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FINAL PROGRESS REPORT

DISCON II





FOLLOWUP: *DisCon 2*

A FINAL REPORT ON THE
32ND WORLD SCIENCE FICTION CONVENTION
Washington, D.C., 29 Aug - 2 Sep 1974

GUEST OF HONOR: Roger Zelazny

FAN GOH: Jay Kay Klein

TOASTMASTER: andy offutt

COMMITTEE

Co-Chairpeople	Jay&Alice Haldeman
Vice Chairman	Ron Bounds
Treasurer	Bill Evans
Secretary	Ted Pauls
Art Show	Bob Pavlat Irene Reddick Ray Ridenour
Auctions	Jack Chalker
Babysitting	Pat Potts
Banquet	Bill Evans
Bookkeeper	Jim Thomas
Communications	Bill Berg
Computer Services	Jim Landau
Film Program	Kim Weston Charlie Ellis
Hotel Liaison	Bob Pavlat
Huckster Room	Bob Madie
Masquerade	Jack Chalker
Press/Media Relations	Dave Kyle Don Sobwick
Program	Joe Haldeman Alan Huff Dave Bischoff
Program Book	Dick Eney
Progress Reports	Ron Bounds Jack Chalker Bill Evans Barry Newton Ted Pauls Peggy Rae Pavlat
Personnel	Ted Pauls
Registration	Jim Landau
Special Interest Groups	Lee Smoire

Covers for the Progress Reports (1-4) and front & back covers for the Program Book were by Harry Roland.

*recd.
4/4/75*

FOLLOWUP: DisCon 2

A MATTER OF RECORD

Don't say everybody knows it! Spies in our pay have discovered that Ford M. Brisbane of Winnebago, Wisconsin did not know, as of press time, that the 1976 WorldCon bid was won by Kansas City, which succeeded against New Orleans and Columbus, Ohio.

Kansas City, therefore, will present the 34th World Science Fiction Convention September 1 through 6, 1976, at the Hotel Muehlebach, Kansas City, Missouri. They've designated their con MidAmeriCon. Current membership rates are \$4 and \$6 but --

In an effort to limit attendance rates are going up on a sliding scale and the next boost, effective in May, will send supporting/attending membership fees to \$5/\$10, with a jump every 3-4 months thereafter until August 1976 when attending memberships will be \$50. One suspects they want early registration. Write them at Post Office Box 221, Kansas City, Mo. 64141.

VISITORS

DisCon II, in addition to having members from Russia and Art Show participants from the Philippines, scored a first for fannish cosmopolitanism by having both TAFF and DUFF winners here, as well as Mae Strelkov, brought up from South America by a special fund campaign.

The Trans-Atlantic Fan Fund (TAFF) was created in 1953 by Walt Willis and Don Ford to arrange cross-visits of well-known and popular fans to Europe and America. This year Peter Weston, the brilliant British fanwriter and critic, attended DisCon II and several American fan groups.

The Down Under Fan Fund (DUFF) was created in 1972 to encourage closer ties between Australian and American fandom by bringing fans across the Pacific. This was the first cycle during which an Australian fan, Leigh Edmonds -- one of the most promising younger Aussiefans, though rather Victorian -- visited the United States.

Mae Strelkov, the Argentine fantasy fan and artist (and folklorist, and linguist, and...) was brought to the States by a special fund sparked by Joan Bowers and Susan Wood, well seconded by the Gillilands of D.C. This was Mae's first chance to meet American fandom; we hope she enjoyed it half as well as we did.

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Our cover is the DisCon II Masquerade's triplè winner -- Best of Show, Most Beautiful, and Judges' Choice: Mike and Carol Resnick as the Ice Demon and White Sybil of Polarion from Clark Ashton Smith's Hyperborea series. Photo by Ted Manekin, ©1974 by Steven L. Goldstein for THRUST Science Fiction. Used by permission. Thanks to the Resnicks and Ted Manekin, as well.

COMING-IN 3D!

DISCON II PICTURE MEMORY BOOK CONVENTION ANNUAL NO. 5

Three dimensional photographs by Discon II fan guest of honor Jay Kay Klein. (Imagine Heidi in all dimensions.) Taken with stereo cameras, each stereo pair leaps into 3D (imagine Isaac leaping at you) when viewed with the included 3D viewer. Fans with normal eyesight (two eyes) that saw Jay Kay's printed 3D sample at the Discon said the result was absolutely remarkable.

You've probably never seen anything like this before—and may never again. (Production difficulties being what they are.) You'll see the Discon in 3D—panels, parties, and people. From Asimov to Zelazny.

Expected size is 8½ by 11½ inches with 360 pairs of 3D photos, in glorious black and white. Complete with identifying text. Each of the first four *Con Annuals* (Pittcon, Chicon III, Discon I, and Tricon) was an event. The fifth will be an experience.

Prepublication orders for *Convention Annual No. 5—Discon II Picture Memory Book* are now being accepted at \$12.00. This price available only until publication (expected June, 1975). A very limited press run is planned, and you may not see any further advertising. If you want to be sure of a copy, send \$12.00 to:

Jay Kay Klein
RD 1 — Box 166
Bridgeport, N.Y. 13030

(New York residents add sales tax and name of county.)

Masquerade

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DisCon II had what may have been the longest masquerade to date, and crowding brought a number of protests despite several good presentations and dazzling costumes. The winners in the various categories were --

Judges' Choice + Most Beautiful + Best of Show: Mike & Carol Resnick as *The Ice Demon and White Sybil of Polarion* from Clark Ashton Smith's Hyperborea stories.

Most Primal: Tim & Morning G'Zell as *Captain Stagg and the High Priestess of Columbia* from Philip Jose Farmer's *Flesh*.

(Winning) Best Group - Fantasy: Richard Schreiber and Ann Layman Chancellor as *Caterpillar and Butterfly* from Lewis Carroll's *Alice in Wonderland*.

(Runner-up) Best Group - Science Fiction: Yang Khan and others as *A Dorsai Cadre Team* from Gordon R. Dickson's *Dorsai!* [pb: *The Genetic General*].

Best Group Presentation: Mark Keller and others, in *Buckets of Gor; or, Abbott and Costello Meet the Priest-Kings* based very loosely on John Norman's Gor series.

Best Individual Presentation: David Wilson as *Merlin*.

Best Sword & Sorcery: Ron & Judith Miller as *Hadron of Hastor and Tavia of Tjanath* from Edgar Rice Burroughs' *A Fighting Man of Mars*.

Most Humorous: Barry Parker as *Sherlock Hoka* from the Hoka stories by Poul Anderson and Gordon R. Dickson.

Banquet

The annual Hugo Awards banquet was held Sunday evening. Total attendance was 1219 plus the head table. Toastmaster was Andy Offutt and brief speeches were made by Guest of Honor Roger Zelazny and Fan Guest of Honor Jay Kay Klein.

SPECIAL-INTEREST AWARDS

Before the presentation of the Hugoes, the First Fandom and Big Heart awards for long and worthy fan activity, the John W. Campbell award for new writers, and the Gandalf award for contributions to fantasy were presented.

First Fandom Award: *Forrest J. Ackerman and Sam Moskowitz*

Big Heart (E.E. Evans) Award: *Bob Madle*

John W. Campbell Award: (tie) *Spider Robinson and Lisa Tuttle*

Gandalf Award: *J.R.R. Tolkien*

And Now a Confession for Those Who Wondered --

That peculiar banquet dish, *Breast of Chicken Passion*, was in a way invented for the DisCon II. The catering director actually said *Breast of Chicken Maison*, but his secretary misheard him and wrote it down wrong. Bill Evans worked from her notes; and that's how a new stfnic dish was created.

Don't laugh. You ought to hear the story about Cambacères and the two Russian sturgeons.

PACIFICON I

(the 4th World Science Fiction Convention)
was held in Los Angeles in 1966

PACIFICON II

(the 22nd World Science Fiction Convention)
was held in Oakland in 1964

For PACIFICON III

(the 36th World Science Fiction Convention)

vote for

LOS ANGELES IN '78

SEPTEMBER 1-2-3-4

AT THE

LOS ANGELES MARRIOTT HOTEL

THE L. A. in '78 WORLDCON BIDDING COMMITTEE:

CHAIR: LEN & JUNE MOFFATT
TREASURER: BRUCE PELZ
HOTEL LIAISON: CRAIG MILLER
PROGRAMMING & ADVERTISING: MILT STEVENS

Hugo Awards

BEST NOVEL: *Rendezvous with Rama* by Arthur C. Clarke

BEST NOVELLA: "The Girl Who Was Plugged In" by James Tiptree jr.

BEST NOVELETTE: "Deathbird" by Harlan Ellison

BEST SHORT STORY: "The Ones Who Walk Away from Omelas" by Ursula K. LeGuin

BEST PRO EDITOR: Ben Bova for ANALOG

BEST FAN ARTIST: Tim Kirk

BEST AMATEUR MAGAZINE (tie): Richard E. Geis for THE ALIEN CRITIC
Andrew Porter for ALGOL

BEST PRO ARTIST: Frank Kelly Freas

BEST DRAMATIC PRESENTATION: *Sleeper* by & with Woody Allen

BEST FAN WRITER: Susan Wood

SPECIAL AWARD*: Chesley Bonestell

(*Not a Hugo, but presented with them honoris causa.)



What Is A NASFiC And Why Do I Want One???

NASFiC is the abbreviation for the North American Science Fiction Convention. This convention will be held annually, starting in 1975, during the Labor Day holiday weekend — except in those years when the World Science Fiction Convention is held in North America.

Here are the answers to other common questions about the NASFiC:

Q: By what authority was the NASFiC established?

A: Rules establishing the NASFiC were passed by the 29th Worldcon (Boston — 1971) and approved by the 30th Worldcon (Los Angeles — 1972). Site selection for the first NASFiC was held at the 31st Worldcon (Toronto — 1973).

Q: Won't the NASFiC reduce attendance at the 1975 Worldcon in Australia?

A: Not at all! The AUSSIECON is in the middle of August, the NASFiC is two weeks later, over Labor Day. The AUSSIECON charter flights, already being organized, will leave from Los Angeles, and will return to Los Angeles in time for NASFiC.

Q: I am already a NASFiC member, so why am I getting this?

A: If you paid \$3.00 for a supporting membership, you obtained a place on the permanent mailing list and a low membership number. You may apply the three dollars toward a full attending membership at any time by paying the difference between three dollars and the current attending rate. That means that if you act now, upgrading will cost you only two dollars, but at the door it will be at least seven dollars additional.

Make Checks Payable to NASFiC

MAIL TO: **CHUCK CRAYNE**
734 South Ardmore Avenue
Los Angeles, CA

- I am enclosing \$5.00 for an advance attending membership
- I am enclosing \$2.00 to upgrade my supporting membership to attending
- Please send information about the AUSSIECON charter flights
- Please answer the following questions:

Name: _____

8 Address: _____ State: _____ Zip: _____

Art Show

DisCon II was privileged to have on display over 1250 separate items of art work by over 130 artists. Media was varied, with the expected preponderance of material in acrylics, pen and pencil, or oil; but there was also a good showing of glasswork, precious metals, and copper, as well as some fabric.

One of the highlights of the show was unquestionably the materials on display courtesy of the Smithsonian Institution, primarily featuring Chesley Bonestell, but with other artists also represented. Possibly because of this the show did seem to have a stronger-than-usual showing of the astronomical theme, to the great joy of those of us who regret the limited support currently being given to our space effort.

There is no way that DisCon II can properly single out for recognition those who made the Art Show the success that it was. Even though some names will be missed, let it be known that DisCon II deeply appreciates --

The Artists, who make it all possible;

The Smithsonian Museum, and specifically Fred Durant and Ron Miller, for their special cooperation;

Boston fans too numerous to name, who lent strong moral, advisory, and logistic support to the Art Show;

Art Show judges Jack Gaughan, Sandra Miesel, Ken Moore, Rick Sternbach, and Steve Stiles, who worked far past midnight one night to judge the show without interfering with normal show hours;

All those people who helped at the desk and on the floor at various times during the show, including but not limited to Elizabeth Pearse, Phil Parsons, Fred Patten, Josie Sherman, and many others;

Sean Spacher, whose portable loudspeaker helped save the voices of our auctioneers, who were:

Jack Chalker and Bob Passovoy, than whom there are no better;

And all those people who took a moment to stop by and say that they had enjoyed the show.

The Art Show judges were allowed complete freedom except for the definition of categories (determined in advance in consultation with two of the judges), and the instructions that Smithsonian collection artwork was excluded and that only truly meritorious work would be recognized, and, therefore, not all awards need be given. The awards were --

	<u>Professional</u>	<u>Amateur</u>
<i>Action Artwork</i>		
<i>First</i>	Steve Hickman: "Sinbad"	Larry MacCaskill: "Skafloc and Trolls"
<i>Second</i>	Alex A. Nino: "Tarzan"	
<i>Third</i>	Frank Magsino: "The Great Battle"	
<i>Sculpture</i>		
<i>Second</i>	W. Sean Spacher: "View Over Atlantis"	Joseph Mayhew: "Yr Awst Chess Set"
	Don Simpson: "Centaur Astronaut"	Linda Michaels: "Praying Goose"

ART SHOW

	<u>Professional</u>	<u>Amateur</u>
<i>Science Fiction</i>	Don Davis: "Ringworld"	Thomas Canty: "Untitled #1"
<i>Second</i>	John Schoenherr: Cover for "Cemetery World"	E. May: "In Orbit Around Beta Lyrae V"
<i>Fantasy Art</i>	Michael Whelan: "Revelations at Sunrise"	Nancy Fink: "Nymph, Maiden, Crone"
<i>Second</i>	Alicia Austin: "The Pied Piper & Burgher of Hamelin"	John Linton: "Portrait of the Artist"
<i>Third</i>	Steve Hickman: "Xanadu #2"	Barbi Johnson: "Encounter"
<i>Astronomical Art</i>	Ron Miller: "Jupiter Seen From Io"	Paul Marxen: "Towards the Farside"
<i>Second</i>	Don Davis: "360° Mars Panorama"	Aldo Spadoni: "Jupiter From Amalthea"
<i>Third</i>	Rick Sternbach: "Beginning of a World - But Whose?"	Paul Marxen: "Space Station"
<i>Cartoon Art</i>	Tim Kirk: "The Night Mail"	Cary Carrell: "Space Bleep"
<i>Second</i>	Cathy Hill: "Hassle in Wonderland"	Bob Gould: "Ravens II"
<i>Third</i>	Jeff Jones: "Idyl"	
<i>Crafts</i>	Eddie Jones: "Mountains of Madness"	Frances Evans: "The Golden One"
<i>Second</i>	Kleiner Labs: "Clock"	Patricia Ackor: "Glittering Caves of Aglarond"

JUDGES' CHOICE

<i>Jack Gaughan</i>	James Cunningham: "Untitled XX"
<i>Steve Stiles</i>	Karel Thole: "Asimov's Stories"
<i>Sandra Miesel</i>	Richard Powers: "Jamaican Dancer #4"
<i>Rick Sternbach</i>	Don Davis: "Mars and Phobos Base"
<i>Ken Moore</i>	Richard Powers: "Man in the High Castle"

Bob Pavlat
Director
DisCon Art Show

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OF COURSE WE HAVE YOUR ADDRESS --

You wouldn't have gotten this otherwise, right? But a few dozen members who didn't attend had their Program Books returned for lack of a forwarding address. If you know anybody who fits that description, tell them to send us their current location. We can't cross-check the COA columns in the fannish newszines against a 5,000-name membership roster.



AUSSIECON

The 33rd World Science Fiction
Convention

14th - 17th August, 1975

Melbourne Australia

Professional Guest-of-Honour:
Ursula K. LeGuin

Fan Guests-of-Honour:
Susan Wood & Mike Glicksohn

Australian Guest-of-Honour:
Donald H Tuck

CONVENTION COMMITTEE

Chairman: Robin Johnson

Vice-chairmen: Leigh Edmonds & Bruce Gillespie

Secretary & Membership: Carey Handfield

Treasurer: Christine McGowan

MEMBERSHIP RATES

In Australia, \$3 supporting, \$10 full, payable to AUSSIECON, and send to the Membership Secretary, GPO Box 4039, Melbourne, Victoria 3001.

In North America, \$4 supporting, \$12 full, payable to AUSSIECON, in care of any of our three agents: Fred Patten, 11863 W. Jefferson Blvd. Apt #1, Culver City, CA 90230, U.S.A.

Jack L Chalker, 5111 Liberty Heights Ave., Baltimore MD 21207, U.S.A.

John Millard, 86 Broadway Ave. Apt #18, Toronto Ont., CANADA M4P 1T4.

In Britain, £1.50 supporting, £5 full, payable to Peter Roberts, 6 Westbourne Park Villas, London W2.

In West Germany, 10DM supporting, 34DM full, payable to, Waldemar Kunning, Herzog Spital Str 5, D-8 Munchen 2, WEST GERMANY.

In Belgium, 150 B.Fr supporting, 500 B.Fr full, payable to, Simon Joukes, Huize "De Oude Roos", Geleeg 7 B-2860 O.L.V. Waver.

DISCON II FINANCIAL REPORT

<i>Revenue</i>	<i>Amount</i>	<i>Balance</i>
Memberships	28433.00	
Less refunds, duplicate m'ships, etc.	-169.00	28264.00
Banquet tickets	14364.00	
Huckster fees	2975.00	
Art Show fees & Commissions	3848.55	
General auction, fees & Commissions	508.22	
Advertising	2009.00	
Miscellaneous	250.00	
Passon from Toronto	300.00	
Worldcon Emergency Fund	668.95	
TOTAL INCOME		53187.72
 <i>Expenses</i>		
To the Hotel:		
Banquet	14470.90	
All night restaurant	600.00	
Misc. food & drink	1529.78	
Hotel services (electrical, sound, etc.)	3103.29	
Telephones	182.70	
Huckster Room (rental)	500.00	
Miscellaneous	12.15	20398.82
Publications:		
Printing	8772.35	
Postage & mailing	950.53	
Telephone	850.52	
Film Program:		
World Premiere 1500.00		
General film program 1914.16	3414.16	
Awards & Hugoes	699.55	
Art Show	1769.30	
Huckster Room (operational)	788.00	
Registration & supplies	1018.55	
Masquerade	449.68	
Baby Sitting	258.50	
Misc. supplies & services	1076.85	
Theft losses (estimate)	1370.00	
Space War machine	629.65	
Insurance	310.00	
Legal fees	300.00	
Bidding expenses	974.17	
TOTAL EXPENSES as of 10 Jan 75		44030.63
PROJECTED EXPENSES --		
Legal fees	300.00	
Taxes (sales & income)	2400.00	
Progress Report 5	1500.00	
Postage, Program Books (for absent members)	250.00	
Postage, PR 5	1000.00	
Bad debts	300.00	49780.63

FINANCIAL REPORT - continued: pg. 2 of 2

	Amount	Balance
Total Income	53187.72	53187.72
Expenses -- brought forward	49780.63	49780.63
Projected expenses -- continued		
Donations:		
Aussiecon 700.00		
Midamericon 500.00		
Worldcon Emergency Fund 1000.00		
TAFF 100.00		
DUFF 100.00	2400.00	
Total Estimated expenses	8150.00	52180.63

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SUMMARY

Revenue	\$53,187.72 US
Actual expenditures to 10 January 1975	-\$44,030.63 US

Balance as of 10 January 1975	\$9,157.09 US
Projected expenses	-\$8,150.00 US

Estimated surplus	\$1,007.09 US

Note:

We intend to use the surplus, after all expenses have been taken care of, for the benefit of future con attendees.

Bill Evans
Treasurer

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Speaking of Pictures --

Would whoever bought Karel Thole's painting, *Asimov's Mysteries* (the six-legged cat in ice) please send a color slide of it to

Carolus A.M. Thole, Via Vittadini 25
20136 Milano, ITALY

Registered

*Italy's Postal Service being somewhat more erratic than ours... 13

ALGOL

A MAGAZINE ABOUT SCIENCE FICTION

IF YOU'RE THE SF READER who's interested in more than a good story, ALGOL is the magazine for you. If you want to know the how and why of SF writing, ALGOL can tell you. ALGOL can show you the forces that decide what is published and what you buy in your bookstore. ALGOL takes you behind the scenes to show the inner workings of the SF field—magazines, paperbacks, film, agents, editors, authors, TV, etc.—through articles by the people involved, decision-makers in their fields.

EACH ISSUE OF ALGOL features critical articles by the very best writers in SF; interviews with major editors, writers and artists; latest news about current controversies and events; columns every issue by Ted White on the publishing scene and Richard Lupoff on books; plus dozens of letters from professionals and fans from around the world. All this in a magazine whose appearance has been termed "outstanding." ALGOL is typeset—each issue contains nearly 50,000 words—and printed on highest quality slick paper, with professional-quality design and artwork. Each issue also carries advertising, and the most complete classified section in SF, with listings for dozens of bookstores that carry SF.

THE CURRENT ISSUE: Arthur C. Clarke, Man & Writer, tells everything about Clarke from birth to *Rendezvous With Rama*. Plus SF in Scandinavia, by a Swedish SF editor; John Norman's Gor Series studied in depth; columns by White and Lupoff, letters and artwork. LAST ISSUE: Poul Anderson, Robert Bloch and others on SF & Film. Plus Roger Elwood interviewed, Barry Malzberg on Gene Wolfe, and the usual features. FUTURE ISSUES: Full color covers, the first by Mike Hinge; Jack Williamson on the Golden Age; Harlan Ellison on SF in TV.

SIX ISSUES OF ALGOL (3 years worth) costs only \$5.00. A single issue costs \$1.25. Use the coupon below. Prices will go up in May 1975, so act now!!!

.....
Make cheques payable and mail to: ALGOL MAGAZINE, P.O. Box 4175, New York NY 10017. Canadians please use Canadian cheques or currency. d

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[] Enclosed is \$1.25 for one issue of ALGOL. ALGOL's film issue.

Name _____

Address _____

City _____ State/Prov _____ Post Code _____

BUSINESS MEETING

ABSTRACT:

The Business Meeting at DisCon II adopted a new Constitution for the World Science Fiction Society. No other business was transacted. Key provisions:

- The Hugo categories are limited to 10, but category definitions are left to the discretion of the responsible Convention Committee.
- The Rotation Plan is stabilized by regularizing the custom of holding a non-competitive Continental Con in North America during years when the Worldcon goes overseas.
- A mail-ballot referendum system for amending the Constitution is set up.

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CONSTITUTION OF THE WORLD SCIENCE FICTION SOCIETY, UNINCORPORATED adopted at the business session of DisCon II, 2 September 1974

The practice followed here, for record purposes, is to show the original text in plain type and changes in *italic type*. There is no difference in the validity of plain and italic wording.

1.01 The World Science Fiction Society is an unincorporated literary society whose functions are: to choose the recipients of the annual Science Fiction Achievement Awards (the Hugoes), to choose the locations for the annual World Science Fiction Conventions, and to attend those Conventions.

1.02 The membership of the World Science Fiction Society consists of all people who have paid membership dues to the Convention Committee of the current Convention.

1.03 Authority and responsibility for all matters concerning the Convention, except those reserved herein to the Society, lie with the Convention Committee, which acts in its own name, not that of the Society.

1.04 *Each Convention Committee should dispose of surplus funds remaining after accounts are settled for the benefit of the Society membership as a whole, and should publish or have published by the following Convention Committee a final financial report.*

2.01 Each year, the Society membership shall nominate and select the winners of the Hugoes. The Convention Committee shall distribute and count ballots, procure the material awards, present the awards at its World Science Fiction Convention, and perform such other duties as needed.

2.02 The Hugo shall continue to be standardized on the rocket ship design of Jack McKnight and Ben Jason. Each Committee may select its own base. The name and design shall not be extended to any other award whatsoever. Under rare and extraordinary circumstances, a Committee may make one Hugo award on its own vote rather than that of the Society.

2.03 Nomination and voting shall be by mail ballot, limited to Society members. Members must identify themselves on the ballot to avoid irregularities in voting. In the final ballot, members shall be asked to indicate first, second, and so on choices for each category, among not more than 5 nominees plus "No Award". In counting votes, the Committee shall count first choices, eliminate the nominee receiving the fewest, redistribute ballots of voters who chose that nominee according to their second choices, and so on until a nominee acceptable to a majority of voters is reached or until the Committee should declare the remaining nominees are tied.

2.04 In general, Hugoes are awarded for outstanding literary or artistic accomplishment in science fiction or fantasy which became available to the membership by publication or performance in the calendar year immediately before the year the awards are given. A specific work is eligible but once, and cover date of the last installment of a serial governs. Since increasing the number of Hugo categories makes each less significant to voters and to recipients, the number of Hugo categories shall be strictly limited to no more than 10, including the Special Award permitted by paragraph 2.02.

2.05 The exact categories and rules for the Hugoes to be awarded at each Convention shall be drawn up and published by that Convention's Committee as early as possible and at least a full year before that Convention's date. Categories and rules should follow tradition, with such few changes as each Committee decides upon, and should be reduced in number whenever a category fails to draw voter interest. At each step of nomination and voting, "No Award" shall be offered as an option to the members. Since the Committee has such wide discretion to establish categories, no person who is a member of the Committee or was so during the eligibility year, nor a publication or production closely associated with him/her, may receive a Hugo at that Committee's Convention.

2.06 *Should the Convention Committee delegate all authority to establish categories, prepare ballots, and count the same to a sub-committee whose decisions the Convention Committee cannot reverse, then the ineligibility rule above will apply to sub-committee members only.*

3.01 The Society shall choose the location of the Convention to be held two years hence at a meeting held at an advertised time during each World Science Fiction Convention. The current Convention Committee shall supply the presiding officer and staff. Voting shall be by mail and in person, with run-off ballot as described above (but without the "No Award" option), limited to Society members who have also paid at least two dollars toward membership in the Convention whose site is being selected. The current Committee shall administer the mail balloting, collect advance membership fees, and turn over those funds to the winning Committee before the end of the current Convention.

3.02 To assure equitable distribution of sites, North America is divided into three Divisions:

Western: Baja California, New Mexico, Colorado, Wyoming, Montana, Saskatchewan, and all states and provinces westward.

Central: Central America, Mexico (except as above), and all states and provinces between the Western and Eastern Divisions.

Eastern: Florida, Georgia, South Carolina, North Carolina, Virginia, West Virginia, Pennsylvania, New York, Quebec, and all states and provinces eastward.

3.03 Convention sites shall rotate Western, Central, Eastern. Bids may be considered out of turn only if the rule of rotation be set aside by a three-quarters majority vote. In the event of such setting aside, the same motion shall also establish where the rotation is to resume.

3.04 A Convention site outside North America may be selected by a majority vote at any Convention. In this event there shall be an interim, Continental Convention in the Division that lost, to be held in the same year as the overseas World Science Fiction Convention, with rotation skipping that division the next following year. To skip a Division without giving it an interim Continental Convention requires a three-quarters majority vote. Selection of the site of such Continental Convention may be by continuation of the World Convention site selection meeting, or by such other method as the competing bidders may agree upon.

3.05 With sites being selected two years in advance, there are therefore at least two Convention Committees in existence. If one should become unable to perform its duties, the surviving Convention Committee shall determine what to do, by mail poll of the Society if there is time for one, or by decision of the Committee if there is not.

4.01 The Society shall conduct business at a meeting held at an advertised time during each World Science Fiction Convention. The current Convention Committee shall provide the presiding officer and staff. The meeting shall be conducted in accordance with Roberts' Rules of Order, Revised, and such other rules as may be published by the Committee in advance. At this meeting, amendments to this Constitution may be proposed, discussed, and perfected. Such perfected proposals, if approved by a majority of those present, shall be submitted by mail ballot to the entire membership of the Society by the next following Committee, no later than the nomination ballot for Hugo awards, for ratification or rejection by a majority of those voting. If ratified, the amendment shall take effect at the end of the next Convention, unless the Committee of that Convention (which is administering this mail ballot) chooses to make it effective when the vote is tallied. Each Committee shall publish the Constitution, with amendments, in a Progress Report and in its Program Book.

4.02 All previous Constitutions, by-laws, and resolutions having the effect of either are rescinded at the end of the Convention during which this Constitution may be ratified.

Dick Eney
Presiding Officer;
Business Session

DISCON II MEMBERSHIP

@ED.R GPSDC*TEMP.ROSTERPRS

READ-ONLY MODE
ED 13.00-01/03-17:16-(0.)

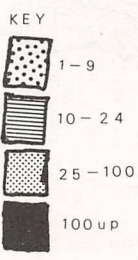
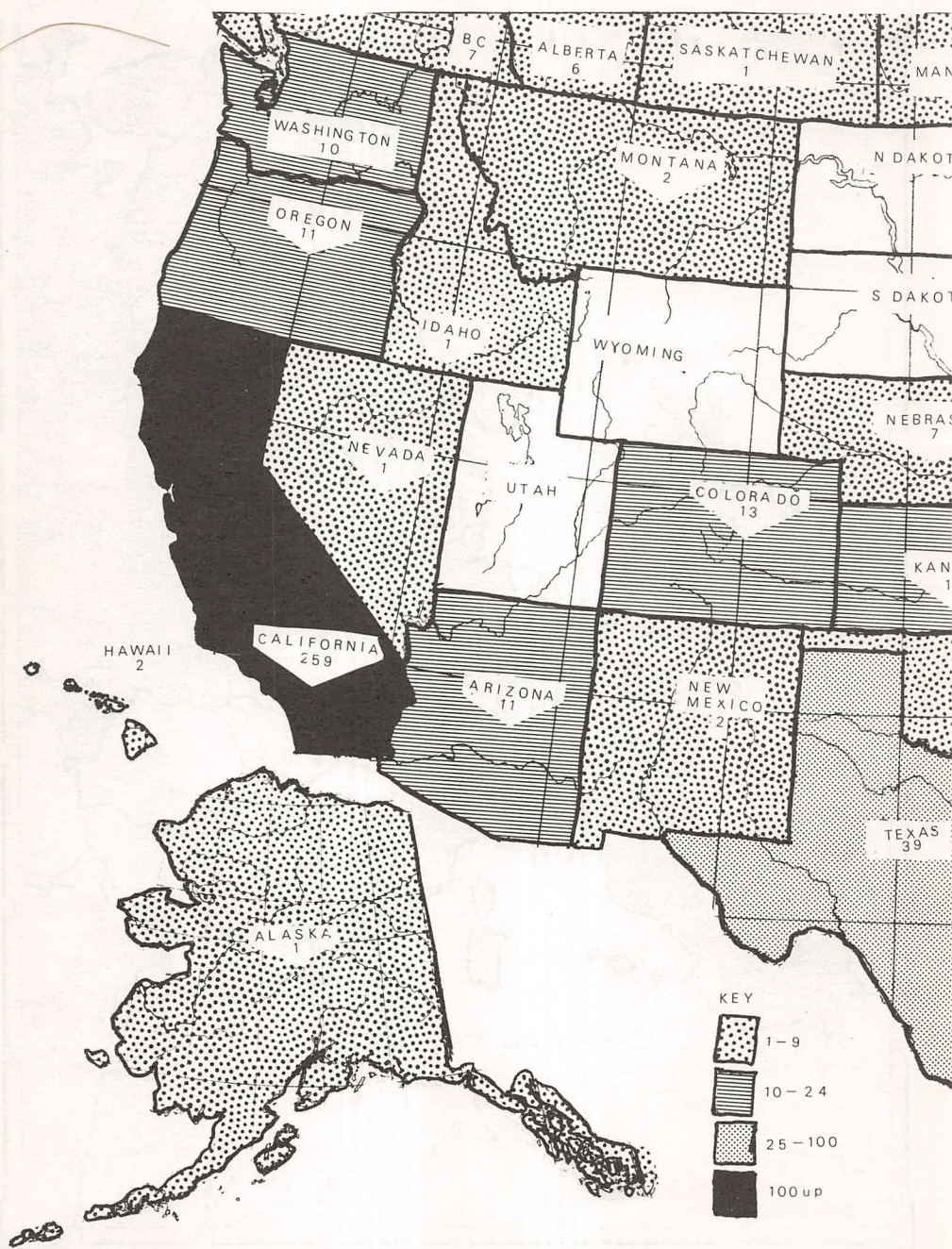
EDIT

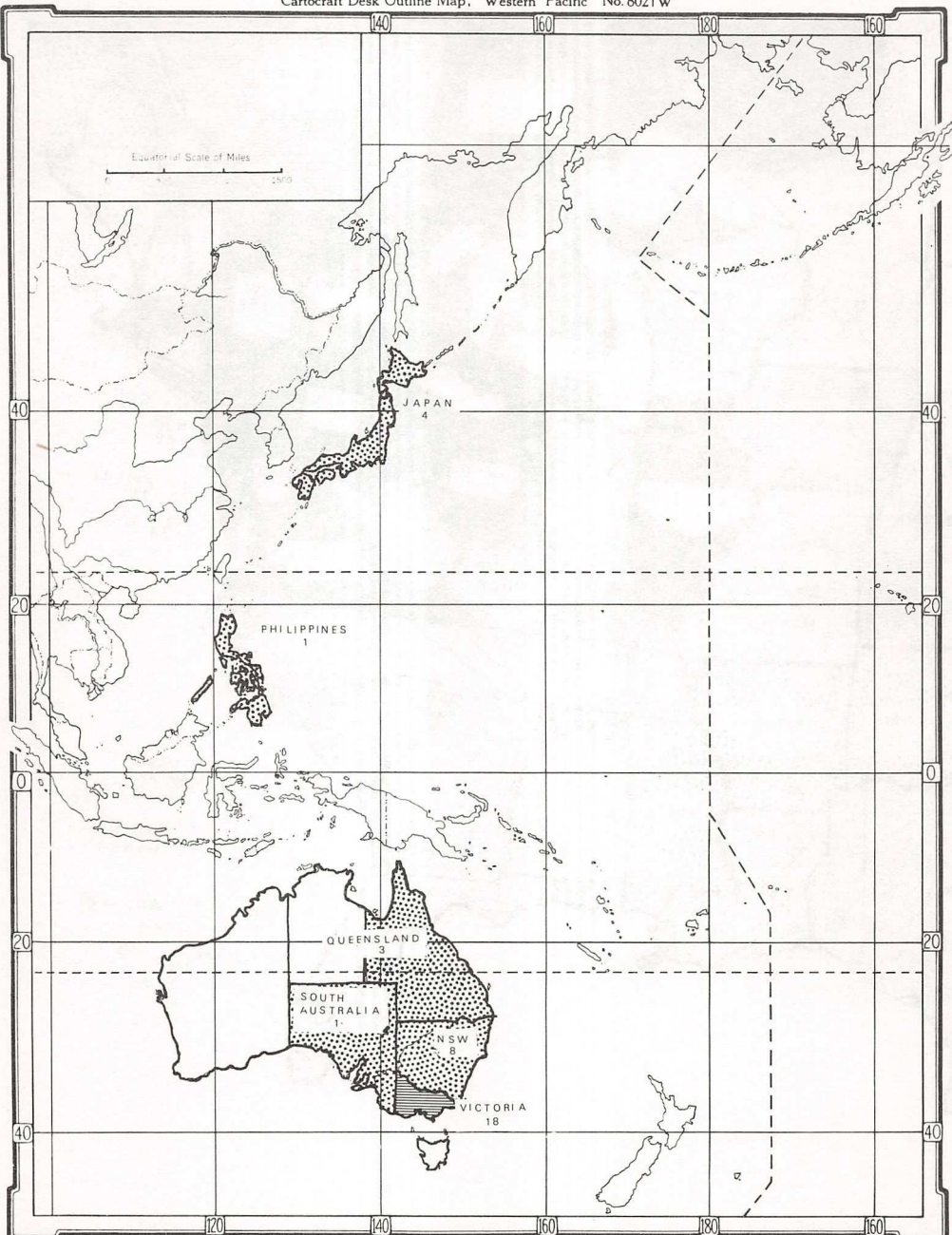
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 BRINFEY, ROBERT E.
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 BUCHANAN, DONAL B.
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 BUCK, NICHOLAS V.
 BUCK, RICHARD J.
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 BUDKA, KEN
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 BUKATMAN, SCOTT
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 MC CLAUHERTY, KEVEN C.
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 MC CONNELL, NORMA
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 MC CUTCHEN, FREDHAUF R.
 MC CUTCHEN, R. TERRY
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 MC DANIEL, JOYCE
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 VALLIN, LESLIE
 VALLIN, ROBERT W.
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 VAN ANDEL, BOB
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WALTON, DAVID
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