

CoastCon, Inc.
Regular Governing Committee Meeting
February 13, 2005
President Broadwater Resort
Biloxi, MS 39533

Present were:

Lon Jerome - Chairman
Lynn Jerome - Secretary
Sally Jerome - MAL
Brian Everhart - MAL
Carmen Tempone - Treasurer
Tex Albritton - Guest/Asst. MRD
Mark Tempone - MAL
Cynthia Majure - MAL
Garland Young - Guest
Terry Cardwell - Guest/RPG Director

The Chairman Lon Jerome called the meeting to order at 5:10pm.

The Chairman made a motion to waive the reading of the minutes from our last meeting. *Cynthia Majure seconded, motion passed. (02132005.001)*

Old Business

The Chairman made a motion to table amendment V until further notice. *Mark Tempone seconded, motion passes. (02132005.002)*

MicroCon -1

51 people attended, made \$124.22 profit, \$14.35 was made for Hope Haven through our Pennies from Heaven campaign in which an umbrella was hung up so that people could throw money into it.

Reports

The Chairman reported that CoastCon 28 is rapidly approaching and that everything is falling into place but we do have one small potential hiccup, the Docking Station may not be able to attend courtesy of Hurricane Ivan. The Chairman has offered to help them get their equipment to CoastCon if necessary. They will be contacting the Chairman to let him know for sure next week.

Gaming Guest Dale Kemper's mother passed away last week and on behalf of the Governing Committee we sent out a card.

The Tower is sold out and the hotel is having to book people into the Resort.

The Chairman made a motion to drop the volunteer, staff and Governing Committee rate to 0. If anyone wishes to donate that would be fine. We need volunteers, at every other convention the volunteers get in free.

The Chairman Lon Jerome retracts the motion and will bring it up at a later date.

Volunteer rate is tabled until February 27, 2005. *There being no objections the motion passes. (02132005.003)*

Programming

Cynthia Majure had the Governing Committee to approve a picture that will be used in the program book for the slave auction. *Governing Committee approves. (02132005.004)*

Registration

Key to 2nd register won't be available until about a week after con. We do have the operational key but not the programming key. We won't be able to program or print any reports out of it but it is a double tape cash register. During peak hours of the con we can bring it out and use it, we will just have to type in all of the numbers, so it is not unworkable.

Mark Tempone was asked to look into seeing if we could add Discover and American Express to our account. Currently we have Visa and MasterCard. For American Express it will take about 4 or 5 business days to establish it. It will cost us 30% or \$5.00 a month providing American Express accepts us.

Discover Card operates on a completely different system. Theirs is 2.12% plus 10 cents per transaction with a one time set up fee of \$25.00. There are no monthly fees like American Express, we only get charged if someone uses a Discover Card. We pay \$5.00 a month now for our Visa and MasterCard. We will collect data this year at the con and see what happens.

A reminder to all CoastCon Staff to fill out their registration form or you won't get a badge.

Staff Nominations

A nomination was made to have Mark Tempone as Sub Committee Chairman of MicroCon 0 *Lynn Jerome seconded 1 objection motion passed. (02132005.005)*

A nomination was made to have Lon Jerome as Sub Committee Chairman of MicroCon 1 *Mark Tempone seconded, motion passed. (02132005.006)*

Mark Tempone made a motion for a budget proposal for MicroCon 0 for \$500.00 *motion seconded motion passes. (02132005.007)*

MicroCon 0 to be held June 18,2005 location to be determined.

3 weeks left until CoastCon 28!

Treasurer Carmen Tempone made a motion to cancel the BellSouth Advertising in the

yellow pages saying that it is costing CoastCon \$54.90 a month for an advertisement that only reads CoastCon in the yellow pages and CoastCon's phone number which is costing us \$30.59 a month when people usually call the Chairman anyway. *There being no objection the motion carries. (02132005.008)*

Motion was made to adjourn the meeting at 6:09pm. *Motion seconded motion passed. (02132005.009)*

Minutes recorded by Secretary Lynn Jerome.