# CINCINNATI, OHID, 45211

August 9, 1985

Confederation
44th World Science Fiction Convention
2500 N. Atlanta St #1986
Smyrna, GA 30080

### Dear Confederation:

This letter is to announce our intention to run for the 1988 World Science Fiction Convention and to formally file our bid. Enclosed are all the documents we believe you require, including:

- (1) A statement of how we intend to handle our financial matters. (3 pages)
- (2) A copy of our Constitution. (8 pages)
- (3) A collection of various letters of intent and invitation from our intended facilities and various municipal officials. (19 pages)
- (4) A copy of our Articles of Incorporation. (3 pages)
- (5) A list of acting officers of the Corporation. (1 page)
- (6) This letter announcing our intent to bid. (1 page)

If you should find any of the above documents missing or require additionl items to accept us as a bidder for the 1988 site selection, please contact us at the address of our Corporate agent:

Elizabeth L. Gross 376 Colonial Worthington, OH 43085

Telephone: (614) 888-5826 (home) (614) 422-9480 (work)

Or you may contact me at my home telephone number of (614) 497-9953. If a machine answers, please leave a message.

Sincerely,

Mark L. Evans

Chairman, Cincinnati in '88

# CINCINNATI, DHIO, 45211

Fannish Activities Of Ohio, Inc. (Doing business as FANACO)

Corporate officers

Mark L. Evans: President

Elizabeth L. Gross: Vice-President & Corporate Agent

Robert L. Hillis: Vice-President & Treasurer

Please note that the incorporators are serving as officers of the corporation pending the resolution of the site selection for 1988, after which the Board of Directors will be filled by appointment by the incorporators.

Sincerely,

Mark L. Evans

President, FANACO

# CINCINNALI, OHIO, 42511

# POLICIES FOR RECEIVING AND DISBURSING CASH

NOTE: Cincinnati in "88" is an activity of Fannish Activities of Ohio Inc. (doing business as FANACO), an Ohio not-for-profit corporation, and is subject to the laws of the state of Ohio and its own corporate bylaws. The source of authority for the issuance and modification of these policies is the corporate Board of Directors.

- 1. There shall be two primary financial officers of the Corporation: the Treasurer and the Comptroller. Both shall be members of the Board of Directors and subject solely to the Board of Directors. Neither of these can assist, oversee or substitute for the other. Their duties shall be as detailed below.
- 2. The Treasurer is the Chief Financial Officer of the Corporation, and is responsible for: (1) all aspects of receiving, safeguarding and disbursements of cash; (2) the making of and safeguarding evidence of short term investments of idle cash; (3) and such duties as are specified by law or the Board of Directors.
- 3. The Comptroller is the Chief Financial Recording Officer of the Corporation and is responsible for: (1) the safeguarding of financial records; (2) the preparation of periodic reports according to Generally Accepted Accounting Principles (GAAP); (3) preparation of the required federal and state tax forms; and (4) any other duties as prescribed by law or the Board of Directors.
- 4. All funds of the Convention received will be deposited directly in the corporate account on the business day received. Duplicate deposit slips will be prepared and validated by the bank. One copy will be for the Treasurer and the other for the Comptroller. All checks and other instruments will be copied and the date of reception noted on the instrument and the copy. All negotiable instruments will be endorsed "For deposit only, 46th World Science Fiction Convention.

# CINCINDATI, OHIO, 45211

- 5. Following procedures recommended by Generally Accepted Auditing Standards (GAAS), modest petty cash funds shall be established by the Comptroller for the Publications Division and the office. All other petty cash funds will be established as the Board of Directors deem necessary.
- 6. Except for payments made through petty cash funds, all other disbursemnts will be made by checks requiring two signatures, the Treasurer and a person designated by the Board. Under no circumstances will the Comptroller or a person subject to that officer's control be an authorized signature.
- 7. Checks will be issued only on the authorization of the Comptroller or designated deputy. A multicopy check request form will be used. This authorization shall be issued at the request of a member of the Executive Committee (normally Division Management or a corporate officer). The Comptroller may issue blanket authorizations for the prompt payment of office rent and utility bills.
- 8. The Board will establish a budget for the Corporation. Payment will be authorized by the Comptroller only for expenses budgeted on presentation of a vendor's invoice or an itemized bill. The use of cash advances (not to be confused with petty cash) will be discouraged and in any case after being requested as in section (7) above will be made only if both the Chairman and the Comptroller independently deem it necessary and so certify to the Board. Such advances must be cleared as soon as possible.
- 9. Any individual payments for more than five hundred dollars (\$500) must be approved by the Chairman of the Board at the time of payment. Individual payments of more than one thousand dollars (\$1000) must be directly approved by the Board. These requirements are in addition to the requirements for a Board appropriation and compliance with section (7).
- 10. Only the Chairman and other individuals authorized by name can sign any document considered by the Uniform Commercial Code (UCC) to be a

# CINCINNALI OHIO, 42211

contract. During the convention, certain Corporate officers will be authorized to charge expenses to the Hotel and Convention facilities master accounts. Expenses os incurred will be charged by the Comptroller to the appropriate budget account.

- 11. A corporate long distance phone account will be established. A postage meter and bulk mailing permit will be secured. A postage log and phone logs will be maintained and periodically submitted to the Comptroller.
- 12. Funds mutually designated by the Treasurer and the Comptroller to be in excess of current needs will be invested in short term interest bearing financial instruments. The Corporation, including petty cash funds, will make no personal loans for any amount.
- 13. Money received as voting fees for the 1991 site selection will be deposited in a separate interest bearing account or suitable instrument by a Convention Committee member serving as custodian. This custodian shall not be subject to the Treasurer. Checks will be restrictively endorsed before deposit "For Deposit Only 49th World Science Fiction Convention".
- 14. Surplus funds, i.e., monies remaining after all bills have been paid and all debts discharged, shall be disbursed in a manner dictated by the Board in accordance with the spirit of the World Science Fiction Society constitution and the laws of the State of Ohio and the United States for the general benefit of fandom.
- 15. Failure to comply with these procedures or officially adopted ammendments thereof shall constitute grounds for suspension or removal from the convention committee.
- 16. A summary budget and financial report will be published after the convention and made available to recognized Worldcon committees and bidders.

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# CONSTITUTION

# FANNISH ACTIVITIES OF OHIO, INC.

# ARTICLE I: NAME, PURPOSE AND OFFICE

- 1. The name shall be: Fannish Activities of Ohio, Inc.
- The purposes shall be:
- 2.1 To promote the reading of Science Fiction and Fantasy literature and dramatic presentation;
- 2.2 To manage conventions, meetings, conferences and similar gatherings of people interested in these areas and science and technology in general on a non profit basis; and
- 2.3 To engage in related activities including but not limited to nonprofit publishing, information gathering and academic research.
- 2.4 The Corporation shall make no distinction in membership or services on the basis of race, sex, religion or place of national origin.
- 2.5 The Corporation shall seek tax exemption under the provision of Section 501c(3) of the Internal Revenue Code.
- 2.6 In case of dissolution of the Corporation, the assets will be distributed to another 501c(3) organization designated by the members or in default to the Cincinnati Zoo.
- 2.7 No assets of this Corporation shall be transferred or inure to any individual or individuals or any organization not exempt from federal taxation under 501c(3).
- 3. The Corporation shall maintain in the State of Ohio a registered office and a registered agent and may have other offices within or without the state.

# ARTICLE II: MEMBERS

- 1. There shall be both Full and Associate members of the Corporation.
- 2. The members of the Board of Directors (Board) shall be full members of the Corporation. Election to the Board shall constitute election to full membership and no person shall continue to be a full member after ceasing to be a Director.
- 3. Associate members shall be members of the Executive Committee and shall be entitled to vote on such matters as the Board shall submit to them.
- 4. Members of both classes shall be elected by a 2/3 vote of the Board.
- 5. The Board may suspend or expel a member of either class by a 3/4 vote after notice to the accused and an impartial hearing. The Board may suspend (or expel) a member by majority vote if the member is in default of dues or special assessments.
- 6. Attendance at ativities of the corporation does not confer membership in the corporation.

# ARTICLE III: MEETINGS OF MEMBERS

- All meetings of the members of this Corporation shall be held in the State of Ohio.
- 2. An annual meeting shall be held for the purpose of electing Directors at a time and place specified by the Board.
- 3. Special meetings may be called by the Board or any two Directors. If no location is specified in the notice of the meeting, it shall be held at the registered office.
- 4. Written notice shall be delivered to each (full) member not less than five (5) nor more than forty (40) days before the date of such meetings. Written notice may be waived by unanimous vote of all full members.

### ARTICLE IV: BOARD OF DIRECTORS

- 1. The affairs of this Corporation shall be managed by a Board of Directors elected at the annual meeting in June for one year terms.

  There shall be seven Directors who shall serve until their successors have been elected, they resign or they have been removed in accordance with the provisions of this Constitution. A majority of the directors must be residents of the state of Ohio.
- 2. Regular meetings of the Board may be scheduled by the Board with no further notice of meeting required. Special meetings of the Board may be scheduled by its Chairman or any two Directors with proper notice as specified in article III.4.
- 3. Notwithstanding any statement in this Constitution concerning any document dependent on it, the Board is the sole source of authority of and for this Corporation except for those powers and responsibilities vested by law or this Consitution in some officer of the Corporation. The powers of the Board only accrue to it as a corporate body while in session. Individual Board members derive no authority from their membership on the Board. Individual Board members may be designated as its agent for some specific purposes.
- 4. Any action required to be taken at a meeting of the Board may be taken without a meeting if consent in writing, setting forth the action so taken shall be signed by 2/3 of the Board.
- 5. As the ultimate authority and sole policy making body the Board shall:
- 5.1 Be responsible for the general supervision of the affairs of the Corporation;
- 5.2 Elect all officers of the Corporation including interim vacancies in its own membership and shall name all agents, Division Managers and

Assistant Division Managers;

- 5.3 Have the sole right to create and define the jurisdiction of Divisions and departments reporting directly to the Board;
- 5.4 Confirm the creation of departments, subdivisions and entities reporting directly to a Division Manager or Corporate Officer;
- 5.5 Confirm the appointments of Department Managers, Assistant Department Managers and persons of equivalent status (Note Division Managers shall determine the jurisdiction of departments within their Divisions):
- 6. The Chairman of the Board of Directors (Chairman) shall have the right to veto any action of the Board concerning the following matters:
- 6.1 Any personel appointments except the election of the Treasurer or Controller; and
- 6.2 Any specific budget item requiring the expenditure of more than five hundred dollars (\$500) or any proposed expenditure not specifically authorized by the budget required the expenditure of more than two hundred dollars (\$200).
- 6.3 Vetoes of personel appointments may be overridden at the next regular Board meeting by a 2/3 vote. Other vetoes may be overridden at the next regular Board meeting by a majority.
- 7. The Board may delegate to such persons as it chooses the power to make appointments to positions of less responsibility than those listed in this constitution. In any case, the Board may negate any appointment.
- 8. All persons appointed by the Board may be dismissed only by a vote of Board but, in case of emergency, such an individual may be suspended and temporarily replaced by the Chairman or the Chairman of the Executive Committee until such time as the Board may meet. Other officials of the Corporation may be suspended or removed according to

- such procedures as the Board may adopt.
- 9. The Board may meet and take action in Executive session but all the agents of the Corporation are bound by said action only upon its publication.
- 10. An emergency is defined as a situation for which prior preparation on the basis of existing information could not have provided an alternative.
- 11. The Parliamentary authority of this Corporation for all meetings shall be Robert's Rules of Order, Newly Revised.
- 12. The Board may create and appoint such committees as may be necessary to facilitate the management and operation of the Corporation.
- 13. The Board of Directors may ammend this Constitution provided the proposed amendment receives a two-thirds vote at two consecutive Board meetings.
- 14. The Board shall by resolution fix the fiscal year of the Corporation.

  ARTICLE V: OFFICERS
- 1. The Officers of this Corporation shall be: A chairman of the Board who shall be the chief executive officer of the Corporation; a chairman of the Executive Committee (Moderator) who shall be the chief operating officer of the Corporation; zero or more Vice-Chairman; a secretary; Treasurer; and Controller. No one person may hold any two of the following positions at the same time: Chairman of the Board, Moderator, Secretary, Treasurer or Controller.
- 2. The officers of this corporation shall be members of the executive board.
- 3. The Secretary and the Treasurer shall have such powers and responsibilities as are specified in the laws of the State of Ohio and

- in Robert's Rules of Order, Newly Revised. All other officers shall have such powers and duties as specified by this Constitution and the Board. Election of an officer shall not in itself create contract rights.
- 4. The Chairman of the Board shall be the Chief Executive Officer of the Corporation. In the absence of the Chairman of the Executive Committee, he shall perform the duties of that office. Subject to the direction and control of the Board, he shall:
- 4.1 Be in charge of the business and affairs of the corporation;
- 4.2 See that the resolutions and directives of the Board are carried out except when the Board assigns that responsibility to some other person;
- 4.3 Perform such other duties as may be prescribed by the Board;
- 4.4 Execute for the Corporation any legal documents which the State of
  Ohio or the Board has not specifically assigned to some other officer.
- 5. If the Board designates one or more ViceChairmen, they shall perform such duties as specified by the Board. In the absence of the Chairman or Moderator, or in the case of their inability or refusal to act, the ViceChairmen in an order to be specified by the Board shall have the powers and responsibilities of the Chairman of the Board.
- 6. The Chairman of the Executive Committee shall preside at meetings of the Executive Committee, shall serve as the Chief Operating Officer of the Corporation and shall perform such other duties as may be specified by the Board or Chairman of the Board.
- 7. The treasurer shall be the Principal financial and investing officer of the Corporation. He shall:
- 7.1 Have charge of and be responsible for all primary ledgers for all cash except that in the petty cash funds authorized by the Controller,

- demand and time deposit accounts, money market funds, and other negotiable instruments;
- 7.2 Have charge and custody of all funds and securities of the Corporation and be responsible for the receipt and disbursement thereof;
- 7.3 Perform all the duties incident to the office and such other duties as may be assigned by the Board. If required by the Board, he shall give Bond for the faithful discharge of his duties in such sum as the Board shall require.
- 8. The Secretary shall record the meetings of the members and the Board; see that all notices are duly given in accordance with this constitution or as required by law; be custodian of the Corporate records and the seal (if any) of the corporation; keep a register of the addresses of all members; and perform all duties incident to the office and such other duties as may be assigned by the Board.
- 9. The Controller shall be the chief Accounting Officer of the
  Corporation and shall be responsible for the filing of all tax and
  other financial reports as required by Law. He shall take care that
  the Treasurer is authorized to dispense funds only according to the
  purposes and procedures authorized by the Board. He shall be
  responsible for the maintenance of the current Budget and all
  financial records of the Corporation. A member of the Executive
  Committee shall be designated as the deputy Controller empowered to
  act for the Controller in the case of emergency.
- 10. The Board may create or appoint assistants to the Secretary and the Treasurer who shall perform such duties as may be specified by their superior or the Board.

11. Officers can be removed only in accordance with the provision for removing members. Removal of the Chairman of the Board shall require a preliminary majority vote of the Executive Committee.

# ARTICLE VI: EXECUTIVE COMMITTEE

- 1. All Directors, Officers listed in this Constitution, Division Managers and other persons named by the Board are members of the Executive Committee. Total membership shall not exceed twenty five.
- 2. Provided notice has been given in accordance with Article III.4, those present shall constitute a quorum of the Executive Committee.
- 3. The Executive Committee shall serve as an advisory body to the Officers and the Board.
- 4. If the Board announces before its vote that a matter has been or will be submitted to the Executive Committee, such vote is binding on the Corporation. If a motion to remove the Chairman of the Board of Directors is pending, the members of the Board will not vote.
- 5. Nothing in this section will be construed as to permit non Board members of the Executive Committee to vote at Board Meetings.

# City of Cincinnati



Charles J. Luken Mayor

Office of the Mayor

Room 150, City Hall 801 Plum Street Cincinnati, Ohio 45202 Phone (513) 352-3643

July 25, 1985

Mr. Mark L. Evans Chairman "Cincinnati in '88" World Science Fiction Society

Dear Mr. Evans:

As Mayor, I am privileged to invite the World Science Fiction Society to hold their 1988 Annual Meeting in Cincinnati.

Cincinnati's central geographic location "Overnight from Everywhere" makes it an ideal city for meetings and conventions. Following a dynamic, action blueprint, our City is enthusiastically supporting a nearly completed multi-million dollar redevelopment of its downtown and riverfront areas. Cincinnatians and visitors alike mingle on Fountain Square, dine in our numerous restaurants, and shop in our vibrant, alive downtown area.

This invitation extends to your association the warm hospitality of the people of our City, and this office.

Very truly yours.

Charles J. Luken

Mayor

CJL/ds



Honorary Co-Chairmen

Norman A Murdock

Chairman of the Board Samuel Huttenbauer, Jr.

Samuel Huttenbauer, Jr. E. Hutterit 11 = 6.5 cm

Vice Chairman Alexander Stofley

New or Stoney

Frank & Same is ump Jr

Secretary

R Ging 1, 1

Executive Committee John D. Chapman

Executive Committee Barry S Cholak First, 2014 Inc.

Executive Committee

Neil DeFeo

Executive Committee Gerald R. Deters Chante to public

President

President Michael J. Wilson July 26, 1985

Mr. Mark L. Evans Chairman "Cincinnati in '88" World Science Fiction Society

Dear Mark:

The Greater Cincinnati Convention and Visitors Bureau is pleased to invite the World Science Fiction Society to the Queen City for the 1988 Convention.

Greater Cincinnati offers a variety of excellent accommodations enhanced with expertise in management and service. These properties combined with outstanding public facilities, will provide a total package to fulfill your needs.

Exquisite restaurants, professional sports, recreational facilities and a diversification of cultural interests abound in the Queen City, thus assuring something for everyone in their leisure time.

Should Cincinnati be honored as the chosen site of the 1988 Convention we will assure you of our every cooperation to make this a most successful and memorable occasion.

Cordially,

Michael J. Wilson

President

MJW/ck

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# Greater Cincinnati Hotel-Motel Association

P.O. Box 3560 Cincinnati, Ohio 45201

July 24, 1985

Mr. Mark L. Evans Chairman "Cincinnati in '88" World Science Fiction Society

Dear Mr. Evans:

On behalf of the Greater Cincinnati Hotel/Motel Association I extend a most cordial invitation to the members of the World Science Fiction Society.

Cincinnati's hotels are among the finest in the nation and our hospitality and friendliness are known the world over.

We pledge you every cooperation in the handling of your meetings and housing requirements, and shall look forward to the opportunity of being of service to your 1988 Annual Convention.

Best regards,

David P. Heidrich

President

DPH/pad



July 26, 1985

Honorary Co-Chairmen Norman A. Murduce

Commercial Charles J Luken

Chairman of the Board San Lei Huttentiauer Ur

Vice Chairman

Secretary

Richigon Gramam

Executive Committee
John D. Chapman

Executive Committee Barry S. Chorak

Executive Committee No. Cefeo

Executive Committee
Getald R. Defets

President

Michael J. Wilson

Mr. Mark L. Evans Chairman "Cincinnati in '88" World Science Fiction Society

Dear Mark:

On behalf of the Greater Cincinnati Convention and Visitors Bureau, it is my pleasure to extend this invitation to the World Science Fiction Society to hold the 1988 Convention in Cincinnati. Our city would offer an outstanding facilities package that would ideally accommodate all of your convention requirements. We also firmly believe that convention attendees would find Cincinnati to be truly a most attractive, convenient and cost effective destination.

We would like to outline the following facility information for your consideration of Cincinnati as your 1988 site:

# DATES

September 1-5, 1988 (Thursday-Monday)

We have tentatively reserved the above dates for the World Science Fiction Society.

### **FACILITIES**

Cincinnati offers an outstanding concentration of first-class meeting facilities with five major hotels as well as the Cincinnati Convention Center all located within a compact  $2\frac{1}{2}$  block radius. Furthermore, all of these facilities are physically interconnected by way of our unique, second level Skywalk system. The Skywalks are completely covered and in most areas totally enclosed, eliminating any concern over inclement weather during your meeting. Because of the very close proximity of our hotels to one another and to the Center, most of the large groups that have convened here have successfully used a combination of function space within the Convention Center and one or more hotels. Of course, the Skywalks facilitate the quick and easy movement of attendees between these facilities.

Cincinnati Convention Center:

In June of 1987, we will have completed our \$60 million expansion and renovation of the Cincinnati Convention Center. This project, currently well underway, involves a new three level addition to our present

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building which will provide a contiguous extension of our first level exhibit hall and second floor meeting rooms. The new third level will feature a 30,000 square foot Ballroom capable of seating 4000 for meetings, 2500 for banquets. We are also undergoing a complete exterior and interior renovation of our current Center so that all areas are upgraded and made consistant in apprearance with the new addition. The result of this project will be truly a first-class, state-of-the-art meeting and convention complex that will incorporate all of the latest in technology and amenities. This facility will be a departure from the stark and cavernous surroundings of most convention centers. Numerous lounge areas, an abundance of greenery, outdoor terraces, and many other features, will provide a warm and distinctive setting for your convention.

Among the enclosed materials, you'll find a floor plan brochure which depicts the function space available within the Cincinnati Convention Center. You will note that as many as 44 individual meeting rooms are available, all of first-class decor, fully carpeted, and equipped with individual temperature, sound and lighting capability. The retracting sound-proof walls are of high quality and allow a great deal of flexibility in tailoring the size and configuration of meeting rooms to your needs.

At this time, we have tentatively reserved the following areas over the dates of September 1-5, 1988; West Hall, South Hall, North Meeting Rooms, South Meeting Rooms and Ballroom/Terrace Rooms. The exhibit halls have also been reserved for the dates of August 30-31, 1988 and September 6, 1988 for set up and removal of displays/exhibits.

#### Hotels:

Cincinnati offers a total of over 3,000 first-class hotel rooms within walking distance of the Convention Center and over 2,000 committable rooms would be available to the World Science Fiction Society. The following, lists these hotel properties as well as the number of guest rooms they normally commit for group business:

Clarion Hotel Cincinnati	700
Omni Netherland Plaza	500
Hyatt Regency Cincinnati	350
Westin Hotel Cincinnati	350
Terrace Hilton	150
Holiday Inn Downtown	200
	2,250

Again, all of these hotels, with the exception of the Holiday Inn Downtown are directly linked to one another and to the Convention Center via our Skywalk system.

# DOWNTOWN AREA

The most outstanding feature of Cincinnati's downtown area and our convention facilities package is our unique, second-level Skywalk system. This network of pedestrian walkways extends throughout the downtown area, linking the Convention Center and major hotels to one another. The convenience the Skywalks provide is unsurpassed as they not only interconnect our meeting facilities, but also provide direct

Mr. Mark L. Evans Page Three

access to excellent restaurants, five major department stores, specialty shops, cinemas, Riverfront Stadium and Coliseum, and much more. The Queen City has maintained a beautiful downtown area, clean and safe at all hours and truly the center of activity in Cincinnati. The attractiveness and vibrancy of this area is one of the major reasons why Cincinnati was recognized by Saturday Review as one of "America's Five Most Livable Cities".

# TRANSPORTATION

Our centrally-located riverfront city is a hub of transportation in the Midwest. The Greater Cincinnati International Airport experienced a multi-million dollar remodeling and expansion making it one of the most modern and attractive terminals in the country. The airport, located 15 minutes (12.3 interstate miles) from downtown Cincinnati, is served by the following airlines:

Major:

Delta TWA Republic United Continental American USAir Piedmont Pan Am PeoplExpress

Regional/ Commuter: Comair Britt

Midway Express

Florida Express Trans Midwest

For your attendees utilizing ground transportation, Cincinnati is served by the following interstate highways:

I - 75

I-74

I-71

I - 275

Cincinnati's ideal geographic location is within a 500 mile radius of almost 60% of the nation's population. Cincinnati is a one hour flight from Atlanta, Chicago, Cleveland, Detroit, Milwaukee, Pittsburgh, and St. Louis. Our tri-state city is within a two hour drive from such cities as Louisville, Lexington, Columbus, Dayton, and Indianapolis.

# LEISURE-TIME ACTIVITIES

For the off-duty attendee, spouse, and family, Cincinnati offers a wide variety of attractions and entertainment. The following lists those which are most popular with groups convening in our area:

Downtown Area:

Riverfront Sports Stadium - Home of the Cincinnati Reds and the Cincinnati Bengals Riverfront Coliseum - Features such star attractions as Frank Sinatra, Sammy Davis, Jr., John Davidson and others Rivercruises on the beautiful Ohio Horse-drawn carriage and trolley rides/tours Music Hall - Home of the world renowned Cincinnati Symphony Orchestra, Cincinnati Ballet Company, Summer Opera, and Broadway Shows Mr. Mark L. Evans Page Four

Showboat Majestic
Union Terminal - Entertainment/shopping complex
Taft Museum
Contemporary Arts Center
Many Fabulous Restaurants
Unusual Shopping

### Greater Cincinnati Area:

Cincinnati Zoo Horse Racing at River Downs and Latonia Race Course Mt. Adams - historic hilltop community - one of Cincin nati's Seven Hills Kings Island - Theme Park Americana Amusement Park "Surf Cincinnati" & "The Beach" Waterparks Cincinnati Art Museum Museum of Natural History Fantasy Farm Krohn Conservatory National Collegiate Football Hall of Fame Concerts in the Parks Playhouse in the Park Tennis at one of 32 Public Tennis Facilities Golf at one of 35 Area Courses Coney Island/Riverbend Pavilion - Entertainment and Recreation Complex

# CONVENTION BUREAU SERVICES

The Greater Cincinnati Convention and Visitors Bureau offers the following services for the 1988 World Science Fiction Society Convention:

- Promotional Materials
- Registration Personnel and Equipment
- City Guides and Brochures for Attendees
- Convention Services Directory
- Complimentary Computerized Housing Bureau
- Publicity
- Pre-planning advice and assistance

For many years, Cincinnati has been a leading convention city on a national level. We host more national conventions than any other scope of meeting and have an excellent track record for hosting conventions with record setting attendances. We sincerely believe that we have the facilities and expertise necessary to make the 1988 Convention truly a successful and memorable event.

It would be our pleasure and honor to serve as the 1988 host to the World Science Fiction Society. We look forward to a favorable decision.

Sincerely,

David M. Kremp

Director of Sales

DMK/le



July 25, 1985

Mr. Mark L. Evans Chairman "Cincinnati in '88" World Science Fiction Society

Dear Mr. Evans:

We at the Clarion Hotel Cincinnati are very pleased to learn that the World Science Fiction Society is considering our city for its 1988 convention.

Our hotel is a 900 room convention facility and it is located across the street from the Cincinnati Convention Center and is connected to that facility via an overhead enclosed skywalk.

At this time, based on the information provided me by David Kremp of the Greater Cincinnati Convention and Visitors Bureau, I would like to submit the following proposal for your consideration. Should you have any questions or require any additional information in your efforts to obtain the bid for the 1988 convention, please feel free to contact me.

Sincerely,

Richard Schmadel Director of Sales

RS:amm

cc: Dave Kremp

File RSR



### - CONTRACT -

ASSOCIATION: World Science Fiction Society

MEETING:

1988 Convention

DATES:

September 1-5, 1988

ROOM BLOCK:

RATES: Firm convention rates will be established one year prior to your meeting. Convention rates will be applicable two days prior to your arrival and two days after your major departure. Listed below are our current rack rates.

Single Occupancy - \$55.00 \$65.00 \$75.00 Double Occupancy - \$65.00 \$75.00 \$85.00

We will work with the Cincinnati Housing Bureau to process all room reservations. The Housing Bureau will provide guidelines for layout and verbiage of reservation forms. Any forms printed by the World Science Fiction Society must be approved by us, as well as the Housing Bureau, prior to their printing and distribution. Printed confirmations will be sent to all individuals being housed by the Clarion.

Rooms will be held until 6:00PM on the day of arrival, unless reservations are accompanied by the appropriate one night's deposit or credit card guarantee. Guaranteed reservations will be held for the first night only, and not for the entire length of stay.

CUT-OFF DATE: Rooms will be held until twenty-one (21) days prior to your major arrival. After that cut-off date, all rooms remaining in your block will reopen for general sale. Individual rooms for your attendees may then be reserved on a space- and rate-available basis.

World Science Fiction Society July 25, 1985 Page 2

CHECK-IN/CHECK-OUT TIME: Check-out time is 12:00PM, and rooms may not be ready for occupancy until after 3:00PM on the day of arrival. We will check guests in earlier than that time as rooms are clean and available. Luggage may be stored at our bellstand for individuals arriving prior to check-in time.

COMPLIMENTARY ROOMS: We will provide World Science Fiction Society with one (1) complimentary room night for every fifty (50) revenue-producing room nights during the dates outlined. Room/suite types carry the following room "value":

Individual sleeping room . . . . . 1 room l-Bedroom Tower Suite . . . . 2 rooms 2-Bedroom Tower Suite . . . . . 3 rooms l-Bedroom King Suite . . . . . 2 rooms l-Bedroom Cabana Suite . . . . . 3 rooms l-Bedroom Queen Suite . . . . 4 rooms l-Bedroom Terrace Suite . . . . 4 rooms l-Bedroom Towne Suite . . . . 5 rooms

Assignment of complimentary rooms must be submitted in writing by World Science Fiction Society and coordinated with the hotel Sales Manager, at least three weeks prior to arrival.

CONVENTION SERVICES: One of our Convention Service Managers will work with you in all of your planning efforts, as well as when you are actually in-house. She will contact you well in advance of your meeting to discuss menu selections, room set-ups, equipment needs, etc.

PUBLIC SPACE: Based on your anticipated banquet functions and guestroom usage as outlined herein, all public space within the hotel will be provided at no charge. It has been blocked from 8:00 AM Thursday, September 1, 1988 through noon Tuesday, September 6, 1988. In order to maximize the use of our public space, we require the following information:

- 1. Preliminary program of anticipated space requirements twelve (12) months in advance of your meeting.
- 2. Modified or revised program nine (9) months in advance.
- 3. Final program six (6) months in advance. At this point, any unassigned space will revert back to the hotel for general sale. (Please note that every effort will be made to avoid unrelated bookings that would in any way conflict with or interrupt your program.)

World Science Fiction Society July 25, 1985 Page 3

ARBITRATION: Any controversy or claim arising out of or relating to this contract, or the breach thereof, shall be settled by arbitration in accordance with the Commercial Arbitration Rules of the American Arbitration Association, and judgement upon the award rendered by the Arbitrator(s) may be entered in any Court having jurisdiction thereof.

CONFIRMATION: If the preceding arrangements meet with your approval, please sign the enclosed copy of this contract. Upon receipt, all provisions contained herein will be held by the Clarion Hotel Cincinnati on a <u>definite</u> basis for World Science Fiction Society.

Should events beyond either party's control, such as strikes, acts of God, or civil disturbance, materially affect either party's ability to perform, this agreement shall be terminated without prejudice.

# APPROVED:

The undersigned parties have the authority to enter into this agreement and hereby agree to the terms set forth above.

ITS

DATE

CLARION HOTEL CINCINNATI

BY Ruhand Schmodel

ITS Director of Salan

DATE 7/26/85

WORLD SCIENCE FICTION SOCIETY

513 579 1234

July 29, 1985

Mr. Mark L. Evans Chairperson "Cincinnati in 1988" World Science Fiction Society

Dear Mr. Evans:

Thank you for your interest in Cincinnati for the World Science Fiction Society's convention in 1988. Mr. Evans, the Hyatt Regency Cincinnati would be delighted to participate in your conference, and hope we will have the opportunity to do so during our Bicentennial Celebration.

In order to acquaint you with our property, I have enclosed our brochures which highlight the many special services offered at the Hyatt Regency Cincinnati... including:

- \* 484 luxurious guest rooms, including 23 suites
- \* 18 meeting rooms including the largest ballroom in Cincinnati
- \* indoor pool and fully equipped health club
- \* 2 exciting restaurants/two entertainment lounges
- \* private Regency Club
- \* 24-hour Room Service
- \* convenient downtown location; adjacent to Saks Fifth Avenue and other fine shops
- \* connected to the Cincinnati Convention Center, additional hotels and shops via the enclosed skywalk system
- \* parking for up to 850 cars
- \* HBO, ESPN and CNN complimentary in each guest room
- \* and all the amenities and service that come with being a Hyatt Regency Hotel.

For your reference, I have enclosed a sample proposal explaining the basic arrangements planned for your organiazation during 1988. Should you or members of your committee have any questions about our plans, please do not hesitate to call.

Mr. Mark L. Evans World Science Fiction Society page two

Mr. Evans, we look forward to welcoming the World Science Fiction Society to Cincinnati in 1988. Likewise, I assure you that our property will offer your members the same fine service they have become accustomed to in using our other Hyatt Hotels.

Sincerely,

HYATT REGENCY CINCINNATI

annette Kaplan

Annette Kaplan Sales Manager

AK/1mb N-11655

Enclosure

# GUEST ROOM BLOCK

The Hyatt Regency Cincinnati is a 484-room property featuring 23 luxurious suites. For your convention, we have blocked guest rooms based on the following arrival and departure pattern:

IN-HOUSE		ROOMS
Sun. 8/28/88 Mon. 8/29/88 Tues. 8/30/88 Wed. 8/31/88 Thurs. 9/1/88 Fri. 9/2/88 Sat. 9/3/88 Sun. 9/4/88 Mon. 9/5/88 Tues. 9/6/88		10 15 60 195 320 365 370 360 150
	( )	

Total Room Nights: 1855

We will distribute your room block among the three types of room accommodations: Standard, Superior and Deluxe. The highest percentage will be provided in the Superior category.

In addition, we have blocked the following suites for your use:

NUMBER BEDROOMS/TYPE

To Be Determined To Be Determined

# GUEST ROOM RATES

Our current published rates are:

	Standard	Superior	Deluxe	Regency Club		
Single:	\$79	\$94	\$99	\$109		
Double:	94	110	114	124		
		Bedroom & Parlor		Club <u>Level</u>		
Junior Suite:		\$190	\$	210		
VIP Suite:		310		335		
Presidential Suite:		450		N/A		

We agree to confirm special group rates one year prior to your meeting and assure you that these rates will be competitive with other deluxe Cincinnati hotels.

Current rack rates for suites will be in effect for your meeting.

Should any of your guests plan to arrive prior to or depart after the official meeting dates, we will be glad to extend the convention rate.

All rates are net non-commissionable and are subject to state and local occupancy tax in effect for your meeting. Currently these taxes total 10%.

World Science Fiction Society page two

# RESERVATION METHOD AND CUT-OFF DATE

We understand that reservations will be handled through:

the Cincinnati Convention Bureau, and that all reservations will be received via a computer listing. We reserve the right to review your copy prior to printing and distribution to your members. This will insure that all information pertaining to the Hyatt Regency Cincinnati is correct and complete.

We will hold your room block until July 30, 1988, four weeks prior to your arrival date, at which time the remaining portion will be released. However, we will continue to accept reservations on a space availability basis at your convention rate.

### MEETING SPACE REQUIREMENTS AND RENTAL

We understand that your arrangements with the Hyatt Regency Cincinnati involves a room block only, and therefore, no function space is required. Should the World Science Fiction Society require meeting space, however, the Hyatt would hold conference rooms upon your request and need of such space.

# COMPLIMENTARY ACCOMMODATIONS

The Hyatt Regency Cincinnati will compliment one (1) unit based on a pick-up of every 50 guest rooms used by your membership. This amount will be computed by adding the total number of paid rooms used and dividing this figure by 50.

We understand that a decision will be reached by November 1, 1985, and we will hold your room block and function space on a first-option-tentative basis until that time. Should the Hyatt Regency Cincinnati be in a position to book this space, we will notify you to give you the opportunity for a firm decision or arrange for alternate dates.

Mr. Evans, we hope that the above information is helpful in your planning. Should you have further questions or need additional information, please contact us any time.

# Omni Netherland Plaza

July 26, 1985

Mr. Mark L. Evans Chairman "Cincinnati in '88" World Science Fiction Society

# Dear Mark:

We are delighted to learn that you are considering Cincinnati as the site of your 1988 Annual Convention. It would be our pleasure to be of service to you at the Omni Netherland Plaza. Based upon your hotel requirements, we would like to submit the following proposal for your consideration.

At this time, we have the following available:

DATES: Wednesday, August 31, 1988 through

Tuesday, September 6, 1988

ROOMS: Due to a previous tentative booking, we have available to you at this time only a portion of our total group rooms block. We will place a second option on the balance of the rooms for you, in the event the other group does not go definite. Your room flow would be as follows:

	Wednesday	<u>Thursday</u>	<u>Friday</u>	Saturday	Sunday	Monday	Tuesday
First Option:	200	200	200	250	450	100	0
Second Option:	50	250	300	250	0	0	0
Total:	250	450	500	500	450	100	0

"Cincinnati in '88"
World Science Fiction Society

RATES: Firm rates would be quoted one year prior to your arrival. For Labor Day Weekend 1986, we would quote rates of \$65.00 single, \$72.00 double, \$82.00 triple, and \$92.00 quadruple.

The Netherland Plaza has long been considered Cincinnati's favorite hotel. It reopened in October, 1983, following a two year, \$30 million restoration. Now an Omni Hotel, it boasts 620 first class guest rooms, 12 suites, and an 18 room meeting facility.

Good luck in your bid to bring this convention to Cincinnati, and please don't hesitate to call if I can be of further assistance.

Sincerely,

OMNI NETHERLAND PLAZA

Carolyn W. Kanitz

Senior Account Executive

CWK: jm



Richard Fyock General Manager

July 29, 1985

Mr. Mark Evans Chairman "Cincinnati In '88" World Science Fiction Society

Dear Mr. Evans:

We recently learned from Dave Kremp of the Cincinnati Convention and Visitors Bureau of your interest in The Westin Hotel, Cincinnati. We would be delighted to host the 1988 World Science Fiction Society Convention in our facilities.

Located in the very heart of Cincinnati at historic Fountain Square, The Westin brings you .

- \* 460 luxurious rooms & 18 suites FIRST CLASS
- \* 5 restaurants & lounges
- \* year-round pool and health club
- \* SKYWALK connections to the rest of downtown
- \* 18 unique shops and boutiques (THE WESTIN GALLERY)
- \* Banquet space for 10-1100
- \* and a friendly professional staff

At present, we are holding sleeping rooms and meeting space on a tentative basis over the dates of Wednesday, August 31 through Tuesday, September 8, 1988.

Firm sleeping room rates will be quoted one year prior to your arrival. If your meeting were held in 1985, rates of \$65.00 would apply.

I have enclosed updated information of The Westin and hope to hear from you again in the very near future.

Best Regards,

Kent Taylor

Sales Manager

KT/ke

cc: Dave Kremp

At Fountain Square Cincinnati Ohio 45202 513-621-7700



July 29, 1985

Mr. Mark L. Evans Chairman "Cincinnati in '88" World Science Fiction Association

Dear Mr. Evans,

We, at the Terrace Hilton, were happy to hear from Dave Kremp, Director of Sales at the Greater Cincinnati Convention and Visitors Bureau, that the World Science Fiction Association could hold its 1988 annual convention in Cincinnati in 1988.

Knowing that a larger hotel will be selected as headquarters, the Terrace Hilton would like to propose the following overflow sleeping rooms:

Arrival: Wednesday, August 31, 1988

60 rooms

Arrival: Thursday, September 1, 1988

75 rooms

Arrival: Friday, September 2, 1988

150 rooms

Depart: Sunday, September 4, 1988

150 rooms

Depart: Monday, September 5, 1988

75 rooms

Depart: Tuesday, September 6, 1988

60 rooms

The Terrace Hilton will provide on a complimentary basis, one room for every 50 rooms picked up by your organization.

If the above arrangements meet with your approval, please sign and return the enclosed copy as your definite confirmation.

We, at the Terrace Hilton, along with the city of Cincinnati, look forward to hosting the 1988 annual convention of the World Science Fiction Association.

Sincerely,

Assistant Director of Sales

PS:gam

cc: Dave Kremp, GCCVB
Dick Daignault, HHC, Chicago