

COASTCON, INC.
Governing Committee Meeting
May 22, 2005

- TIME AND PLACE:** Sunday; May 22, 2005, 5:00pm Red Lobster, Biloxi, MS 39533
- PRESIDING:** Cynthia Majure, Chairman
- MEMBERS PRESENT:** Cynthia Majure, Lynn Jerome, William Murphy, Carmen Tempone, Mike White, Garland Young, Michael Bledsoe
- MEMBERS ABSENT:** Bill Majure, Mark Tempone, Kristina Hanck
- OTHERS PRESENT:** Tex Albritton, Michael Moses
- CALL TO ORDER:** Meeting is called to order at 5:30pm.
- AGENDA:** Agenda is distributed to members.
- MINUTES:** **MOTION:** Cynthia Majure **SECOND:** Will Murphy
"To waive the reading of the May 12th SGCM Minutes."
Motion carries.
- MOTION:** Cynthia Majure **SECOND:** Will Murphy
"To accept the May 12th SGCM Minutes."
Motion carries.
- Anthony and Susan Durham arrive at 5:34pm.
- OLD BUSINESS:**
- I. CC INC**
Budget Amendment
- MOTION:** Michael Bledsoe **SECOND:** Will Murphy
"To amend CoastCon, Inc. budget to reflect photography under CC29 budget."
Motion carries.
- Payment Arrangement with Lon Jerome
Treasurer gave Lynn Jerome the Promissory Note with changes made to give to Lon Jerome.

II. CC 29

Hotel Contract - Chairman reports that hotel contract will be signed on Tuesday, May 24th, 2005.

CORRESPONDENCE:

From CC Company – call for Year End Financial Statements and minutes – To secure a credit card we must supply the CC company with year-end financial statements for the past two years, and the minutes in which we voted to apply for a credit card. Chairman asks Treasurer and Secretary to provide those documents.

NEW BUSINESS:

I. CoastCon Inc

II. CoastCon 29

- a. Science Guest – Chairman reports finding another prospective Science Guest, and is waiting on a response from them regarding their fee requirements.
- b. Change Art Room Director –

MOTION: Cynthia Majure **SECOND:** Carmen Tempone

“To accept Kristina Hanck’s resignation as Art Room Director, and appoint Mark Tempone as Art Room Director.”

Motion carries.

- c. Mobicon Report - The CoastCon Governing Committee wish to Thank Mobicon for providing a fan table for CoastCon at this years event. William Murphy and Garland Young enjoyed Mobicon very much.

II. MicroCon 0

- a. Hotel Report - Chairman reports that the President Tower has cancelled the July 16th MicroCon with no chance of rescheduling. This is due to their being sold. Board must decide what to do.

NEW BUSINESS:

The Chairman asks that the Board report to her by Friday, May 27, 2005 on any findings of space for MicroCon 0.

A discussion was made about different ideas for event.

Meeting recesses at 6:25pm.
Meeting reconvened at 6:32pm.

III. MiniCon 1

IV. Call for other New Business

Discussion on fundraising ideas.

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ADJOURNMENT:

Meeting was adjourned at 6:58pm.

APPROVED: _____ ADOPTED: _____
Chairman Date

Minutes recorded by Lynn Jerome Secretary