

**COASTCON, INC.**  
**Governing Committee Meeting**  
September 24, 2006

**TIME AND PLACE:** Sunday, September 24, 2006, 4:00pm, Quizno's, Bay St. Louis, MS

**PRESIDING:** Cynthia Majure, Chairman

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

**MEMBERS ABSENT:** Bill Majure, Scott Anderson

**OTHERS PRESENT:** Tex Albritton, Cap Ross, Walt Burgoyne

**CALL TO ORDER:** Meeting is called to order at 4:34 pm; Quorum is verified.

**AGENDA:** Agenda distributed to those in attendance.

**MINUTES:** **MOTION:** C. Majure  
"To waive the reading of the August 20<sup>th</sup> minutes."  
Motion passes by general consent.  
**MOTION:** C. Majure  
"To accept the August 20<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:**

**I. CC Inc.**

Treasurer – Mike White

**Accounting software purchase** - Mike recommends that CC Inc purchase a copy of Quickbooks to facilitate better record-keeping, report generation, and continuity between administrations.

**Promissory Note**- Mike recommends checking with Wes Teel and Keesler Federal Credit Union (where notarized) to see if either has a copy of the promissory note signed by Lon Jerome. If not, he suggests we ask Wes Teel if the damaged copy we have is still legally binding.

**Microwave purchase** - Mike suggests that CoastCon reimburse Cynthia Majure \$49.88 for the microwave purchased and used at ROTL, since it is a useful asset. He said the purchase was vocally approved by board members before ROTL.

Webmaster – Cynthia Majure

**Website software purchase** - Cynthia recommends that CC Inc purchase a copy of Traffic Blazer to monitor website traffic use by page, number of visitors, and search engine ranking.

## **II. Revenge of the LARPs**

RotL Vice Chairman – Cynthia Majure

**“Revenge of the LARPs” event report** – Cynthia reports:

Number of Attendees – 55

Merchant Tables Sold – 7

Revenue – \$1339.01

Cost – \$649.26

Money Raised – \$689.75

## **III. October Game Day**

Chairman – Cynthia Majure

Cynthia recommends that on October 28<sup>th</sup> CoastCon should hold another fundraiser game day at the Fountainbleu Community Center.

## **IV. CC30**

CC30 Pre-Planning Chairman – Cynthia Majure

**Guest recommendations** – a list was presented of potential guests for consideration and general discussion.

**Art Room Director** – there has been no response from the call for help on the forum, specifically requesting someone to volunteer as the CC30 Art Room Director by a deadline of October 20th. Cynthia has one person potentially interested; she is following up on the lead. Again, if no one volunteers, there will be no Art Room at CC30. Tex will follow up on some leads, and Jason Fisher volunteered to be the Art Director in the event no one else volunteers.

### **LIFE Larp Group**

The LIFE Larp Group has sent a formal proposal and space requirement sheet for CC30.

## **SPECIAL ORDERS OF THE DAY:**

## **UNFINISHED BUSINESS AND GENERAL ORDERS:**

## **NEW BUSINESS:**

### **I. CC Inc**

#### **Accounting software purchase**

**MOTION:** C. Majure

“To approve the purchase of accounting software by Treasurer Mike White, not to exceed the amount of \$100.00.”

Motion carries

#### **Website software purchase**

**MOTION:** M. Tempone

“To approve the purchase of website monitoring software by Webmaster Cynthia Majure and to reimburse her in the amount of \$29.99.”

Motion carries

**Microwave purchase**

**MOTION:** M. White

“To approve the purchase of a microwave by Cynthia Majure and to reimburse her in the amount of \$49.88.”

Motion carries

**October Game Day Event Approval**

**MOTION:** M. Tempone

“To approve holding a game day on October 28<sup>th</sup> at the Fountainbleu Community Center as a fundraiser for CC30.”

Motion carries.

**Budget Approval**

**MOTION:** M. Tempone

“To approve the budget for the October Game Day as presented to the Board.”

Motion carries.

**Staff Appointments**

**MOTION:** M. Tempone

“That Cynthia Majure be the Chairman of the October Game Day, and that Lon Jerome be the Vice Chairman.”

Motion carries.

**MAL Election**

**MOTION:** C. Majure

“To open the floor for nominations for the two open Member at Large positions.”

Motion carries

Matt Savner is nominated; accepts nomination

Carol “Cap” Ross is nominated; accepts nomination

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

Matt Savner and Cap Ross are elected Members at Large by acclimation.

Break - 5:29pm

Reconvene - 5:41pm

**II. CC30**

**Planning Chairmanship Change**

**MOTION:** C. Majure

“That Mark Tempone to replace Cynthia Majure as CC30 Planning Chairman.”

Motion carries.

**CALL FOR OTHER NEW BUSINESS: Walt Burgoyne**

Walt introduced himself and talked about the National WWII Museum in New Orleans where he works. He would like to start a historical miniatures-based convention, and would like to cooperate with CoastCon and perhaps participate at each others' events.

**Jason Fisher**

Jason was charged by a member to bring before the Board a request to revoke the memberships of Kristina Hanck and Derrick Baudoin. Discussion ensued.

**MOTION: J. Fisher**

“That the current CoastCon memberships of Kristina Hanck and Derrick Baudoin be revoked .”

Motion carries.

**CORRESPONDENCE:**

**Letter from Tex Albritton** – the attached letter was submitted by Tex Albritton with a request that it be read aloud and entered into the minutes. The Board reminds those reading the minutes that the letter contains the opinions of a member, and does not necessarily reflect the opinions of the CoastCon Governing Committee.

(The letter is attached to the end of these minutes.)

**ANNOUNCEMENTS:**

**October GC Meeting** will be October 15th (Ocean Springs Library meeting room, 5pm)

**November GC Meeting** will be November 19th (Ocean Springs Library meeting room, 4pm)

**December GC Meeting** will be December 17th (Ocean Springs Library meeting room, 4pm)

**Next CC30 Meeting** will be October 15th (Ocean Springs Library meeting room, 4pm)

**Next October Game Day Meeting** will be October 15th (Ocean Springs Library meeting room, 3:30pm)

**The 10<sup>th</sup> Annual Vampire Ball** will be October 28th, 2006 at the VFW on Dedeaux Road in Gulfport.

**ADJOURNMENT:**

Meeting adjourned at 7:49 pm.

APPROVED: \_\_\_\_\_  
Chairman

ADOPTED: \_\_\_\_\_  
Date

Minutes recorded by Lana White, Secretary

**Attachment One: Letter from Tex Albritton (page one of two)**

To Madame Chairman, who busted her ass getting the venue, got flyers printed, made hours of phone calls, and, to quote the King, “etc, etc, etc.”:

To all my fellow Coast Con Worker Bees, who busted their asses at the venue, and did other things over and above what we should have had to have done:

Thank you for managing to make a silk coin purse out of a pig’s rear.

To all the folks in my Merchant Room: thanks for showing up for my second one. I’m most definitely looking forward to seeing all of y’all at my third and last one next year.

To Solar, to quote an old buddy of mine, “You done good!” Thanks for showing up. It is a testament of your seriousness and professionalism that, even though you had a heavy four-day event less than a week before, you still showed up, and you were magnificent! Looking forward to seeing you at CoastCon 30.

To LIFE, sorry you couldn't make it. Hope to see you all at CoastCon 30.

To Bronze Haven: >sighs heavily<. I was going quote Professor Moriarty: “All that I have to say has already crossed your mind.” However, this is Bronze Haven we’re talking about here, so I’ll have to say it aloud.

Kristina, you have no idea how disappointed in you I was, as were many others. And thanks to your unthought-out letter of 5 September, you’ve managed to turn disappointment to contempt. Way to go.

I’d hoped you were going to pull this event off, to show that the younger fans had what it takes to run a great event. I’m afraid my optimistic side overrode my realistic side, because, once again, the grownups had to come in and save the day from the squandering youts.

Do you have any idea of the massive amount of work we did to pull this thing off? Do you even have the vaguest notion of the massive inconvenience you people put on our plates? How much money was blown just for gasoline, for the meetings which ultimately meant nothing?

From your letter of 5 September, your letter of resignation from the Board, and the drivel your toadies are excreting for you, it’s fairly obvious, to quote my late friend Justin Wilson, you “not only don’t know nothin’, you don’t suspect nothin’ either.”

You didn’t even have the courtesy to show up for the event you campaigned so strongly to get Coast Con to put on. Obviously, you and your group are not real LARPer. The real LARPer had a great time there. And those real LARPer who couldn’t make it had the character to let us know well in advance.

If you were a grownup, you would have owned up to not being able to do the job, and you would have done it far enough in advance that it wouldn’t have inconvenienced everyone else. Instead, you did what other

**Attachment One: Letter from Tex Albritton (page two of two)**

children have done with Coast Con in the past: you volunteered for a position, without, apparently, thinking it will require a bit of work. You screwed around, did a half-arsed job, then crapped out and left everyone else (Staff and Fans) in the lurch to clean up your mess. And then, in a classic case of projection, you blamed others for your own lack of ability.

I'm just an average Fan, so let me see if I've got this twigged. You volunteer to run the event, fartknock around until T-minus six weeks, beg for a two day event when the grownups wisely slashed it to one (grownups, by the way, who were generous enough to give you another chance,) wait until T-minus THREE DAYS, throw a hissy and chickenshit out on your own event.

And none of this is your fault.

By your actions, you threaten to tar, not just your own group, but LARPerS in general. But, fortunately for LARPerdom, the other groups had such character and were so hard working, and Bronze Haven is so insignificant, that any damage will be minimal at best. You will learn, if you ever go out into the real world, that this kind of stunt will not endear you to either your coworkers, or your bosses.

It would be best if you dropped out of Fandom altogether, and I think you should, I really do. Your continued presence would bring down the collective IQ of the Fen. Besides, I don't want you out there with people looking at you, thinking, "That's what goes to Coast Con?"

Well, I believe Albert Campion said it best, "If you can't be a fine example, you can at least be a horrible warning."

I'd be very interested in hearing what the Committee could do about this person. Whatever it is, I want it amped up to 11. What she did was tantamount to sabotage of her own event.

The laziness, the lies, the inability to do as simple a thing as e-mailing Solar, changing stories of what she'd supposedly done for the event three different times in the same conversation... <trails off, snarling incoherently>

She has behaved exactly like the stereotype of the freaked-out Con Chick: flaky, moody, delusional, unreliable and unstable. If I were in Bronze Haven, I'd be seriously concerned with the ability, and stability, of my leader. I'd certainly expect her to have more integrity. If I were in Bronze Haven, I'd walk. Or stage a coup.

Hopefully, they will have learned something from this experience. I hope we have, too.

Signed,  
Tex Albritton

Kind, patient, tolerant and compassionate fan, Coast Con attendee since 1981  
(so I know from whereat I speak, Yo?)