11 Open House at 2 pm	10	11	12	13 LASFS MEETING	14 - Open House --- Board Gaming	15 - Tom Safer - CFO
16 Time Meddlers	17	18	19	20 LASFS MEETING	21 - Open House -- Board Gaming	22
23	24	25	26	27 LASFS MEETING	28 - Open House -- Board Gaming	29
30	31 Archie Mercer Day					

KEY TO CALENDAR & OTHER IMPEDIMENTA

BoD = Board of Directors - 11 am
 2nd Sunday Open House = Board and other gaming - 2 pm
 Cinema Anime = Japanimation - 1 pm
 CFO = Cartoon Fantasy Organisation - 1 pm to 8 pm
 Work Party = Varies with what needs doing
 FWEMS = Fourth Sunday Movies - 2 pm
 Time Meddlers = Dr. Who club - 11 am
 Tom Safer Cartoons = 10 am

THURSDAY PROGRAMME ITEMS

APRIL 6 - No programming
 APRIL 13 - No programming
 APRIL 20 - **BIG AUCTION.**
 APRIL 27 - No programming

Updated programme information can be found at this web site:
http://www.lasfsinc.info//index.php?option=com_events&Itemid=185

CALENDAR DETAILS

BoD - 11:00 am, Open House starts at 2:00 pm
 Cinema Anime - 1:00 pm until it ends
 Work Party - 10:30 am
 Estrogen Zone - 2:00 pm
 FW-EMS -

**CORFLU 34
 WILL BE IN
 LOS ANGELES
 APRIL 28-30, 2017
 (See Marty or
 Elayne for details)**



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 Elayne for details)**

**DE PROF WILL SEND ANNOUNCEMENTS OF WHEN AND WHERE
 LASFS WILL MEET AFTER WE LEAVE THIS CLUBHOUSE**

DE PROFUNDIS - the *unofficial* newsletter of LASFS

COLOPHON

De Profundis 530– April 2017. Publisher and Editor: **Marty Cantor**.

De Profundis is the unofficial newsletter of the Los Angeles Science Fantasy Society (6012 Tyrone Ave., Van Nuys, CA, USA). The LASFS' telephone number is: (818) 904-9544 . The club's web site is: www.lasfs.org. *De Profundis* is available only from Marty Cantor for his cost of producing the zines: 55¢ in person, \$1.00 by domestic mail. Out of country rates quoted upon request but it is recommended that copies be downloaded - or at least read - from the *DE PROF* web site.

Westercon is a service mark of the Los Angeles Science Fantasy Society, Incorporated (LASFS, Inc.), Worldcon and NASFIC are service marks of the World Science Fiction Society (WSFS).

I want any news of interest to LASFS members (no poetry or fiction). Send items to the LASFS address c/o *De Profundis* or leave them in the *De Profundis* mailbox at the clubhouse. The editor, Marty Cantor, can be reached at his address: [martyhoohah \(at\) sbglobal \(dot\) net](mailto:martyhoohah@sbglobal.net) or at the clubhouse on Thursday evenings. Deadlines are a bit fluid, but mid-month Thursdays are probably it.

If anybody who receives *DE PROF* via the mail happens to move without letting me know the new address; well, I have more important things to do than to be chasing down addresses so I will stop sending zines to you even if you have given me money to do so.

I will accept no advertising in *De Profundis* but I will always try to find room to announce upcoming events of interest to LASFS members.

Even though *De Profundis* is no longer the official newsletter of the LASFS, I intend to run the zine as if it still belonged to the club. Mostly. Due to space limitations, priority is always given to content mandated in the LASFS by-laws and by any applicable traditions. Also, after that stuff, by what the editor wants to do.

Written in Publisher 2000 on a custom-modified Intel quad-core, DELL Workstation (using the Windows 7 Professional 64 bit operating system) and printed on an HP 4700dn colour laser printer.

Statements herein are those of the speaker/writer and do not necessarily reflect the opinions of the club. *Interjections in italics are solely the responsibility of the smartass, er, editor. Any resemblances 'twixt smartassery and responsibility are purely coincidental.*

Addendum: At the LASFS' Board of Directors meeting of February 8, 2009, the Directors accepted the proposal by Marty Cantor to take over *De Profundis* as his own fanzine, or as one of them, and he will be assuming the entire cost of production. Marty Cantor has promised to use his 5+ years experience of running *De Prof* as a guide to pubbing the zine as the *unofficial* newsletter of the society. The proposal was put to the Board because the Board had previously indicated that costs were dictating the discontinuance of the zine. *De Prof* is available on paper solely at cost: currently 75¢. Mailed copies, domestically, will be \$1.25. Subscriptions will be accepted; however, as prices are set at approximate cost of production, there will be no discounts for long-term subs.

Marty Cantor, 11825 Gilmore Street #105, North Hollywood, CA 91606, USA. (818) 761-9401. [martyhoohah \(at\) sbglobal \(dot\) net](mailto:martyhoohah@sbglobal.net). April 2017. Hoo Hah Publication Number 2055 Thanks go to Elayne Pelz, Charlie Jackson, Karl Lembke, Kristen Gorlitz and Nick Smith, Lee and Barry Gold, and any others who are helping me in providing news to LASFS members

LASFS OFFICERS

Elected Procedural Officers

January - June, 2017

President: Nick Smith. Vice-President: Debra Levin and Matthew B. Tepper. Registrar: Marty Cantor & Marcia Minsky. Scribe: Karl Lembke and Kristen Gorlitz. Treasurer: (elected in mid-year, serves for full year) Elayne Pelz & Michelle Pincus.

Board of Directors

Chairman: Karl Lembke (2018). Vice-Chairman: Christian McGuire (2017).. Comptroller: Debra Levin (2018). Secretary: Marty Cantor (2018). Other members: Marcia Minsky (2018), Gavin Claypool (2019), Elayne Pelz (2017), Rob "Gizmo" Powell (2017), Mike Thorsen (2019), Kristen Gorlitz (2019), Nick Smith (2017). Special Advisor: Charles Lee Jackson II. Advisors: Forrest J Ackerman, Walt Daugherty, Len & June Moffatt, and Fred Patten.

Official Committees

De Profundis Editor, Speaker to toners, LASFAPA/APA-L Liaison: Marty Cantor. Librarian Pro Tem: Gavin Claypool. Assistant Librarians: Elayne Pelz, Gavin Claypool, Ed Hooper. Committee to Gouge Money from the LASFS: Christian McGuire. Eulogist, Public Relations, Video Collection Curator, Film Coord. Committee, & Party Rabbi: Charles Lee Jackson II. Assistant Video Curator: Tom Khamis. Asian Affairs Desk: Brett Achorn. Key Control: Elayne Pelz, Christian McGuire. Webmaster - <<http://www.lasfs.org>>: Barry Gold. Webmaster Assistant: Lee Gold. Sysadmin: Chaz Baden. Editor. Computers & LASFS Archivist: Christian McGuire. LASFS Historian: Fred Patten. Westercon Liaison: Christian McGuire. Program: Charles Lee Jackson II. Hall Decoration: C.B. McGuire, Charles Lee Jackson II. Science Officer: David Okamura (with Karl Lembke). Marketing and Promotion: Michelle Pincus; Parking/MTA Liaison, Milt Stevens.

Honorary Officers

Sergeant-at-Arms In Perpetuity: Roy Tackett. Windmill-at-Arms: Kees van Toorn. Samurai-at-Arms: Takumi Shibano. Librarian-at-Arms: Heather Stern.

If there is an X in this space, your sub has run out ____

CONDENSED CREAM OF MENACE

(complete minutes are supposed to be filed in the LASFS' files and can be read there - also at www.lasfs.org)

**Meeting 4133, October 27, 2016
President Nick Smith, presiding
Kristen Renee Gorlitz, scribbling**

Gavin Claypool spoke to the assembled members. From the Sacred Book of the History of the LASFS, on 10-27-34, seven SF League members and 2 others met in Reynolds' garage. They applied for a charter for a chapter of the League. On 11-13 of the same year, they were approved as chapter 4 of the Science Fiction League. And the LORD did grin and the people did feast upon the lambs and sloths and carp and anchovies and orangutans and breakfast cereals, and fruit bats, and there was much rejoicing.

And so on this portentous date, LASFS meeting #4133 was called to order. The meeting began at 8:00 pm.

The **Menace** of Meeting #4132 were read and Joe Zeff bid \$2.86 to name the Menace "Putting On the Ritz".

This week's **Patron Saint** is **Lee Jacobs**.

Patron Saint Lee Jacobs was given Three Saint Lee Cheers, and not a soda auction!

Committee Reports

The Uncommittee to gouge noncommittally auctioned off the last soda slot in the machine. Barbara Harmon bid \$10 to put diet ginger ale in the last slot. (OK, I'll stop.) (For now.)

The treasurer reports income and outgo. We can't spend it. (*I guess, because of the outgo, we are not allowed to spend it again.* - ed.)

The **Registrar** announced an absence of guests.

Moment of Science: Bill Green announced that a new flatworm has been named after President Obama.

Nick Smith noted that scientists have demonstrated a crystal with four-dimensional properties.

Special Orders of Business:

Karl Lembke announced that the building has been sold. We have 8 months to find new digs. Help us search. If you find anything, let Elayne know.

Passings:

Nick Smith read a piece of SF poetry by Sheri S Eberhart. You may know her by her married name of Sheri S Tepper. She passed at the age of 87. Gene Tepper. She is no relation to Matthew Tepper, unless you go back lots and lots of generations.

Time Bound Announcements:

We have a list of Halloween stuff. Bad films are being shown, and it's probably best if you not know where.

This is the last weekend of Rise of the Jack-O-Lanterns at the Pomona fairgrounds.

Armory Center for the Arts continues its exhibit based on the works of Octavia Butler.

North Hollywood Fringe Festival continues this weekend, with An Anthology of Horrors. This features an homage to Twilight Zone and Creepshow. 4934 Lankershim, the Avery Playhouse, Fri and Sat, 8PM

Reviews:

Jerry Pournelle reviewed the reasons why we're selling the place.

Reasons: deterioration of neighborhood and property values, outgrowing library, and confrontations with the homeless.

We need 4500 - 5000 square feet. In the valley, no further north than Roscoe, no further west than Tampa, no

further south than Ventura, no further east than San Fernando, and near at least one bus line. This building is 4100 square feet.

Milt Stevens read a book by Michael Chabon, for The Yiddish Policeman's Union. Amazing Adventures of Kavalier and Clay: Not strictly SF, but has some fantastic elements. It starts out rather comic and gets quite a bit darker. It probably won't appear as a movie, because his words don't translate into film that well.

Nick: At art night last night, encountered a graphic novel with something to offend everyone. Katrina Hates Dead Shit. It's a post-apocalyptic post-rapture cross-genre piece with lots of weirdness.

Another project, started as an homage to night of the living dead with crossover to invasion of the body snatchers -- double-take publishing company started 10 different comics taking place in Western Pennsylvania in 1966. These separate stories take place in parallel and have now been bound together into ten volumes.

Darnell notes a Youtube series "What if the Emperor has a text machine?" (*He will obviously be typing subtitles into the movies he shows at LASFS.* - ed.)

Jerry Pournelle had some not really science. Polio is back (and you're going to be in trouble). It's immune to the vaccine we have. It seems to have come from the Caribbean area.

(There was a series of articles about paralysis showing up in children infected with enterovirus D68. This year, NBC News is saying there's a link between EV-D68 and acute flaccid myelitis, a form of paralysis similar to polio. -- Karl). *It's actually a Polio like disease, not polio itself.

In other news, AIDS may have come in earlier than thought by about a decade. Patient Zero actually had a higher number than that.

In the absence of any further business...

A motion to put away chairs and tables passed and we adjourned at 9:02 pm.

Meeting 4134, November 3, 2016 President Nick Smith, presiding Kristen Renee Gorlitz, scribbling

LASFS meeting #4134 was called to order at 8:00 pm.

The **Menace** were read and Christian bid \$5 to name the Menace "Not related to Matthew Tepper".

This week's **Patron Saints** are **Francis Hamit** and **Bill Rotsler**.

Bill Rotsler - a major fan, we have some of his Hugos in the back display case as both a sf writer, fan and pro artist, very nice man. Joe - he was incredibly prolific, so much so that he is still eligible for the Hugo for best fan artist as his original work still being published. Marty still uses his art in APA-L and *De Profundis*. (Also in *LASFAPA*. - ed.)

The **Patron Saints** were given Three Cheers each.

Treasurer's report - we have \$ and you can't spend it.

Committee Reports

CLJII: Passed around the lantern o'jack for donations for the fine Winter Holiday party. Also, the Forry Award anthology will become available online later this month.

Marty - even though on 11/24 there is no program, there will be a meeting at the clubhouse.

Christian - 43rd LOSCON is to be held on Thanksgiving weekend 11/25-11/27 at the LA Airport Marriott. Attendees include David Gerrold among others and Nick Smith will be the Fan Guest of Honor. Music guest Tim Griffin. Call for volunteers for truck loading and unloading. Volunteers will receive double hours for these volunteer hours.

The **Registrar** announced an absence of guests.

Christian - We had a 7 item auction

Moment of Science:

David Okumura - there is more evidence of the Mysterious Planet 9 from outer space - something is tugging Pluto, and possibly pulling everything off orbit. Since mid 1880's scientists have wondered why we are tilted 6 degrees from the equator of the sun. There could be a huge object at a more extreme angle affecting orbits. (*Or, maybe it is just drunk and is falling down.* - ed.) Ed Hooper opined - a large Dwarf Star inspired Nemesis by Asimov

Pumping liquid into ground for waste water may be linked to seismic events, the opposite might have been true decades ago. Drilling might be responsible for the devastating 1933 long beach quake, draining methods may have been sucking the ground dry and depletion of the oil reserves could have caused the quake. Today, they pump in water into the ground to prevent this.

Special Orders of Business:

Young adult author Natalie Babbit passed away - wrote Tuck Everlasting about family who found way to not age and declined to pass the secret along to Ms. Babbit.

Scientist Professor John D. Roberts, a preeminent chemist who was teaching at CalTech for 60 years. Consultant for DuPont. Helped admit first female grad student at CalTech, strong armed modern chemistry into using better technology

Karl - Roberta Pournelle in hospital having had a stroke.

Progressing nicely, at Holy Cross right now. Kids are now in town taking care of things. She can vocalize again. It's serious but sounds promising.

Announcements:

Nomination procedure -

CLJII explained our legal structure, 11 members on the Board. Elect roughly 1/3rd. Involves responsibility. 3-year term.

Elayne nominated Gavin Claypool - Elayne - one of the most level headed people that she knows of, his opinion is greatly admired, he has great knowledge of how this club works, has participated in activities, has a lot of information that is of use to the Board. Gavin - happy to be a natural resource and will endeavor to do so for another 3 years

Karl - nominated Michelle Pincus - served as member of board, worked in marketing, pours her heart into the job - Michelle says she cares very much about this club and hopes to continue working hard for the club

Marsha nominated Mike Thorsen - accepts - Marsha - Mike stepped in and took over a job that Bob Null had been doing for many years and Mike has done a very good job, and is keeper of the soda machine, worked tirelessly. Mike - more of the same, trying to help keep this club on some kind of track financially

Ana nominated Matthew Tepper who courteously declined.

Marty nominated Kristen Gorlitz- she has been doing a good job as scribe, helped him with the Gift Exchange, and he would like to see her get further involved. Kristen accepted - I would like to work with the club and offer my younger perspective.

Ana nominated Milt and he declined, nominated Charlie and he declined.

Nominees-
Michelle Pincus
Gavin Claypool
Mike Thorsen
Kristen Gorlitz

Announcements:

Cubs have won the World Series - this is the sign of the apocalypse - scheduled for next Tuesday.

The front bathroom is currently out of order. Scratch: The bathroom now works, but the water is funny. (*So if you are bored by the meeting, go into the bathroom for a laugh.* - ed.)

In the absence of any further business...

A motion to put away chairs and tables passed and we adjourned at 9:15 pm.

Meeting 4135, November 10, 2016
Vice President Matthew B. Tepper,
vice presiding
Karl Lembke, scribbling

LASFS meeting #4135 was called to order at 8:01 PM.

Leigh Strother-Vien bid \$2 to name the Menace "#notmypresident".

Next week, maybe someone will name them "#NotMyWorldSeriesChamps"

This week's **Patron Saint** is **Woody Dodge**. **Patron Saint Woody Dodge** was given Three rousing Cheers.

Matthew Tepper announced Tom Safer will be screening Ice Age, Collision Course on the second Saturday of the month, here at 10 AM.

The Lantern O'Jack was passed around by the Lovely Assistant to raise funds to pay for the Winter Holiday Party. There will be food, films, fun, frivolity, foolishness, and further. (*Actually, all of the funds are going to purchase the further as it is very expensive.* - ed.)

The **Registrar** introduced Stewart Honey, here from London. He learned of us from Francis Hamit and Mike Donahue.

Announcements:

Francis Hamit is recovering nicely from his hip replacement surgery. (*Oh, his hip was replaced? Where did they replace it to, his mouth?* - ed.)

Moment of Science:

David Okumura - There will be a supermoon Monday, the closest it's been since 1948. (*Be sure to duck when it passes overhead.* - ed.)

We know humans have interbred with other hominids. We've found Denisovan and Neanderthal DNA in our genomes. Scientists have found another strain in the human genome. It's a good thing we're finding it now, since all traces of ancestral DNA are being purged from our systems.

In London, they've found remnants of the old stage at The Curtain, with a tunnel leading from one side of the stage to the other, presumably used to allow actors to disappear from one side and appear on the other. Text analysis shows that Marlowe helped write parts of a few Shakespeare plays, which has been much ado about nothing. Text analysis is difficult because Shakespeare's use of language changed as he matured.

Alas, there was nothing about Francis Bacon. (Had to bring that home somehow.)

Jerry Pournelle has a NASA report. They have produced one millinewton of thrust per kilowatt of power on a reactionless drive. Any amount of thrust greater than zero is really significant, so if it pans out, this is much ado about more than nothing.

Old Business:

CLJII rose to explain what we were about to embark upon. Questions were addressed, and we auctioned off the color of the ballot we were to use.

The nominees elected to seats on the Board of Directors are:

- * Gavin Claypool
- * Mike Thorsen
- * Kristen Gorlitz

Reviews:

Milt Stevens is almost to the end of Death's End by Cixin Liu, the third in the Three Body Problem trilogy. IT has colossal concepts involving other dimensions, super-weapons, and so on. It's still interesting. It has lots of essay and lecture material, which you sort of need to explain these concepts

Jerry Pournelle: Every year the local mystery writers association has a New Orleans party. Met a chap named FitzHugh and we talked for a while. His best known work is Pest Control. Turns out to be a murder mystery with SF elements. The main character is an exterminator, who wants to develop a way to kill insects biologically without poisons. The story involves a series of very improbable coincidences. Think Inspector Clouseau as someone everyone thinks is an assassin.

IT's silly but well crafted.

He'll probably read another of FitzHugh's novels.

Hare Hobbs notes John Carpenter, with his son and son-in-law has some albums out.

Eric Hoffman: Kurt Siodmak wrote a thing called Donovan's Brain. He wrote some Universal features including The Wolf Man. He wrote the story as a jungle thriller, with Lon Chaney, Jr as the investigative head of the jungle police. The other film is called The Adventures of Tartu, An investigator is sent to investigate a lab where they're coming up with a missile and a deadly poisonous gas.

Miscellaneous Announcements:

Frank Waller mentioned that someone on Facebook is impersonating him. If you get a friend request from him, it ain't him.

Mike Thorsen: Royal Island Mango Soda is quite good.

In the absence of any further business...

A motion to put away chairs and tables and run screaming into the night passed and we adjourned at 9:15 pm.

Meeting 4136, November 17, 2017
Vice President Matthew B. Tepper,
vice presiding
Karl Lembke, scribbling

LASFS meeting #4136 was called to order at 8:01 pm.
This week's **Patron Saints** are: John Trimble, Eylat Poliner, and Milt Stevens.

The **Patron Saints** were given Three rousing Cheers!

The **Menace** was read and approved. Marsha bid \$3 to name the Menace "#NotMyChicagoCubs"

Treasurer's Report - we had to spend a bunch of money on the bathroom, so we are even less able to spend money than the last time.

Update on search for a new building - we are continuing our search, broadened our parameters, looking for a building but also looking for property to build our own steel clubhouse, hope to come in cheaper than what we are selling this building for. We want a 5000 sq/ft building.

Moment of Science:

David Okumura - Not much breaking news except a rocket successfully lifted off bearing three astronauts to the International Space Station. One is a female, it will be her third stay on the ISS and she will again be mission commander.

CLJII - The Lantern O Jack was passed around by a lovely assistant to collect donations for the Winter Holiday Party

Sat 19th from 12pm - until not much later we will be unloading stuff into the club for LOSCON.

Wed the 23rd at 7:00 pm we will be loading the truck. There will be pizza. Volunteer hours are double for those who help load.

We also need volunteers to set up on the 24th, tear down on Sunday the 27th, and unload on Monday the 28th.

LOSCON will be taking place Thanksgiving Weekend with David Gerrold and Fan Guest of Honor Nick Smith, and Tim Griffin as our special musical guest.

Auction - The committee to gouge started the BIG auction.

Book sale: books will be packed up tonight for LOSCON, and the Librarian is looking for assistants to help pack up the library.

The American Library association just discovered fandom.

Dec 3rd at High Noon will be Forry's birthday party.

CLJII - Disneyland holiday season has revamped Small world so it doesn't have the same song constantly, and it has Christmas music. The Jingle cruise - features new, unimproved puns. Now through the end of the year

In the absence of any business...

A motion to put away chairs and tables and run screaming into the night passed and we adjourned at 9:27 pm.

Meeting 4137, November 24, 2016
Sacred Curmudgeon, pinch hitting
Marty Cantor, scribbling

Meeting #4137 was gaveled to order at 8:00 pm. It was noted that this meeting was being held in Freehafer Hall and was, therefore, the official LASFS meeting #4137.

No minutes of the previous meeting were presented so they were neither corrected nor added to. And they remain nameless. Shame on the official Scribe—either one of them—for not being here.

Before we honour tonight's **Patron Saint, Jim Tanenbaum**, I wish to make an editorial comment about how we are dishonouring these **Patron Saints**. These generous people who gave LASFS at least a thousand dollars are not responsible for our meeting, they are responsible for the fact that we are meeting in a building which we own, a facility which houses not only a place which allows us to hold our meetings but also allows us to provide space and services for many other fannish purposes. To me, just saying their names and giving them Three Cheers at club meetings is Just Not Enough. We should at the very least mention some facts about them.

Please note the odd spelling of Jim Tanenbaum's name on the whiteboard - a lower case n with a slash through it. Jim was a contributor to APA-L and other contributors were constantly spelling his name "Tannenbaum" with a double n after the first a (just like the song Oh Tanenbaum). Jim took to using just an n with a slash through it as his by-line in his fanzines. Jim, after all, won two Emmys for his sound work and therefore should at least have his name correctly spelled.

Jim shows up at the club on rare occasions in recent years, but he is still a member in good standing and as such, **Patron Saint Jim Tanenbaum** was given Three Cheers and a Christmas Tree of his very own.

Lacking a real treasurer there was no real Treasurer's Report.

Soda Auction: \$5.00 for Diet Rite Cola, the previous tittle of choice of Marty Cantor and Bob Null.

Moment of Science: David Okamura. When David came to the dais he said that this would be a Moment of Silence - for 24 hours. At which point he mentioned that this announcement would be made at LOSCON the next night and we should not let anybody know of this --- and, pulling a plaque out of a bag, he told me that I had been picked for the 2016 Evans-Freehafer Award. Gobsmailed I was, and speechless - and I spent quite some time explaining just how speechless I was.

Like several LASFSians, I am a Sacred Object. So, as I am the Sacred Curmudgeon, I was wondering if I now had to be nice to people, and if I was nice to people, would anybody recognize me?

I have been a member of LASFS for a bit over a half of my life and I am thankful for LASFS being there for me and I am glad that I can pay back to the club a bit of what it has done for me.

Neither of the members of the Board of Directors who were present had anything about which to comment.

As far as Business is concerned, there was no Business Old or New and even the Monkey sort was in short supply.

Announcements: This weekend there is some sort of convention being held near LAX and it is possible that some of the attendees here might be interested in attending it.

Next April, fans of the fanzine persuasion will be holding Corflu 34 at the Woodland Hills Marriott. Even those who do not produce fanzines may be interested in attending at least part of that Con; so, for their sake, there is a one-day rate for Saturday. See Elayne Pelz or Marty Cantor for details.

Reviews: there were none.

Fannish Committee Reports: there were none of these, also.

Miscellaneous: Mike Thorsen said we should be thanking Elayne for coming up with cash for the plumbing repairs. It was not that Elayne put her own money into it but she was able to find a way the by-laws allowed this to occur.

We adjourned at 8:29 pm.

Respectively submitted,

Marty Cantor, Presiding, Scribing, Treasurer, and still in shock from getting the Evans-Freehafer Award

There was applause.

No additions, corrections, or snarks.

**Board of Directors Meeting
February 12, 2017
Karl Lembke, Chairman
Marty Cantor, Secretary**

Board Members in attendance: Karl Lembke, Marty Cantor, Gavin Claypool, Mike Thorsen, Rob "Gizmo" Powell, Marcia Minsky, Nick Smith, Debra Levin, Kristen Gorlitz, Elayne Pelz, and Christian McGuire.

Members and Guests: Greg Bilan, Joe Zeff, Matthew B. Tepper, Darnell Coleman.

Called to order: The meeting was called to order at 11:04 am. The Chairman welcomed us to the Sunday, February 12, 2017 meeting of the Board of Directors.

Minutes: The minutes of the meeting of January 8, 2017, were accepted as amended.

New Members: There were 2 applications for membership: Mary Kulich and James Detar. These applicants have paid their \$10 and the motion to accept was seconded and passed unanimously.

Treasurer: (Elayne Pelz): We currently have money in our treasury, see the treasurer for details.

30-second Reports:

Chairman (Karl Lembke): No report.

Vice Chairman (Christian McGuire): No report.

Secretary (Marty Cantor): No report.

Publications (Marty Cantor): No report.

Comptroller (Gavin Claypool): No report.

Quartermaster/Supplies (Mike Thorsen): This month: units were sold, bringing in \$199.00. Total units to date: 38,077 and total monies to date: \$33,626.50. We purchased the usual monthly products.

Library (Gavin Claypool): (Marcia gave a report about Matthew B. Tepper being our new assistant librarian.) Received a massive book donation from Scratch Galloway.

Archives (Debra Levin): Needs information from Marcia about where some things have been saved and exactly what is needed to be saved.

Lafa
(Los Angeles Filkers Anonymous)

Saturday, April 22, 2017, 7 pm
Pre-filk dinner at 5 pm. see notes
The House of Perpetual Commotion
Hosts: John, Mary, Devon and Richard Creasey
3754 W. 170th Street, Torrance, CA
(310) 329-6772

Pre-filk dinner: 5 pm, KO-RYU RAMEN GRILL
(formerly Golden Camel Mongolian BBQ)
21006 Hawthorne Blvd. Torrance, CA
1/2 block North of Torrance Blvd., on the East of Hawthorne
in a strip mall
**CALL THE CREASEYS TO RESERVE -- THREE DAYS
BEFORE, PLEASE!**

TYPE OF CIRCLE: -TBD- & Theme basket-John and/or
Mary will be Demighod.

Notes:

1. Mucho crash space available; call to reserve yours; bring sleeping gear in case we run out of beds.
2. Children welcomed on good behavior.
3. Bring all your usual filk stuff.
4. NO SMOKING indoors. PLEASE!
5. There is a piano, it's playable but very old and tuned a hair under 440.
6. There be computers here! (PC clones). THEY WILL BE IN HIBERNATION for the night except for son archiving. 'Tis a filksing, not a bytebash.
7. There is a copier available; slight cost to cover supplies.
8. The last survivors will be conscripted into cleaning up the remains.
9. Random Factors will be open for business.
10. There are no pets with more than two legs.

Lafa info: Barry & Lee Gold:
(310) 306-7456

Physical Plant (Elayne Pelz): No report.

AV Equipment (Rob Powell): No report.

Events (Nick Smith): We have cooperated with the Pasadena Public Library in applying for a grant from a State of California fund to underwrite an oral history of science fiction fandom. // **(LOSCON 44: Gwen Newton, Craig Miller)** not here.

Recruitment, and Marketing Committee (Kristen Gorlitz): Possible Meetup for the club. This was discussed as something we might do. Kristen mentioned that she has started one for her business and Marty mentioned he has been running a board gaming Meetup on Friday evenings at LASFS. It was recommended that we start this after we get a new clubhouse.

(Significant Others)

Club President (Nick Smith): We are still having meetings.

WEB MASTER (Barry Gold): Delayed a couple of weeks because of the results of an auto accident but the web site did get updated.

AGENDA ITEMS:

1. Revised LOSCON rules (Standing Rules change): It was proposed and seconded to accept the updating of LASFS Standing rule 21. This was discussed and then voted upon. One amendment failed but an amendment to strike the words "Science Fiction" from 21 A 1 passed with one nay. The main motion to present the revised rule 21 to the club was passed with one abstention.

It was proposed and seconded to accept the revised updating of LASFS Standing rule 21, proposal number 2. This was discussed and passed unanimously. Elayne pointed out that these rules would not go into effect with the current LOSCON as the current LOSCON will be doing legacy pass-ons - these new rules (if passed by the club) will take effect with the LOSCON we will be voting on in March.

It was pointed out that the removal of Standing Rule 20 (which was previously passed by the Board but not voted on by the club) be also presented to the club at this time.

All three proposals will be brought before the club on February 23 and have a second vote on March 2.

Elayne reported on the license to show movies at the club - it is now due. Tom Safer has previously taken care of this not-in-the-budget item and he has expressed a desire to do this again but with some help from others. The amount is \$400. We discussed possibly waiting until we get a new clubhouse but it was decided to continue it uninterrupted so that we can keep its current rate.

The next meeting of the Board of Directors will be on March 12, 2017.

OPEN FORUM:

TAKE-AWAYS:

Looking for property.

The Board adjourned its meeting at 11:52 pm

Respectfully submitted,
Marty Cantor, Board Secretary

**ILLOS
AS PER USUAL
BY
WILLIAM ROTSLER**

APRIL 28-30, 2017

CORFLU 34

DEADLINES

HOTEL BOOKINGS

April 12, 2017

WARNER CENTER MARRIOTT

21850 Oxnard Street

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Room Rate: \$135.00 plus tax

Parking: \$15 (with in and out privileges)

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(Institute for Specialized Literature: Corflu 34)

ATTENDING

MEMBERSHIP

& Supporting to Attending Membership

(Qualifying for Sunday Programming & Banquet)

April 19, 2017

Memberships:

Attending \$115 (US), £90 (UK)

Supporting \$25 (US), £15 (UK)

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Marty Cantor

Con Chair
Publications

Elayne Pelz & Christian McGuire

Treasurer
Hotel Liaison
Membership

Milt Stevens

Programming

Karl Lembke

Con Suite

Marc Schirmeister

Art

Murray Moore

FAAn Awards

Rob Jackson

UK Representative

Bill Burns

Web Site

Converting from Supporting to

Attending:

(by April 19, 2017)

\$90 (US), £75 (UK)

SATURDAY, ONE-DAY

MEMBERSHIP

\$40

Saturday, April 29, 2017

(Includes all
publications)

**LASFS
DIRECTORY**

←—————→
The directory is now available.
Elayne will e-mail
the following directory files, free,
upon request:
xl spreadsheet, or
pdf

For those without on-line
or printer access
Elayne will provide a printed copy upon request
for a small fee.

Contact Elayne at:
treasurer@lasfs.org

**IT IS
OFFICIAL -
AT CORFLU 33
IN CHICAGO
LOS ANGELES WAS AWARDED
CORFLU 34 (IN 2017)
(Corflu.org is our web site)**

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Phil Castora
edited and pubbed by Marty Cantor
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