

CoastCon, Inc.
Regular Governing Committee Meeting
October 16, 2004
President Broadwater Resort
Biloxi, MS 39533

Present were:

Lon Jerome - Chairman
Lynn Jerome - Secretary
Michelle Olier - Treasurer
Brian Everhart - Member at Large
John Holland - Member at Large
William Murphy - Member at Large
Cynthia Majure - Member at Large
Garland Young - Guest
Mike White - Guest

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

The Chairman moved to table the reading and approval of the minutes from the meetings on September 21 and 25. No objections the motion passed. (20041016.001)

The Chairman moved to table the by-law amendment switching out Roberts Rule of Order and replacing that with the Democratic Rules of Order. There being no objection the motion passed. (20041016.002)

It was noted that the President Broadwater Resort is set on giving us building #6 to use as our Party Floor. The Hotel Liaison, Lynn Jerome had talked with Arlene Kopszywa who is in charge of group sales and she stated we could, "take it or leave it."

It was discussed that CoastCon Jr. would be held in the middle of January 2005 and that the Hotel Liaison would contact the President Broadwater to check on space and availability.

Member at Large, Brian Everhart was tasked to get the security team together and get shirt sizes.

Guest letters have went out, Dale Kemper has responded.

CoastCon 28 Registration Director, Mark Tempone also showed possible badge designs to the Governing Committee.

A big "Thank You" goes out to Matthew Tessier for helping us solve the artists problem that we had.

Meeting adjourned at 6:48pm.

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