

## **Condensed Cream of Menace of the LASFS**

### **Meeting #4500**

Nov. 9, 2023

Scribe: Heath "Scribbles" Row

### **Call to Order**

Scribbles presumes that Cathy Johnson called the meeting to order before the video recording began.

### **Hatchings and Dispatchings (Nick Smith)**

#### Hatchings

- Actor and comedian Ed Wynn (b. Nov. 9, 1886; d. June 19, 1966)
- Fan, author, editor, and literary agent Larry Shaw (b. Nov. 9, 1924; d. April 1, 1985)
- Director Cliff Bole (b. Nov. 9, 1937; d. Feb. 15, 2014)
- Actor and professional bodybuilder Lou Ferrigno (b. Nov. 9, 1951)

#### Dispatchings

- Martial artist Pat E. Johnson (b. Dec. 31, 1939; d. Nov. 5, 2023)
- Courtesy of Matthew B. Tepper: Aeronautical engineer, NASA astronaut, test pilot, and businessman Frank Borman (b. March 14, 1928; d. Nov. 7, 2023)

#### Media anniversary

On this date in 1966, the Vincent Price movie *Dr. Goldfoot and the Girl Bombs* was released in the United States.

### **Reading of the Minutes (Heath Row)**

Susan Fox read the Condensed Cream of Menace for Nov. 2, 2023.

### **Additions and Corrections**

- Charles Lee Jackson II clarified that only "standard, regular" members will be able to vote in the LASFS board election. Cathy Johnson added that members must be current with their dues.

### **Auction to Name the Minutes**

Christine Lipscomb bid \$5, won, and named them "Come Back Soon, Scribbles."

### **Call for Approval**

Moved to accept as corrected, and approved.

### **Celebration of Patron Saints**

Woody Dodge was celebrated and recognized by Matthew B. Tepper. Dodge received three

cheers.

### **Committee Reports**

- Programming (Eylat Poliner)
  - Nov. 9: Meeting #4500 and Board of Directors election
  - Nov. 16: History of the LASFS with historical LASFSans
  - Nov. 23: Meeting at Loscon 49
  - Dec. 7: Nominations for President
  - Dec. 14: Procedural elections
  - Dec. 28: Loscon Retrospective
- Loscon 49 (Michelle Pincus)
  - Loscon's on schedule and is going to be fabulous.

### **Honor Guard** (Charles Lee Jackson II)

The Spot of Honor is held by Loscon 49.

### **Registrar** (Eylat Poliner)

We have somebody new: Amy, who has worked con ops for Loscon and Gallifrey.

### **Treasurer** (Debra Levin and Elayne Pelz)

Debra Levin reminded members to pay their dues. She confirmed whether Crys Bowie, Victor Khaze, Matt Mitchell, Anita Nunez, and Willard Stone were current with their dues.

### **Board Report** (Michelle Pincus)

The next board meeting is Sunday, Nov. 12, 2023, at 11 a.m.

### **Old Business**

Charles Lee Jackson II led the election for the seats open for election on the corporate board for the LASFS. Last week we called for nominations, and we ended up with five nominees for the four seats. We proceeded with the Dan Alderson plan to hold an election. Jackson indicated that he will describe a candidate, and then members will raise their little pink hands for counting.

For the first seat, Elayne Pelz received 20 votes—including three proxy votes from Eylat Poliner—and was re-elected to the board. For the second seat, 17 members—including three proxies from Poliner—voted for Rob Powell, who was re-elected. For the third seat, 14 members—including three Poliner proxies—voted for Christian B. McGuire, who was re-elected. For the fourth seat, 14 members—including Poliner's three proxies—voted for Matthew B. Tepper, who was elected to serve on the board.

Cathy Johnson welcomed the new board members and thanked Nick Smith for his years of board service. Members gave him a round of applause as an outgoing board member. Tepper also received a round of applause.

Jackson indicated that the new term begins in January.

Johnson doubled everybody's salary.

Tepper was fined for a delightful joke about serving on the board for the Southern California Naturist Association. Someone else also was charged a fine.

### **New Business**

None

### **Time-Bound Announcements**

- Nick Smith:
  - Dark Delicacies will host a signing Saturday for Jessica Hobbs's *The Witch and Other Tales of the American Gothic* and Colin Hinckley's *The Black Lord* on Saturday. On Sunday, they'll host a signing for the *Friday the 13th Part 3 Ultimate Cut* CD with composer Harry Manfredini.
  - The New Beverly Cinema will screen cartoons Saturday and *One Hundred and One Dalmatians* on Saturday and Sunday.
  - Quentin Tarantino's new Vista Theatre is opening next week; they missed the theater's 100th anniversary by just a few weeks.
  - The American Cinematheque returns soon to the Egyptian Theatre. Tickets to the Nov. 21 screening of *2001: A Space Odyssey* sold out immediately. *Vampire's Kiss*, *Pit and the Pendulum*, and *The Time Machine* screen this weekend at the Los Feliz Theatre.
  - Idiots remodeled the old Eagle Theater in Eagle Rock. This Saturday they'll screen *The Secret of Nimh* and *Ghost World*. *Spy Kids* screens Sunday.
  - The Landmark Nuart Theater will screen *Children of Men* on Friday and *The Rocky Horror Picture Show* on Saturday.
- Eylat Poliner: Next week, we will celebrate meeting #4500 by hosting a panel featuring Matthew B. Tepper, Craig Miller, and Charles Lee Jackson II to explore the history of the club.

### **Regular Announcements**

- Charles Lee Jackson II will sign his new book *Your Best Entertainment* at Loscon on Saturday. He will have some physical copies available for sale, and he also offers an ebook autograph card.
  - "Grok" was a clue on Jeopardy! recently.
- Chris Marble: George Mulligan is getting stronger and might be able to take a day trip for Christmas.
- Scott Beckstead successfully revived his Amiga 1000, now dubbed the FrankenAmiga, with a Raspberry Pi as a processor.
  - Nick Smith commented that *Babylon 5's* special effects were done on an Amiga 2000.

### **Miscellaneous**

- Cathy Johnson reminded members about the aftermeeting.

**Call to Adjourn**

Eylat Poliner so moved. That was seconded. The ayes had it.