

COASTCON, INC.
Special Governing Committee Meeting
May 12, 2005

TIME AND PLACE: Sunday; May 12, 2005; 7:00 pm; Majure home,
Ocean Springs, MS

PRESIDING: Cynthia Majure, Chairman

MEMBERS PRESENT: Cynthia Majure, Lynn Jerome, William Murphy, Mark
Mark Tempone, Mike White, Garland Young, Carmen
Tempone

MEMBERS ABSENT: Bill Majure, Michael Bledsoe

OTHERS PRESENT: Anthony Durham, Tex Albritton

CALL TO ORDER: Meeting is called to order at 7:23pm.

AGENDA: Agenda is distributed to members.

MINUTES: MOTION: Cynthia Majure SECOND: Will Murphy
"To waive the reading of the April 24th RGC Minutes."
Motion carries.

MOTION: Cynthia Majure SECOND: Will Murphy
"To accept the April 24th RGC Minutes."
Motion carries.

Lon Jerome arrives at 7:31pm.

OLD BUSINESS:

I. CC INC

Herbie Award Criteria -Tabled until next meeting

George Award Criteria -Tabled until next meeting.

Storage Unit - Mark Tempone reported that CoastCon is
staying put with the storage facility that we are presently
using now with 24 hour access.

Carmen Tempone arrives at 7:34pm.

OLD BUSINESS: Call for CC Credit Card Information -Chairman asked Treasurer to reopen investigation for credit card.

II. CC 29

III. MicroCon 0

Merchants -Tabled until next meeting.

IV. Call for other Old Business

CORRESPONDENCE: Payment arrangement with Lon Jerome

MOTION: Cynthia Majure SECOND: Mike White
“To accept arrangement as presented to Carmen Tempone.”
Motion carries.

NEW BUSINESS:

I. CoastCon Inc

Change to Bylaw Amendment Proposal 1 - Member Doug Lewis proposed a change in wording to BAP1.

As it reads now

Article VII – Fiscal Policy

B. Budget

Within sixty (60) days after the Annual Convention, the Chairman and Treasurer (and Governing Committee appointed arbitrator, if deemed necessary) shall draft a Budget. The Budget shall become valid upon a resolution to this effect by the Governing Committee. No funds shall be disbursed by CoastCon unless the disbursement is covered by a valid Budget.

Proposed

Article VII – Fiscal Policy

B. Budget

Every CoastCon event must have a valid budget. A budget will be drafted and approved for the **Annual Convention** nine(9) months preceding the convention and four (4) months preceding **any other events**. The Chairman and Treasurer (and Governing Committee-appointed arbitrator, if deemed necessary) shall draft a budget for each event. In addition, a budget shall be drafted for the corporation within sixty (60) days after the Annual Convention. Budgets only become valid upon a resolution to this effect by the Governing Committee. No funds shall be disbursed by CoastCon unless the disbursement is covered by a valid budget.

NEW BUSINESS:

MOTION: Mark Tempone SECOND: Lon Jerome
“To rescind Bylaw Amendment 1 as it is presently stated.”
Motion carries.

MOTION: Mark Tempone SECOND: Carmen Tempone
“To accept Bylaw Amendment 1 with changes.”
Motion carries.

Sponsor Hope Haven for 2006

MOTION: Cynthia Majure SECOND: Mark Tempone
“To continue to Sponsor Hope Haven for 2006.”
Motion carries.

II. CoastCon 29

Call for Final CC29 Merchant Package - Tabled until next meeting.

CC29 Staff Positions - all nominees accepted their nominations.

MOTION: Cynthia Majure SECOND: Will Murphy
“To accept:
Les Jerome as Gaming Assistant
Garland Young as Publicity
Garland Young as Charity Liaison Assistant
Scott Anderson as Volunteer Director
Cynthia Majure as Hotel Liaison
Lynn Jerome as Snackbar Director.”
Motion carries.

Hotel Contract Approval -

MOTION: Cynthia Majure SECOND: Will Murphy
“To accept the contract with caveats discussed in this meeting.”
Motion carries.

Meeting recesses at 8:44pm
Meeting reconvenes at 9:01pm

Merchant Room Placement -

MOTION: Lon Jerome SECOND: Tex Albritton
“To accept the layout provided by Mark Tempone.”
Motion carries.

NEW BUSINESS:

Set staff and volunteer rates -

MOTION: Carmen Tempone SECOND: Garland Young
“To set staff and volunteer rates at \$20 and \$20.”

Motion carries.

Limited membership for single day attendees -

MOTION: Mark Tempone SECOND: Will Murphy
“That all single day passes/memberships are considered limited attendees as per CoastCon Bylaws.”

Motion carries.

II. MicroCon 0

Staff Appointments –

MOTION: Cynthia Majure SECOND: Will Murphy
“To accept John Carroll as Security Assistant for MC0.”

Motion carries.

Call for Advertising - Posters and bookmarks are made.

Call for Reg Forms – Mark Tempone says that we can use the Reg forms from MC-1 for MC0, and that he will give them to Will. Mark Tempone also gave Will pre-reg forms to take to Mobicon. Pre-reg for CC 29 is \$30.00.

III. MiniCon 1

MiniCon Advertising -Tabled until next meeting.

Staff Appointments -Tabled until next meeting.

NEW BUSINESS:

IV. Call for other New Business

Incorrect Pre-Registration Forms -

Tex brought pre-reg forms for CC29 that were collected by Mark Worrell without authorization, on the wrong form, and with an incorrect fee collected. After discussion the Chairman asks Tex Albritton to tell Mark Worrell that he is not to accept any other pre-reg forms unless he is authorized to do so by the Governing Committee and is given the correct forms and rates. The Chairman will contact Mark Worrell regarding this matter also.

NEW BUSINESS:

As for the pre-reg forms collected, the Treasurer will contact the individuals to collect the correct amount of money.

Tex Albritton leaves at 10:07pm.

Call to set Advertising Rates for Program Book -

Mark Tempone discusses what program book advertisement rates should be to better pay the costs of printing the ads, and possibly help defray the cost of the program books themselves.

MOTION: Mark Tempone SECOND: Carmen Tempone
“To accept advertisement rates as follows:

Full Page - \$99.00

Half Page - \$59.00

Quarter Page - \$39.00

Business Card - \$15.00

Center (2 pages at centerfold) - \$280.00

Back Page - \$150.00,

Cover Inside Page - \$150.00

Any Design done by CC - \$20.00 fee (quarter page size and up ONLY).”

Motion carries.

ADJOURNMENT:

Meeting was adjourned at 11:06pm.

APPROVED: _____ ADOPTED: _____

Chairman

Date

Minutes recorded by Lynn Jerome Secretary