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 sho, 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 Sceretary. 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 MUSSAGE-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 secretaries, but also working with two other Minn-Stf lawyers, Buke addicks and Bill Herlin, who helped us on these papers. If it hadn't been for this, all that jaw-boning with Jim Young, Margie Lessinger, Men 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 MESFA (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. Here than a few dreams will be coming true in the months to come.

You should all know Bev Suanson 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 pastrics). 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;

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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 reproduced on the other side of this sheet along with the ballot.

SEND BALLOTS AND CONTRIBUTIONS TO

AUSTRALIAN ADMINISTRATOR
John Foyster
6 Clowes Street
South Yarra 3141
Victoria

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 QUANK 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 APA45, 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 Tucker (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 SEWEEKLY, 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 F&SF; 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)

(hame-please print)

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:

MINN-STF DIRECTORY

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 Art Harkins, Director c/o Center for Urban and Regional Affairs 720 Washington Avenue Minneapolis, Minnesota 55455 Phone: 373-3466

MINNESOTA FUTURISTS
Earl C. Joseph, President
c/o Univac
Univac Park, P.O. Box 3525
St. Paul, Minn. 55101 Phone: 645-8511, Ext. 3425

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

ADDICKS, Duke

	The state of the s
APPEIBAUM, Jeff (5836 W. 25 St, St	Louis Pk. 55416) 929-6032
DITTIES D	
BAILEY, Don (4143 S. 25th Av Mr	ols 55406) 729-2559
BERMAN, Jean & Ruth (5620 Edgewater Bl	
BOHL, Louie (1382 W. Eldridge,	St Paul 55113) 631-2695
BORM, William	
BOXELL, Tim (8800-62nd Av No. B	irklyn Pk 55428) 537-5822
BRACKNEY, Dr. E. M. (5025 N. 12th Av.	Mpls 55418) 823-8776
BRUSZ, Tom (232 Regency Rd, I	LaSeur, Mn 56053) temporary #373-6894
BUCKLIN, Caryl & Nate (190 N. Saratoga	a, St. Paul 55104) 644-1454
BURINESS, Paul (710-7th Av SE Mpl	.s 55414) 331-3770
CCLE, George (18945 Easton Rd,	Wayzata 55391) 473-4712
DOCKEL George (2011 Fremont Av 1	
DUMPHY, Chris (155 Stonybrook, F	ridley, 55432) 786-4666
ELECOD. Dave (Box 7182, Mols 55	407) 729-6356
EREPLEY, Carolo (4410 Blaisdell A	v S, lipls 55409) 825-2519
'FLETCHER, Ken (1501 Breda Av. St.	. Paul 55108) 645-2496
GARRETY, Jim (1139-15th Av SE.	lipls 55414) 331-3367
HARSH, David (4138 Welcome Ave	No. Mpls 55414) 533-3458
HARSH, David (4138 Welcome Ave	Av. Mpls 55404) 336-4209
	10 Hp18 3540-17
HASKEIL, Karen	in a schoh)
HAVENS. Jon. (1911-16th Av S.)	#225. Mpls 55403) 333-4010
HEY. Steve & Barb (1500 LaSalle Av,	112279
HIMMEIBACH, Mary (2970 LaBore Rd St	e 16.7 - religio 823 3756 on 825 6355
	v S, Mpls 55409) 823-3756 or 825-6355
HOLST, Chuck (526-8th Av SE, M	pis 334147
HOMER. Robert (1907 Colfax Av S	
HOWES. Denise (6523 Unity Av. N.	Brklyn Chtr. 55429) 533-8500
KIRKS, Doug (6242 Lee Av. N.	Brklyn Cntr. 55429) 533-6224
KONEN, Rein (w/c 900 AlD, NAS	Glynco, Ga. 31520) + 265-9998
KUHFELD, Al (c/o Hobbitat, 37	55 Pillsbury, Mpls) 823-3756
KUSSKE, John & Joan (3527 Pillsbury	Av S. #203, Npls 55408) 825-6693
AUSSAE, John & Joan () E/ Tillsedly	

(Rt. 2, Box 5214, Wyoming, Mn 55092)

ATTANZI, Larry & I	Bobbie (1631 Laurel, St Faul)	647
LIEN, Dennis LIEN, Greg	(720 12th Av SE, Mpls 55414)	378-0
	(3233 3rd Av S, Mpls 55408)	825-860
Corrector Time.	Margie (1350 Queen Av. N. Mpls. 55411)	529-5458
LOUMSBURY, Linda	(355 Macalester Street, St Paul 55105)	690-3368
MANION, Mike	(3738 Shady Oak Rd, Hopkins 55343)	938-9604
	(104 Hatch Av. St Paul 55117)	489-2164
MAHOOD, Steve	(1837 E. 31st Street, Mpls 55407)	729-4627
MASTRUD, Tim	(1906 Oliver Av No, Mpls 55411)	522-0519
MARLIN, Bill & Mar	y (1120 Oakview Lane N. Mpls. 55427)	545-9170
MULCAHY, Joe	(1314 Laurel, St. Paul)	644-0387
HELSON, Don	(2119 Dupont Av. N. Mpls 55411)	521-40 53
NICEOLS, Larry	(116 Groveland Ter, #35, Mpls 55403) -	
ODBERT, Jim	(1022 Hanson Blvd, Mpls 55433)	755-4407
O'MINSKY, Nancy	(1059-12th Av SE, Mpls 55414)	331-2062
PATTON. RonPETAL, Blue	(5145 London Rd, Deluth 55804) 1-218 (1036 Front St, #2, St. Paul 55103)	3-525-6187
PIERCE, Bob	(3125 62nd Av No, Brklyn Cntr 55429)	561-1765
DOTAL IL		
REICH, Micky	(3141 N. 49th Av Brklyn Cntr. 55429)	588-813
REUTER, Dennis	(425 Territorial Hall, U. of M. Mpls, 55455)	
	m (3148 Holmes Av. S. Mpls. 55408)	825-8941
RILEY, Mark E.	(4000 S. 20th Av. Mpls.)	729-9056
ROBERTS, Art	(1050 Valley View Rd. Faribault 55021) 1-507	
ROBERTS, Brad	(307-16th Av SE, Mpls 55414)	331-263
ROOT, Robin	(5520 N. 42nd Av. Robbinsdale 55422)	537-8017
BAARI, Ginger	(2641 Xerxes Av No, Robbinsdale 55422)	588-7608
SAIMON, Glenee	(1524 Irving Av No, Mpls 55411)	
SAMTER, Del	(4441 S. 34th Av. Mpls.)	721-3724
SCHMELZER. Bob	(141 Warwick St SE. Mpls 55414) 338-0218 o	r 333-152
SCHUREISTER, Jim_	(1600 Bohland Av. St. Paul 55116)	698-2197
SCH. ARTZ. Walt		-396-3346
SEAL, Saralee	(9801 Pillsbury Av. S. Bloomington 55420)	888-7267
SPCONTER, Lois	(3247 Lyndale Av S, #101, Mpls 55408)	823-3319
STEATUS, Jerry	(307 Dale St, Hutchinson 55350)	897-506
STILES. Priscilla	(c/o Hobbitat, 3755 Pillsbury, Mpls)	823-375
	Carol (c/o Hobbitat, 3755 Pillsbury Av Mpls)	825-635
SWANSON, Bev	(2301 Elliot Av S, #4, 1 pls 55404)	339-696
	ou (951-17th Av SE, Mpls 55414)	331-901
SWARTZ, Conrad	(1414 S. 3rd St Mpls)	336-923
SWIERCZEK, Thomas	W. (3412 Lincoln St. NE Mpls)	739-001
TATGE, Dick	(c/o Hobbitat, 3755 Pillsbury, Mpls)	823-375
THORNLEY, Dave	(974-17th Av SE, Mpls 55414)	331-501
TOLLIN, Anthony	(3247 Lyndale Av S, #101, hpls 55408)	823-3319
TOPEN, Brian	(13509 Colfax Av Burnsville 55378)	890-649
TORLINE, Lynn	(2531 Aldrich Av S, #6, lipls 55105)	824-578
VEST, Tom	(3107 SE 4th St Apt 5 Mpls 55414)	331-453
WASSEMAAR, Gerry	(1123 Olson Hwy, Mpls 55408)	374-485
WINER, Lise	(1214 8th St S, #2, 1:pls 55404) bus.373-02	
WCCD, Mike	(1378 Roblyn Av. #3. St Paul 55104)	644-3294
WORTHINGTON, Pat	(3413 Zarthan Av, St. Louis Pk. 55416)	920-8644
WRIGHT, Bruce	(2020 2nd Av S, #2, Mpls 55404)	341-374
YCUNG, Jim	(1948 Ulysses St. NE Mpls 55418)	781-327

BILICE