

CoastCon, Inc.
Regular Governing Committee Meeting
September 25, 2004
President Broadwater Resort
Biloxi, MS 39533

A Regular Governing Committee Meeting was held on September 25, 2004 at the President Broadwater Resort in Biloxi, MS. The Chairman, Lon Jerome presided.

Present were:

Lon Jerome – Chairman
Lynn Jerome – Secretary
Sally Jerome – Member at Large
William Murphy – Member at Large
Brian Everhart – Member at Large
Mark Tempone – Member at Large
John Holland – Member at Large

The meeting was called to order at 6:00pm by the Chairman, Lon Jerome.

The Chairman made a note that their had been a Special Governing Committee Meeting that was held on September 21, 2004 at Bill and Cynthia Majure's home.

Old Business

A move was made to table again the by-law amendment changing Roberts Rules of Order to the Democratic Rules of Order. Motion seconded, Motion passed. (20040925.001)

The Chairman, Lon Jerome stated that the only update for CoastCon 28 is that the Broadwater Tower is officially not available.

Member at Large, William Murphy stated that the building in St. Martin is booked up solid, and that he would look into the D'Iberville facility to host CoastCon Jr. If that strikes out then he said that he would look into Biloxi facility that it is much, much bigger. We are looking up to about 2000 to 2500sq. Feet of usable area. The Chairman suggested checking with the President Broadwater Resort and use one of the two rooms on the bottom floor. The Chairman gave a task to the Secretary, Lynn Jerome to check with Deborah on using the bottom floor rooms for a weekend in November 2004 if not November then January of 2005 for a one day event starting at 10:00am and ending at midnight.

Member at Large, Brian Everhart talked with Ricardo Cruz about the radios for Security and have not found any at this time but isn't giving up. The Chairman added that if no radio's were found by February then we still have \$600.00 in the budget for that and that we may even be able to have businesses donate them.

Member at Large, John Holland wanted us to find out if CoastCon could have buildings 4 or 5 instead of building 6 for the party rooms. The Chairman said that he would look into it and ask Arlene about it. John had went on to say that he had made changes to the waiver form which will be included into the November meeting minutes.

The letter that we sent out to Jason Fisher came back as a dead letter, unclaimed and unopened.

It was also noted that any group/s who apply for a party room will have to be approved by the Governing Committee.

It was also pointed out that CoastCon will not control entry to the party floor, the host/s will control party rooms.

Meeting adjourned at 6:41pm.

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