

COASTCON, INC.
Special Governing Committee Meeting
March 20, 2005

TIME AND PLACE: Sunday; March 20, 2005; 8:15pm; 121 Booth Circle, Ocean Springs, MS

PRESIDING: Lon Jerome, Chairman

MEMBERS PRESENT: Lon Jerome, Lynn Jerome, Carmen Tempone, Brian Everhart, Sally Jerome, Cynthia Majure, Mark Tempone, William Murphy

MEMBERS ABSENT: Bill Majure, John Holland

OTHERS PRESENT: Tex Albritton, Garland Young, Chris Lunderman, Tim Sheffield, Liz Williams

MINUTES: Minutes of January 9th, 2005 are distributed to members.

MOTION: Lon Jerome SECOND: Carmen Tempone
"To waive the reading of the January 9th minutes."
Motion carries.

MOTION: Lon Jerome SECOND: Carmen Tempone
"To accept the January 9th minutes as distributed to members."
Motion carries.

CORRESPONDENCE: A resignation letter from Secretary Lynn Jerome was received by the Chairman on XX.

MOTION: Lynn Jerome SECOND: Lon Jerome
"To nominate Cynthia Majure as Secretary, to fulfill the last two years of Lynn Jerome's three-year term."

MOTION: Lon Jerome SECOND: William Murphy
"The nomination being accepted, and there being no other nominations, to accept Cynthia Majure as Secretary."
Motion carries.

OLD BUSINESS: MOTION: Lon Jerome SECOND: Carmen Tempone

OLD BUSINESS:

“To withdraw and thereby remove from consideration the current bylaw amendments.”

After discussion whether the bylaw amendments be withdrawn or merely tabled to be re-submitted, the motion carries.

Mark Tempone reports that Registration received three checks back:

1. \$70.00 marked “Insufficient Funds” – (Name Withheld)

MOTION: Lon Jerome SECOND: Carmen Tempone
“To send MAL Brian Everhart to collect registration money plus fees incurred from bounced check.”

MAL Everhart declines, recommends asking Security Director Ricardo Cruz to handle the situation.

MOTION: Lon Jerome SECOND: Carmen Tempone
“To send Security Director Cruz to collect registration money plus fees incurred from bounced check.”

Motion passes.

Treasurer notes that checks will no longer be accepted from (Name Withheld).

2. \$15.00 and \$12.00 marked “Stopped Payment” – (Name Withheld)

Discussion reveals that checks were registration fee and artist’s hanging fee; person did not attend CCC28, art was not present in Art Show.

Chairman says that (Name Withheld) did not go through proper channels and should be responsible for returned check fees incurred.

MOTION: Lon Jerome SECOND: Carmen Tempone
“To have the Art Director, Liz Williams, contact (Name Withheld) to discuss circumstances of his stopping payment on checks; fees will be waived if sufficient reason is provided, will be collected if he simply changed his mind about attending CC28.”

Motion carries.

Treasurer notes that checks will no longer be accepted from (Name Withheld).

OLD BUSINESS:

MAL Mark Tempone seeks verification that list of merchants attending CC28 was the same as merchant list from website. Discussion determined that:

- Alternatives – did not attend due to illness
 - Titan – did not attend due to broken-down truck
 - Odin – did not attend; cancelled,
- and that there were no other additions.

MAL Tempone states that we have records of payment for less than half of the attending merchants.

The Chairman specifically mentions one merchant on the list, Titan Games, did not owe CoastCon because they swapped their tables for ad space in Contemporal Magazine. MAL Tempone argues that no such motion was brought before the Board, as verified by his review of all GC Board minutes. The Chairman responds that he thought it had been approved, and that he must have “missed it.”

After a review of remaining merchants listed as “Not Paid”, MAL Tempone says there are many records with personal, but not company, names on them; the total comes to ten, which represents a significant amount of money not accounted for.

MOTION: Mark Tempone SECOND: Cynthia Majure
“That Assistant Merchant Director Tex Albritton and Treasurer Carmen Tempone investigate the matter and submit a report of their findings to the Board at the April 3rd meeting.”

Motion carries.

Treasurer Carmen Tempone states that there are two transactions from the Art Room under dispute and requests that the Board resolve the disputes.

1. A piece of art by Mather sold at auction for less than the minimum bid required by the artist (minimum bid was \$40.00, piece sold for around \$20.00).

After discussion with Art Director Liz Williams it is determined that the auctioneer did not correctly read minimum bid.

OLD BUSINESS:

MOTION: Lon Jerome SECOND: William Murphy
“That artist Mather be paid the \$20.00 difference between artist-set price and sale price.”
Motion carries.

2. A piece of art by Hughes marked “No minimum bid and \$65.00 quick sale” was sent to auction and sold for \$25.00.

After discussion with Art Director Liz Williams it is determined that the art was sent to auction by mistake because a bid was hand-written on the bid sheet, although the piece was marked “no minimum bid”. The art room volunteers, seeing the written bid only, followed their instructions to take all pieces with bids to the auction. It was determined that a mistake was made, and that no one was particularly to blame.

MOTION: Lon Jerome SECOND: Cynthia Majure
“That artist Hughes be paid the \$40.00 difference between the artist-set price and sale price.”
Motion carries.

Treasurer Carmen Tempone presents CC28 transactions for Board approval.

1. CoastCon paid \$565.50 for room and per diem for Arlene Martel, a non-Board approved guest.
2. CoastCon has been presented with a reimbursement request from MAL Cynthia Majure for \$1213.90 for airfare for Arlene Martel and Charles Guardalabene. Treasurer notes that the expenditure was not Board approved, and that it is far outside the CC28 budget allotment for guest travel.

The Chairman takes personal responsibility and possession of the \$1779.40; \$565.50 to be repaid to CoastCon, Inc and \$1213.90 to be repaid to Cynthia Majure.

Treasurer distributes copies of CC28 budget; the Board breaks to peruse and discuss the report. MAL Mark

Tempone reminds the Board that the report is incomplete, and therefore only an estimate.

OLD BUSINESS:

MOTION: Lon Jerome SECOND: Mark Tempone
“To remove discussion of financial figures from these minutes as they are not current or complete.”
Motion carries.

MOTION: Mark Tempone SECOND: Cynthia Majure
“That we take a short recess.”
Motion carries.

Meeting recesses at 10:28 pm.
MAL Brian Everhart departs at 10:30 pm.
Meeting re-convenes at 10:58 pm.

NEW BUSINESS:

MOTION: Cynthia Majure, Mark Tempone
SECOND: Carmen Tempone
“To move into Executive Session to discuss Board personnel issues.”

Guests exit; Executive Session begins at 11:06 pm.
Executive Session ends at 11:52 pm, guests return.
Action taken in Executive Session:

MOTION: Lon Jerome SECOND: Carmen Tempone
“To table the discussion of CoastCon correspondence as discussed in this Executive Session until the April 3rd meeting Executive Session.”
Motion carries.

The Chairman states that, although Board members informed him that Robert’s Rules of Order requires the removal of Non-Board Members from Executive Session, it was his intention that the guests remain during the Executive Session, and that feelings have been hurt by the Board asking them to be removed during Executive Session.

The CC29 Pre-Planning Chairman Lon Jerome makes the following proposal for CC 29:

Theme – “Super-Hero Herbie”
Science Guest – Dr. James Kakalios
Media Guests – Virginia Hey (Farscape, Bond Girl)

Author Guests -	Noell Niell – original Lois Lane Jerry Bulloch – Boba Fett Larry Niven Jerry Purnell Glenda Finkelstein Jeff Breslauer Walter Irwin – publisher, “Best of Trek”
Artist Guests –	Ruth Thompson L.A. Williams
Gaming Guests -	Dave Arneson/Dustin Clingman Steve Jackson
Klingon Guest -	John Halverson – founder, KAG
Fan Guest of Honor -	Dave and Vicky Perry
MISC -	Replica of Robot from “Lost in Space” Original Batmobile ST TOS Captain’s chair and helm ST TOS replica of Pike’s wheelchair Robo-Tech Cyclone

(Note: all MISC items with exception of Robo-Tech Cyclone is provisional)

MOTION: Lon Jerome

“To call to a vote approval of Fan Guests of Honor Dave and Vicky Perry.”

OBJECTION: Mark Tempone

On basis that new Governing Committee Members have not yet been seated, and therefore any votes concerning CC29 should be delayed until after the transition meeting.

MOTION: Lon Jerome

“To call to a vote tonight the approval of Fan Guests of Honor Dave and Vicky Perry.”

QUESTION IS CALLED: Cynthia Majure

“Why do you want to vote on this particular guest category without discussion, without the new GC Board members input, and before consideration and voting on the other guest categories?”

Motion is withdrawn.

ANNOUNCEMENTS:

The Chairman asks new Secretary Cynthia Majure to send out reminders to CC28 staff that full reports will be due at the Transition Meeting on April 3rd.

The Chairman asks new Secretary Cynthia Majure to send out reminders to CC28 staff that all Department Heads are required to attend and present reports to the Board. If anyone is unable to attend, they must designate a representative from among the GC Board Members to present their report on their behalf.

The Chairman tells new Secretary Cynthia Majure that she will work with him to write and send out Thank You letters.

MOTION: Mark Tempone SECOND: Carmen Tempone
“That the meeting be adjourned.”
Motion carries.
Meeting adjourns at 12:09 am.

APPROVED: _____ ADOPTED: _____
Chairman Date

Minutes recorded by Cynthia Majure