

CoastCon, Inc.
Regular Governing Committee Meeting
January 16, 2005
President Broadwater Resort
Biloxi, MS 39533

Present were:

Lon Jerome - Chairman
Lynn Jerome - Secretary
Sally Jerome - Member At Large
Cynthia Majure - Member At Large
Carmen Tempone - Treasurer
Brian Everhart - Member At Large
Mark Tempone - Member At Large
Mary Williams - Guest/Art Room Director
Mark Worrell - Guest/Merchant Room Director
Tex Albritton - Guest/ Asst. Merchant Room Director

The Chairman called the meeting to order at 5:23pm.

The Chairman moved to waive the reading of the December 18th Regular Governing Committee meeting minutes. *Carmen Tempone seconded, motion passed. (011605.001)*

The Chairman moved to accept the minutes from the December 18th Regular Governing Committee meeting. Mark Tempone seconded, motion passed. (011605.002)

The Chairman moved to table Amendment V until the next meeting. *Cynthia Majure seconded, motion passed. (011605.003)*

Old Business

The Chairman moved to amend CoastCon 28's budget to add \$150.00 for bulk rate postage. *No oppositions, the motion carries. (011605.004)*

Mary Williams asked if the artists attending CoastCon 28 need to let registration know prior to arrival and the answer is yes so they can get an artist rate.

The artroom will be open 1 hour past the merchant room.

Staff Reports

Treasurer

Treasurer's Report given by Carmen Tempone.
Our bank balance is \$6,957.15

MicroCon contract was signed last week and a check was made out for the space in the amount of \$207.00.

Thursday the 3rd of March at 2:00pm in the Largo Room there will be a meeting consisting of Lon Jerome CoastCon 28 Chairman, Ricardo Cruz Security, Mark Tempone Registration, Brian Everhart Con Ops, Mark Worrell or Tex Albritton Merchant Room, Mike White Volunteer Director, this meeting will be with the staff of the hotel to go over CoastCon.

The contract for CoastCon 28 at the President Broadwater Tower has been signed.

Staff Nominations

Nominations were made by the Chairman to make Mary Williams Artroom Director and Clifford Murphy Artroom Assistant. Motion seconded by Cynthia Majure. *No oppositions motion passed. (011605.005)*

Artroom Director

Mary Williams reported that out of 26 people not counting walkins, 8 are paid up. Two panels are needed for Carl Lundgren. The artroom will need 6 tables for archives, sales, jewelry and prints. She will send a list of Artists who are planning to attend CoastCon to Mark Tempone Registration Director.

Charity Director

Carmen Tempone reported that we have 1 donation from Puzzles USA (War of the Worlds Puzzle)

Programming

Will do program book in black/white. Ad costs will be:

Back Cover \$160.00

half cover \$80.00

inside front/back \$80.00 full page **(bought by Imagine That Galleries at the Merchant Rate)**

\$40.00 half page

Full page \$40.00

Half page \$20.00

Business card \$4.00

Merchant rate for dealers attending con will be half off listed price.

Con Ops

Brian Everhart reported that everyone is ready to go. Dragon Con was contacted and that CoastCon was added to their website and also the SciFi.com (Jenga).

The Chairman moved to have a 15 minutes recess at 6:24 pm. *Cynthia Majure seconded. (011605.006)*

Meeting reconvened at 6:36pm.

Registration

Registration Director Mark Tempone reminded everyone that we need to give merchants the opportunity to submit registration paperwork so that they may receive the benefits of membership they are entitled to.

Name will appear on the back of badges not on front.

CoastCon 29 pre-registration paperwork has been submitted and approved. Some items that appear on the bottom of the registration forms have been moved to the top.

A budget of \$1,256.82 has been submitted for equipment to make the badges.

No update about the credit card machine.

10 security control badges

48 approx. merchant badges

18 staff badges

5 guests of Governing Committee

30 badges for Chairman to give to radio stations for promotional items.

The Chairman will send Mark Tempone complete lists of badges needed.

Cynthia Majure needs to talk to Wes Teel about insurance for CoastCon 28. Requests a check for \$35.00.

Webpage

Want to use Photo Explosion to replace the picture gallery previously used, since we do not own the software to run it. It has a cd and will help the future cons. Cost \$49.00
May proceed to use it.

This years Krewe Con is a no go. Krewe of CoastCon's debut is being held off until 2006.

Carmen Tempone has been approved for \$450.00 for the cake she is making and needs \$225.00 by February 1, 2005.

New Business

Staff positions

Programming Director- Cynthia Majure

Asst. Programming Director - Lynn Jerome

Seconded by Carmen Tempone, motion passes. (011605.007)

Motion was made to nominate Lon Jerome as PrePlanning Chairman for CoastCon 29 seconded by Mark Tempone.

Lynn Jerome nominates Mark Tempone.

There being no other seconds Lon Jerome is Pre Planning Chairman for CoastCon 29. Motion Passed. (011605.008)

January 22 MicroCon Staff meeting at Cynthia Majure's home.

Move to close the meeting at 7:25pm, *seconded by Carmen Tempone motion carries.*
(011605.009)

Meeting minutes were recorded by Secretary Lynn Jerome.