NOTICE

of the first Annual Meeting of

the MINNESOTA SCIENCE FICTION SOCIETY, INCORPORATED

including the election of the Board of Directors and other Society business on Saturday, 25 March, 1972; in conjunction with one of our regular Minn-Stf meetings at the Hobbitat--3755 Pillsbury Ave. S.; Minneapolis. (phone: 823-3756 or 825-6355).

The Minnesota Science Fiction Society (Minn-Stf) is now a non-profit corporation according to the laws of the state of Minnesota. Since the incorporation was executed in Minneapolis on 17 February, 1972 a Board of Directors has been serving until the elections at our first annual meeting. These Directors are: Frank E. Stodolka; Brian Toren; and Robert A. Schmelzer. These gentlemen filed our incorperation papers with the Minnesota Department of State at 9:00am, 22 February 1972. (For all you astrology freaks) At the coming meeting the voting members (in person & by absentee ballot) will elect a new set of Directors for the coming year.

SELECTIONS FROM THE CONSTITUTION & BY-LAWS:

"... The permanent objects and purposes for which the Corporation is established are exclusively educational, literary and charitable....

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 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...

...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, sex, creed, color or planet of origin. If she, he or it attends a meeting, they are a member. All references to persons in this and following Articles shall mean sentient beings and other persons. Membership shall be divided into two classes, voting members and participating members ... Voting member shall mean any person who attends in excess of six (6) meetings, has requested membership and has given his name and address to the Secretary. Participating member shall mean other persons. The rights of membership are subject to payment of annual or special dues which may be levied by the Board of Directors of the Society in its discretion...

A PRESIDENTIAL MASSAGE-from Frank Stodolka

There comes a time in the life of any organization when the addition or subtraction of a single person has a tremendous effect on the future of that organization. But, of course, active science fiction fans aren't born—they are created—and the creation of that quiet little work horse. Bob Schmelzer, the lawyer who coordinated hinn—Stf's incorporation as a non-profit organization, was a phenomenal feat, inceed. It was an event marked by jagged bolts of lightning criss—crossing the sky as I and my faithful servant, Chuck Magoner, worked diligently to put the pieces together. That's why Bob not only is a quiet little work horse, but looks it, too. As a faithful servant Chuck is a better ship builder.

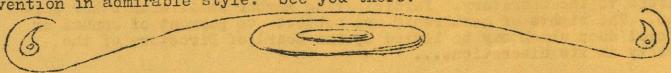
Bob Schmelzer galvanized action on the non-profit incorporation by diligently helping us work through our fears of legalistic jargon and not only coordinating the efforts of the secretarics, but also working with two other Minn-Stf lawyers, Buke Addicks and Bill Merlin, who helped us on these papers. If it hadn't been for this, all that jaw-boning with Jim Young, Margie Lessinger, Ken Fletcher and others would have been for naught. It just took somebody with experience and drive to get us beyond the stage of hasseling definitions and looking at NESFA (New England Science Fiction Association) incorporation papers.

Now our next step is getting an Internal Revenue Service tax exemption number. This will be the key to having contributions to the Society be tax deductable and getting a non-profit bulk rate mailing permit. Hore than a few dreams will be coming true in the months

You should all know Bev Swanson by now. We've been meeting at her place so often in the past few months her rugs have holes in them from the trampling of our feet (as we charge from her punch bowl to her home-made pastries). Bev and Linda Lounsbury have been rapidly collecting and cataloguing books for the Minn-Stf library.

It would not be appropriate to finish this without a mention of the subtraction from our active fens that has affected Minn-Stf. so greatly: Lynn Torline has gafiated. Actually "discorporated" is a better word to discribe this phenomenon among Hinn-stfers—because—and here I'm letting you all in on a little secret—not only is Lynn still with us in spirit but she's been reincarrated in the personage of Louie Spooner, the chairwoman of the Minicon 6 concommittee! Good luck Louie! You can trust on me to help. See you all at the con;

Minicon Six, the Stereopticon, will be held April 7-9, 1972
AT THAT GRAND OLD ESTABLISHMENT, the Andrews Hotel (4th and Hennepin, downtown Minneapolis). Registration is \$2.00 in advance, and
\$3.00 at the door. You may register in advance by sending a cheque
(payable to "Minicon") to Lois Spooner, c/o M. Lessinger, 1350 Queen
Ave. North, Minneapolis, Mn. 55411. There will be a banquet Saturday (8 April) at four o'clock in the afternoon. A variety of coldcuts, breads and cheeses, spaghetti and etcetera will be available
for your culinary delight for the mere sum of \$2.50. Movies, talks
and world-famous science fiction writers will round out the convention in admirable style. See you there!



1972 DUFF BALLOT

INTRODUCING DUFF: The Trans-Atlantic Fan Fund (TAFF) has been a success for many years. The Down Under Fan Fund (DUFF) will try to perform a similar service for trans-Pacific excursions. Like TAFF, DUFF will be supported entirely by donations from fandom. TAFF is now a regular event. The future of DUFF will depend upon the success of this first campaign.

WHO MAY VOTE: Voting is open to anyone who was active in fandom (i.e., fanzines, clubs, conventions, etc.) prior to January
1971 and who contributes at least a dollar (or equivalent) to the Fund.
Contributions in the excess of the minimum will be gratefully accepted. Only one vote per person is allowed, no proxy votes, and you must sign your ballot. Details of voting will be kept secret, write-ins are permitted. Money orders and checks should be made payable to the administrators, not to DUFF.

DEADLINE: All votes must reach the administrators by May 31, 1972.

VOTING DETAILS: With only two candidates, the one who receives a majority will win. DUFF uses the Australian system which guarentees an automatic run-off and a majority win. You rank the candidates in the exact order you wish to vote. If a number of write-in votes should keep the leading first place candidate from getting a majority, the first place votes of the lowest ranking candidate are dropped and the second place votes on those ballots are counted. This process goes on untill one candidate has a majority. It is therefore important to vote for 2nd and 3rd place on your ballot if you wish to write in a candidate. It is also a waste of time to put one name in more than one place.

DONATIONS: DUFF needs continuous donations of money and material (to be auctioned) in order to exist. If you are ineligible to vote, or do not feel qualified to vote, but wish to support the Fund and what it stands for, you are encouraged to donate anyway.

CANDIDATES: Each candidate has promised, barring acts of God, to travel to Syncon 2, the 11th Australian SF Convention, in Sydney, New South Wales, from Friday, August 11 to Sunday, August 13, 1972. They have posted \$5 bond and provided signed nominations and platforms, which are respectively. platforms, which are reproduced on the other side of this sheet along with the ballot.

SEND BALLOTS AND CONTRIBUTIONS TO

John Foyster 6 Clowes Street South Yarra 3141 Victoria

AUSTRALIAN ADMINISTRATOR NORTH AMERICAN ADMINISTRATOR Fred Patten 11863 West Jefferson Blvd. Culver City California 90230

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LESLEIGH LUTTRELL: Lesleigh Luttrell has only been in fandom since 1966, but in the time since then she has made many friends and taken part in many fannish activities. She has been coeditor of two fanzines; the well-remembered QUARK with her brother Chris Couch, and currently STARLING with her husband Hank. Lesleigh has assisted with several regional conventions and with the 1969 Worldcon in St. Louis. Since 1968 she has been the Official Editor of APA-45, a leading science fiction amateur press association for younger fans. And always, Lesleigh has been a devoted convention goer. Nominated by Leigh Edmonds, and Lee Harding (Australia); Robert & Juanita Coulson, John Miesel, and Bob Tücker (North America).

ANDY PORTER: Reader-collector since 1957 with over 4,000 books, many fanzines, actifan since 1961, Andy is familiar with all aspects of fandom. Publisher of SFWEEKLY, ALGOL, and CONVENTION; attendee of 50+ regionals, 6 Worldcons; convention committee secretary of NYCON 3; member of New York Fanoclasts, FISTFA, Lunarians; LASFS, OSFA, WSFA, BSFS: USAgent for Ethel Lindsay, John Bangsund, '68 and '71 British EasterCons; past and present member of FAPA, SAFS, SFPA, APA F, APA L, TAPS (Apa Manager); active fan-artist and art collector; plugged Australia as early as the Baycon Program Book; Assistant Editor of FASF; all in all, the perfect American fan to send to Syncon 2! Nominated by John Bangsund and Paul Stevens (Australia); Dick Geis, Mike & Susan Glicksohn, and Steve Stiles (North America).

I vote for (list 1st, 2nd, etc.):

Lesleigh Luttrell
(your signature)

Andy Porter

(write-in-optional)

Enclosed is donation to DUFF
(city, state or province, postal code)

If you think your name may not be known to the administrators, in order to qualify for voting please give the name and address of a fan or fan group to whom you are known:

Name:

Address:

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The following listing of people and organizations who are currently participating in our activities is probably not complete. Please contact me, Frank Stodolka, if you wish to add to or correct your entry in this directory.

* CENTER FOR APPLIED SOCIAL SCIENCES AND FUTURES RESEARCH Phone: 373-3466 Art Harkins, Director c/o Center for Urban and Regional Affairs Minneapolis, Minnesota 55455 720 Washington Avenue

MINNESOTA FUTURISTS

Earl C. Joseph, President

c/o Univac

Univac Park, P.O. Box 3525 St. Paul, Minn. 55101 Phone: 645-8511, Ext. 3425

Isora Iverson, Director 724 E. 26th Street Minneapolis, Minnesota Phone: 336-5329 PILLSBURY-WAITE CULTURAL ARTS CENTER

434-7184	729-2559 823-8402 631-2695	537-5822 823-8776 temporary#373-6894 644-1454 331-3770	473-4712	374-9180 786-4666 729-6356 825-2519	331-3367	533-3458	333-4010 484-2657 6 or 825-6355 331-8039 377-4141 533-6224 533-6224 533-6224 823-3756 825-6693
(Rt. 2, Box 5214, Wyoming, Mn 55092) (5836 W. 253 St, St. Louis Pr. 55416)	(4143 S. 25th Av Mpls 55406) Ruth(5620 Edgewater Blvd. Mpls 55417) (1382 W. Eldridge, St Paul 55113)	(8800-62nd Av No Brklyn Pk 55428) (5025 N. 12th Av. Mpls 55418) (232 Regency Rd, LaSeur, Mn 56058) te (190 N. Saratoga, St. Paul 55104) (710-7th Av SE Mpls 55414)	(18945 Easton Rd, Wayzata 55391)	L Fremont Av S. Ppis Stonybrook, Fridley, 7182, Mpls 55407) 0 Blaisdell Av S, Pp	(1501 breda Av. St. Faul 55108) (1139-15th Av SE. Epls 55414)	(4138 Welcome Ave No, Mpls 55414) (2118 S. 11th Av. Mpls 55404)	(1911-16th Av S. Epls 55404) rb (1500 LeSalle Av. #225, Mpls 55403) y (2970 LeBore Rd St. Paul 55109) (3755 Fillsbury Av S. Mpls 55409) 823-3756 (526-8th Av SE. Mpls 55414) (1907 Colfax Av S. Mpls 55414) (1907 Colfax Av S. Mpls (1907 Colfax Av S. Mpls (622) Unity Av. N. Brklym Cntr. 55429) (6222 Unity Av. N. Brklym Cntr. 55429) (6242 Lee Av. N. Brklym Cntr. 55429) (6262 Hobbitat, 3755 Fillsbury, Mpls) Joan (3527 Fillsbury Av S. #203, Mpls 55408)
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