

**COASTCON, INC.**  
**Governing Committee Meeting**  
October 15, 2006

**TIME AND PLACE:** Sunday, October 15, 2006, 5:00pm, Ocean Springs Library meeting room, Ocean Springs, MS

**PRESIDING:** Cynthia Majure, Chairman

**MEMBERS PRESENT:** Cynthia Majure, Bill Majure, Mark Tempone, Jason Fisher, Neils Erickson, Cap Ross, Scott Anderson,

**MEMBERS ABSENT:** Mike White, Lana White, Matt Savner

**OTHERS PRESENT:** Tex Albritton

**CALL TO ORDER:** Meeting is called to order at 5:19 pm; Quorum is verified.

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

**MINUTES:** **MOTION:** C. Majure  
"To waive the reading of the September 24<sup>th</sup> minutes."  
Motion passes by general consent.  
**MOTION:** C. Majure  
"To accept the September 24<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.**

Chairman – Cynthia Majure

Despite being told by the Mississippi Secretary of State's Office to remove the CoastCon name and logo from his website, Randy Richards continues to use the CoastCon logo and our name, and a \$10,000 addition has been made to the "Permanent Venue Fund" line on his donation page. The Chairman will again contact the Secretary of State's Office to alert them to same.

**II. October Game Day**

Chairman – Cynthia Majure

Thank you to all the gamers who came out and supported our October game day. Attendance was around 20 people, and about \$60.00 was raised for CoastCon. The game day originally scheduled for November 11<sup>th</sup> was cancelled because HubCon is sponsoring a game day that same weekend. CoastCon's next game day will be December 30<sup>th</sup> at the Fountainbleu Community Center.

**III. CC30**

CC30 Pre-Planning Chairman – Mark Tempone

The dates for CoastCon 30 (March 16-18, 2007) have been secured by signing the contract and giving the Coliseum a \$1000 deposit. At the

last CC30 meeting we discussed admission rates, which will be presented for Board consideration at this meeting.

**SPECIAL ORDERS OF THE DAY:**

**UNFINISHED BUSINESS AND GENERAL ORDERS:**

**NEW BUSINESS:**

**I. CC Inc**

**Ad for the Vampire Ball**

**MOTION:** S. Anderson

“To approve placing a full-page ad in the Vampire Ball’s program book advertising CC30 and the next two game days at a cost of \$60.00.”

Motion carries.

November Board Meeting

**MOTION:** C. Majure

“That Jason Fisher preside over the November Regular Governing Committee Meeting in the absence of the Chairman.”

Motion carries.

**MOTION:** J. Fisher

“That Bill and Cynthia Majure be allowed to “attend” the November meeting through the use of a speakerphone, and that, as long as the connection allows them to hear all discussion, they be allowed to vote in matters brought before the Board.”

Motion carries.

**II. CC 30**

**Rate Approvals**

**Attendance Rates**

**MOTION:**

“To set the attendance rates for CC30 at:

CC30 Pre-reg - \$30 (our events), \$35 (outside events); Fri - \$20; Sat - \$30; Sun-\$20; Weekend -

\$40; Hobbit – free; Staff - \$20; Vols - \$20;

Merchant/Art Room/Electronic Merchant pass - \$10.00.”

Motion carries.

**Merchant Table Rates**

Discussion of proposed Merchant Rates opens.

**MOTION:** M. Tempone

“To end discussion about Merchant Rates.”

Motion fails.

Discussion of Merchant Rates resumes.

**MOTION:** M. Tempone  
“Calls the previous question.”  
Motion carries.

**MOTION:** C. Ross  
“To set the Merchant Table rates for CC30 at:  
First table - \$100, Second table - \$90, all other  
tables - \$80; price will include one merchant badge  
per table, with a limit of two badges total.”  
Motion carries.

**Program Book Ad Rates**

**MOTION:** B. Majure  
“To set the Program Book Ad rates for CC30 at:  
Outside back cover - \$300; Full page - \$200; Half  
page - \$100; 1/4 page - \$50.00; business card -  
\$20.00.”  
Motion carries.

**Art Room Rates**

**MOTION:** J. Fisher  
“To set the Art Room rates for CC30 at:  
\$15.00 - up to ten pieces; \$.50 - each piece thereafter;  
CC retains 10% commission; \$1.00 per piece that we  
have to complete paperwork on.”  
Motion carries.

**CALL FOR OTHER NEW BUSINESS:**

Committee adjourns to Executive Session at 5:49pm.  
Executive Session ends at 6:18pm.  
No action was taken in Executive Session.

**CORRESPONDENCE:**

**ANNOUNCEMENTS:**

**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 announced.  
**October Game Day** - October 28th  
**The 10<sup>th</sup> Annual Vampire Ball** - October 28th, VFW on  
Dedeaux Road in Gulfport.

**ADJOURNMENT:**

Meeting adjourned at 7:21pm.

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

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

Minutes recorded by Cynthia Majure, Chairman