

CoastCon, Inc.
Regular Governing committee Meeting
December 18, 2004
President Broadwater Resort

Present were:

Lon Jerome - Chairman
Lynn Jerome - Secretary
Brian Everhart – MAL #1
John Holland - MAL #2
Sally Jerome - MAL #3
Cynthia Majure - MAL #4
William Murphy - MAL #5
Mark Tempone - MAL #006
Carmen Tempone – Guest/Treasurer

The meeting was called to order at 7:05pm.

The Chairman moves to dispense with the reading of the November 20, 2004 minutes.
There being no objection the motion passes. (12182004.001)

The Chairman made a motion to accept the November 20, 2004 minutes. ***There being no objection, the motion passes. (12182004.002)***

OLD BUSINESS

The Chairman, Lon Jerome, asked MAL Cynthia Majure if we could hold a Special Governing Committee Meeting in her home January 9, 2005 at 12:00 pm to go over the Democratic Rules of Order so that everyone could understand and we would vote on the by-law amendment pending.

MAL William Murphy said that “Micro-Con Minus 1” will be the official name of our new Micro-Con and that the price to attend will be \$5.00 per person.

The Chairman made a motion that we set a budget for Micro-Con Minus 1 for \$400.00. The Chairman stated that the floor was open for discussion. MAL William Murphy stated that the funding would pay for the snack stand, cords, misc. MAL John Holland stated that he thought the funding should be raised in case supplies should run low. MAL William Murphy also added that Micro-Con Minus 1 will begin January 29, 2005 at 10:00am and run until 9:00ish pm. The Chairman amended the motion for the budget from \$400.00 to \$500.00. ***Motion seconded, Motion passed. (12182004.003)***

The Chairman stated that the Game room is designed for CoastCon 28, with the exception of Deer and Ship Isles, still not sure whether they will be available for our use or not at this moment. The Merchant room is almost finished.

REPORTS

Hotel Liaison

Lynn Jerome received a letter from the President stating that the Party rooms will have to close by 11:30pm and doors locked at midnight. The Chairman has talked to Arlene who is going to look into this letter and will get back to us, as of today we have not received any reply from her. Also will be asking Deborah about having lunch or dinner in the Largo room.

Guest Liaison

Cynthia Majure gave her reports for November and December 2004 stating that Andrew Fox has canceled due to baby expected to be born at the time of the con but offered to come and do panels on Saturday if the baby has already arrived. Sharon Green and Debbora Wiles emails won't go through due to invalid address. CoastCon 28 additions, Jeffrey Breslauer recommended by Glenda Finkelstein; he did the audio version of her book and asked only to share panels and autograph tables with Glenda. Will contact Mark Worrell for fax number to Integrity; will try and fax by December 20. Potential CoastCon 29 Guests, David Brin, author invited and potentially accepted. Crist Ballas, makeup/FX.. I have received from the Secretary the guest contracts and final reports from CC27; I am re-working the contracts to use for CC28 guests. This is good because it will outline the compensations we are providing, as well as the guest's obligations to CoastCon. Contracts will be submitted to the Chairman by December 22, 2004 and will be mailed (to be faxed back) to the guests as soon as they are approved.

Gaming

Chairman Lon Jerome is filling in for Bill Majure as Miniature Gaming Director while Bill is deployed and states that Warhammer 40k and Warhammer Fantasy tournaments will be at CC28. We are working on getting them sanctioned from Games Workshop. Those are the only two tournaments added to the game room.

Fan Liaison

John Holland was asked how many groups he has wanting to be on the party floor, he states 3 and will email lists of groups to secretary. He also stated that Bob Hart has 2 from the New Orleans area. The Chairman said he would contact Bob and get his report as well.

The Chairman stated one other addition with the help of Garland Young that the Grand Admiral of the Klingon group will be attending CoastCon 28 as a fan guest and that CoastCon will pay for her room.

The only LARP group we have confirmed is Phoenix but we are still talking with SOLAR and LIFE to see if they want to participate at this years Con.

We have 3 basic fall back plans for the hospitality suite. Phoenix is one, the other is double up space in suite with the SCA and the third option is for us to run it ourselves.

Charity Liaison

Carmen Tempone made up letters to give to businesses for the opportunity for them to donate items and gave some to the secretary. Stated that she is working on getting donations of gift certificates for free tattoos and body piercings among other things as well. Cynthia Majure donated a star trek audio book.

Registration

Mark Tempone updated credit card machine, it is working and right now we can only accept visa/master card. MAL John Holland had asked if we get charged a percentage and Mark Tempone answered that we get charged \$15.00 monthly. The Chairman tasked Mark Tempone to find out how much it would cost to add additional credit cards to our account. The Chairman also asked about the big cash register and Mark Tempone said that he has a set of keys ordered but has not received them yet.

Con Ops

Brian Everhart reported that Security Director Cruz is currently having some medical issues, but is doing better. The Governing Committee wishes him a speedy recovery. Mr. Cruz has gotten the radio's for us to use at CC28 they are Motorola 2-way costs CoastCon nothing and people will sign them out and will be held liable for them. Saves CoastCon \$600.00 this year.

Merchant Room Director Mark Worrell has requested MAL Cynthia Majure to ask the Governing Committee about moving the meetings to Sunday's. MAL William Murphy suggested 5:00pm on Sunday's. A motion was made to hold the Regular Governing Committee Meetings on Sunday's at 5:00pm starting January 16, 2005. ***Motion seconded, motion passed. (12182004.004)***

The magazine editor for Alternatives News approached Mark Worrell about CoastCon advertising in their magazine with circulation reaching 70,000 people. The editor said we could have a full blown flier black/white one page ad for \$350.00 and it will run for 2 months January through March. At cost. The magazine circulates from Lafayette to Orlando. MAL William Murphy suggested we could write a half page. She will also put us in her calendar of events no-matter what we decide. She wants 1 table in the merchant room. This issue will be tabled until the Special Governing Committee Meeting that will be held January 9, 2005. MAL Cynthia Majure has been tasked to get a quote on a full page and half page ad. www.alternatives.com

NEW BUSINESS

A motion was made to hold a ten minute recess from 8:00 to 8:10pm. ***Motion seconded, motion passed. (12182004.005)***

The meeting reconvened at 8:10pm.

A motion was made to grant the Chairman of CoastCon 28 the disposition of thirty badges these badges will be given to radio stations to give away a week before con, restaurant managers who donates items for the hospitality suite. ***There being no opposition the motion passes. (12182004.006)***

3 Staff Positions

Charity Liaison Lori Pullis has moved and Chairman Lon Jerome wants to replace her with Carmen Tempone.

Webmaster is being replaced with Cynthia Majure

Lon Jerome as LARP Director.

A motion was made to replace the Charity Liaison with Carmen Tempone, Webmaster with Cynthia Majure and LARP Director with Lon Jerome. ***No oppositions, motion passed. (12182004.007)***

A resignation letter was sent to the Chairman by Michelle Olier resigning as Treasurer of CoastCon, Inc. The Chairman sent out notification letters to all members of CoastCon, Inc. The Chairman opens the floor for nominations for Treasurer. The Chairman nominates Carmen Tempone in writing for the position of Treasurer of CoastCon, Inc. The nomination gets seconded, there being no other nominations the Chairman moved to close nominations ***there being no objections the motion passes. (12182004.008)*** The Chairman moves that we accept Carmen Tempone as Treasurer to fulfill the 3 year term that was started at last years CoastCon. ***There being no objections the motion passes. (12182004.009)***

All Treasurer property has been turned over to the new Treasurer Carmen Tempone.

MAL Cynthia Majure made a motion to close and go into executive session at 8:30pm. ***There being no opposition the motion passes. (12182004.010)***

A motion was made to close executive session and move back into regular session at 9:03pm. ***There being no objection the motion passes. (12182004.011)***

During the executive session the Art Room Director was removed from office.

Beginning after the close of the Special Governing Committee Meeting on January 9, 2005 MAL Cynthia Majure has offered her home for open meetings where we can get together and get work done.

CoastCon 28's T-shirt design has been received from Carl Lundgren. T-shirts will be sold for \$15.00.

A motion was made to adjourn the meeting at 9:14pm. ***Motion seconded, motion passed. (12182004.012)***

minutes recorded by: Lynn Jerome, Secretary CoastCon, Inc.