

**COASTCON, INC.**  
**Governing Committee Meeting**  
August 20, 2006

**TIME AND PLACE:** Sunday, August 20, 2006, 5:00pm, Ocean Springs Library

**PRESIDING:** Cynthia Majure, Chairman

**MEMBERS PRESENT:** Cynthia Majure, Mike White, Mark Tempone, Lana White, Jason Fisher, Niels Erickson

**MEMBERS ABSENT:** Bill Majure, Derek Baudoin, Kristina Hanck

**OTHERS PRESENT:** Carol Ross, Ashley Cord

**CALL TO ORDER:** Meeting is called to order at 5:14 pm.

**MINUTES:**

**MOTION:** C. Majure  
"To waive the reading of the July 23<sup>rd</sup> minutes."  
Motion passes by general consent.

**MOTION:** C. Majure  
"To accept the July 30<sup>th</sup> minutes with corrections."  
Motion passes by general consent.

**MOTION:** C. Majure  
"To suspend the Rule of Order requiring a motion in order to open discussion."  
Motion passes by general consent.

**REPORTS & RECOMMENDATIONS OF OFFICERS AND STANDING COMMITTEES:**

**CC Inc.**

**Chairman**

**I. Coastal Convention Foundation update**

The CCF website has not been removed, and an additional \$250.00 has been added to the general pledges listed. Cynthia will send notice of this to the Secretary of State's office.

**II. Resignations**

Members at Large Kristina Hanck and Derrek Baudoin have resigned from the CoastCon Board and from all staff positions. Replacing Kristina as Chairman of the September "Revenge" event is Cynthia Majure.

**III. Fan Guest of Honor Nominations**

The Chairman calls for FGoH nominations from all Board Members, and ideas are discussed.

**CoastCon 30 Sub-Committee Chairman**

- I. Call for guest suggestions and contact info from Board Members.
- II. Cynthia put out a call for help on the forum, specifically requesting someone to volunteer as the CC30 Art Room Director by a deadline of October 20<sup>th</sup>. If no one volunteers, there will be no Art Room at CC30. Also listed were various other staff positions.

**“Revenge” Sub-Committee Chairman**

I. As acting Revenge Chairman, Cynthia recommends not cancelling this event despite the resignation and possible non-participation of Kristina and Derrek.

**SPECIAL ORDERS OF THE DAY**

**UNFINISHED BUSINESS AND GENERAL ORDERS**

6:10 pm – Meeting adjourns for a break.

6:30 pm – Meeting reconvenes

**NEW BUSINESS**

**CC INC**

**I. MAL Election**

**MOTION: M. Tempone**

“To open the floor for nominations for the open Member at Large position”

Motion carries

Scott Anderson is nominated; he accepts nomination (by phone).

No other nominations are submitted, floor is closed to nominations.

Scott Anderson elected Member at Large by acclamation.

**II. Signators on Bank Account**

**Motion: N. Erickson**

“That Mike White, Cynthia Majure, and Mark Tempone be the new signators on the CoastCon bank account.”

Motion carries.

**REVENGE OF THE LARPS**

**MOTION: M. Tempone**

“That the staff rate for “Revenge” be changed from \$15 to \$10 to match the volunteer rate, with GameMasters considered to be volunteers, and volunteers qualifying (and being reimbursed) for the volunteer rate after 8 hours of work .”

Motion carries.

**MOTION: C. Majure**

“That the Board approve the donation of one CC30 badge to be raffled off as a fundraiser at “Revenge”, and that the winner be granted Guest status at CC30, the badge carrying the rights and privileges of a full membership.”

Motion carries.

**COASTCON 30**

**MOTION: C. Majure**

“That Michael “Scotty” Scott, William Murphy, and Michael Bledsoe (posthumously), the founders of CoastCon, be made the CC30 Fan Guests of Honor.”

Motion carries.

**CALL FOR OTHER NEW BUSINESS**

## **CORRESPONDENCE**

Letter from Bob Liddell – Mr. Liddell, a long-time merchant and member of CoastCon, wrote asking that we remove a picture of his from our website; this is his fourth request. After attempting to do this and being denied permission to change the file, Cynthia will contact Datasync *again* to fix this problem immediately. Mr. Liddell also expressed interest in becoming involved with CoastCon again.

## **ANNOUNCEMENTS**

Ricardo Cruz, our CC28 and CC29 security director, has recently come home from the hospital after suffering kidney failure; the Board sends him our best wishes for a speedy recovery.

The next Regular CC GC Meeting September 17, 2006, at 5pm at the Ocean Springs Library meeting room.

The next “Revenge” planning meeting will be August 26, 2006 at 9am at the Gautier Convention Center.

The next Rocky Unbound event, “Back to School”, will be August 26, 2006 at the Gautier Convention Center.

The Vampire Ball will be October 28<sup>th</sup>, 2006 at the VFW on Dedeaux Road in Gulfport.

## **ADJOURNMENT**

Meeting Adjourned at 7:17 pm