



# NWC47 ConCom October Minutes

OCTOBER 5, 2024

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## PRESENT:

Rob Stewart: Chair

Shawna Batty: Vice Chair

Michelle Morrell: Secretary

Felice Nightengale: Convention Services

Peggy Stewart: Programming

Wm Salt Hale: Personnel

Tonya Clark: Special Events

Tim Ketron: Business

Kat Marier: Publications

Alex Demboski: Member Services

## REGRETS:

Jenn Baker: Treasurer

## EXEC MEETING - 1:08 PM START

### NEW BUSINESS

Suggested: Paying rent to the Duwamish for conducting business on their historic tribal lands as part of our land acknowledgment and our community outreach.

### VOTES

Pay \$10 per exec per month to Real Rent Duwamish (\$110 per month as of now)

**Rob moves, Tonya seconds, unanimous**

**Pass**

September Minutes as presented via email

**Michelle moves, Shawna seconds, unanimous**

## Pass

Dealers Room Rates - carry over same rates as NWC46.

\* Standard Table Space (approx. 6'x6' – includes one 6'x30" table and two chairs): \$170

\* Island Table Space (approx. 6'x9' – includes one 6'x30" table and two chairs): \$185

\* Corner Island Table Space (approx. 6'x9' – includes one 6'x30" table and two chairs):  
\$210

\* Writer's Row Table Space (6'x4' – includes one 6'x18" table and two chairs - available to authors and vanity press only): \$80. Half table (4'x18') with one chair \$40.

Each table includes 1 (one) full access convention membership.

Additional full access convention memberships may be purchased for the discounted price of \$60.00 each.

**Alex moves, Rob seconds, unanimous**

## Pass

**Worldcon borrowing items:** If anyone is interested in loaning property to Worldcon talk to Felice - one comprehensive document will exist.

## EXEC MEETING - 1:18 PM END

## GENERAL OPEN MEETING - 1:18 PM START

Introductions and Announcement

Walk forward to mic

## CHAIR

Rob presented a video that was partially filmed at NWC46:

Judy-Lynn del Ray, *The Galaxy Gal* - <https://www.pbs.org/wnet/americanmasters/judy-lynn-del-rey-documentary/33582/>

Community Outreach ideas (Literacy?). Contact chair@ if you have any ideas or suggestions.

Report back on Exec votes.

Last year's tee shirts available at the November meeting, contact chair@ to get yours if you have not already received one.

## VICE CHAIR

Timeline

Parking ticket 2 available

Hotel numbers - Staff form for hotel is online and ready to go. Hotel numbers start next month.

GoH Selection Committee and process recap. Suggestions for GoH? Send email to [gohselectioncommittee@](mailto:gohselectioncommittee@)

## SECRETARY

Onboarding - 132 positions, 113 people, 49 registered as staff

Be sure to register as staff, the directions are in your onboarding email, otherwise you won't be able to vote, get a tee shirt, etc. If you've registered in other ways, please email [registration@](mailto:registration@) to assist with a refund or transfer.

## BUSINESS / TREASURER

Meeting with accountant next week for 501(c)3

Reimbursement checks will be available next month when treasurer gets back

Insurance has been paid

## PUBLICATIONS

October newsletter has gone out

Newsletter - Let your exec know if you have anything you would like put in the newsletter.

Open position - Accessibility review of website, anyone out there who works with assistive technology, want people who use accessibility technology to review website - email [website@](mailto:website@) or [accessibility@](mailto:accessibility@).

## CONVENTION SERVICES

IT and Business inventory meeting - Nov 16th storage unit at noon. Message and more information on Norwescon Staff Discord Logistics channel. If you want to inventory your stuff, this is a great time to do it.

Open position: CS second, safety, dispatchers, office staff. IT second.

Expect layouts soon. If you have changes from last year, email to [layouts@](mailto:layouts@). Drafts will go out in October, in the form of pdf copies of what happened last year. Need changes and adjustments back to Logistics in November.

## MEMBER SERVICES

Open position: MS second

Department reportbacks

Reg numbers

Type	At-Con Pre-Reg	Through 7/31	8/1 to 9/13	Rollovers	2024-09	2024-10	2023-10
Full	249	72	14	28	364	366	376
Youth					10	10	13
Child					8	8	12
Lifetime					12	14	9
GoH					0	0	0
Pro					0	0	0
Guest of Pro					0	0	0
Staff					29	37	28
Staff Youth					1	1	0
Dealer					0	0	0
Club Table					0	0	0
Artists					0	0	1
Special					0	0	5
<b>Totals</b>					<b>424</b>	<b>436</b>	<b>444</b>

Art Show - Applications open, about 10 in so far.

Art in Action - Will recruit from art show participants.

Accessibility - Currently recruiting.

Club Tables - Applications opened today.

Dealer Room - Open in about a week or so.

Cloakroom - Will continue to be behind registration.

Teen Engagement - Door prizes needed - Specifically looking for not “girl” branded.

Nice and new, items a teen would like to earn.

LFL - Books needed! Send an email to [lf@](mailto:lf@) or bring to meeting or bring to con.

## PROGRAMMING

Panel suggestions are open.

Meetup applications open - First one already in.

Open positions: GoH Liaisons, Programming services, Panels support, Pro check in, Time checks.

Send in GoH ideas to [gohselectioncommittee@](mailto:gohselectioncommittee@)

## PERSONNEL

Social: Board games/crafting after with Denny’s visit. Cut off in room today is 6pm.

Next month offsite social - Halloween party at Rob and Peggy Stewart’s house.

Name change: Transition from “Teen Runners” to “Minions.”

Year round engagement

Bibliophiles - new members coming in, October book is Dead Silence, in-person meeting in January at Ben Schreiber’s house.

Looking for someone to take over Camping.

Gaming Meetups - Contact [tonya@norwescon.org](mailto:tonya@norwescon.org), as Dragonflight might want to assist.

Other ideas for year round engagement, please reach out to [personnel@](mailto:personnel@).

Open positions - Minions for teens, Convention lounge is now split between food and hosting and looking for both areas, Meeting host greeter. Other on “get involved” page on website.

## SPECIAL EVENTS

Open positions - Judging hall costumes, Children's masquerade, Concerts coordinator –  
needed to bring concerts back! Masquerade, Dragonflight for Gaming, Musicians for concert.  
(email [specialevents@norwescon.org](mailto:specialevents@norwescon.org))

## GENERAL OPEN MEETING - 2:10 PM END

### UPCOMING CONCOM DATES:

November 2, 2024  
December 14, 2024  
January 4, 2025  
February 1, 2025  
March 1, 2025  
April 5, 2025  
April 17–20, 2025 Norwescon  
May 17, 2025

### NWC 47 RATES:

Reg:

Pre-reg at con for 47: \$60  
Monday after until July 31: \$80  
Aug 1 through Dec 31st 2024: \$95  
Jan 1 - close of pre-reg: \$110  
4 day at door: \$125  
Youth (13-17): \$50  
Child (under 13): Free  
Single Day: Thurs \$40, Fri \$70, Sat \$70, Sun \$40  
Staff: \$20 and a shirt  
Guest of Pro: \$65  
Pre-reg for 48: \$70

- Ad rates, as below through NWC47

Norwescon's program book is laid out in magazine format and measures 8.5 x 11." We currently offer the following advertising options:

Full Page, Bleed -measures 8.5 x 11"	\$400
Full Page, Non-Bleed -measures 7 x 10"	\$400
Half Page – Horizontal -measures 7 x 5"	\$200
Half Page – Vertical -measures 3.375 x 10"	\$200
Quarter Page – Horizontal Corner -measures 4.5 x 3.75"	\$100
Quarter Page – Vertical Corner -measures 3.375 x 5"	\$100
Eighth Page (Business card) – Horizontal -measures 3.375 x 2"	\$50
Eighth Page (Business card) – Vertical -measures 2.125 x 3.75"	\$50

Note: Bleed refers to printing that extends to the edge of a page after printing ("bleeds" off the page). A non-bleed ad will have a white border on all sides.

Only full-page ads have the option of bleed. All other options are only offered as non-bleed. Sizes listed refer to the actual size as it will appear on the page and does not include the border.