

COASTCON, INC.
Governing Committee Meeting
November 19, 2006

TIME AND PLACE: Sunday; November 19th, 2006, 5:00pm Ocean Springs Library Meeting Room, Ocean Springs, MS

PRESIDING: Jason Fisher

MEMBERS PRESENT: Jason Fisher, Cynthia Majure (via conference call), Bill Majure (via conference call), Mike White, Lana White, Neils Erickson, Mark Tempone

MEMBERS ABSENT: Scott Anderson, Cap Ross, Matt Savner

OTHERS PRESENT: Tex Albritton

CALL TO ORDER: Meeting is called to order at 5:17 pm.

AGENDA: Agenda distributed to those in attendance.

MINUTES

- A. Waive reading of October 15, 2006 minutes
- B. Accept October 15, 2006 minutes (with corrections)
- C. Suspend the Rule of Order requiring a motion in order to open discussion

Motion passes without objection

OLD BUSINESS: None

REPORTS AND RECOMMENDATIONS OF OFFICERS AND STANDING COMMITTEES

I. Call for reports

- A. **CoastCon, Inc. Chairman's Report** – Bill Majure is resting well and only experiencing some discomfort during his recovery from surgery. Best wishes are offered from the other board members.

Bylaw amendment submissions must be made to the Board by December meeting (December 17th); submissions may be presented to the Board in person at the December Regular Governing Committee Meeting, through the forum section "Bylaw Amendments", through email to coastconcynthia@yahoo.com or coastcon@coastcon.org, or by mail (include mailing address). All submissions must include the AUTHOR'S/CONTRIBUTOR'S NAME, Amendment worded as a MOTION, and, if possible, the author's rationale/reason for suggesting the amendment.

- B. **Secretary** – It would be helpful if staff and Board members would pre-register soon. Also, challenge all Board Members and staff members to get at least one pre-reg each by December!

C. **Treasurer** – Current checkbook balance is \$7605.87. Previous discrepancy in checkbook balance has been traced to a few missing entries in check register and has been corrected. Our records now match the bank records. Mark Tempone reports that the main post office building in Gulfport is now operational and we can now pick up our mail there.

D. **Gaming** – Submitted on behalf of gaming director by Mark Tempone. See attached report.

E. **CoastCon 30 Convention Chairman's Report** – Staff list submitted, see attached report. Chairman plans to ask Epic Gaming if they will host an Epic Bowl trivia contest at CoastCon 30. Board member contact information will be updated on the website ASAP.

Meeting adjourned at 6:00 PM for a break
Bill Majure leaves meeting 6:00 PM
Meeting reconvened at 6:10 PM

CoastCon 30 Convention Chairman's Report Continued –
Request for convention guests approval:

Artist Guest of Honor – William Saloka
Author Guest of Honor – Harvey Standbrough
Gaming guest – ask Dave Arneson and/or ask Steve Jackson
Science Guest – Vicki Dobbs
Author Guest – Glenda Finkelstein
Author Guest – Deborah LeBlanc
Author Guest – Debbora Willes
Author Guest – Sharon Green
Media Guest of Honor – ask Noelle Neil
Author Guest – Larry Ward (companion of Noelle Neil)
Charity Auctioneer – ask George Takei
Media Guests – Cast of New Voyages, Jeff Breslauer

Board agrees that these guests should be contacted and invited to attend.

MOTION: M. Tempone
“To appoint Michael White as assistant Chairman for the CoastCon 30 Convention.”
Motion passes unanimously

MOTION: C. Majure
“That the Board approve eight complimentary passes to CC30 for the Gaming Director to use at her discretion.”
Motion carries

MOTION: C. Majure
“That the Board approve the expenditure of \$35.88 by the Webmaster to renew the Traffic Blazer software for the next year.”
Motion carries

MOTION: C. Majure
“That the Board approve the expenditure of \$74.16 by the Webmaster to renew the Domain hosting for CoastCon.org for the next 9 years.”

Motion carries

MOTION: C. Majure

“To approve the Budget for the CoastCon 30 Convention as presented to the Board.”

Motion carries (See attached budget)

MOTION: C. Majure

“That the Game Master rates for CC30 be set at \$20.00, the same rate as the volunteer and staff rate.”

Motion carries

MOTION: C. Majure

“That the recommended per diem rate for guests be set at \$30 to be adjusted at the discretion of the guest liaison.”

Motion carries

IV. Call for other old business

No other old business

CORRESPONDENCE: None

ANNOUNCEMENTS: I. December GC Meeting will be December 17th (Ocean Springs Lib. meeting room, 5pm)

II. Next CC30 Meeting date, time, location to be determined. M. Tempone to determine and announce via e-mail.

III. December Game Day – December 30th, Fountainbleau Community Center

Meeting adjourned at 6:29 PM

Attachment 1 – November Gaming Report

Gaming Report

November 9, 2006

The following games and/or tournaments are confirmed at this time:

Warhammer 40K sponsored by Gamer Sanctuary in Hattiesburg*

*providing prize support and manpower in exchange for two comps

Graverobbers (card game)

Serenity RPG

World Series of Munchkin

Lunch Money High Tea (card game)

Fuzzy Heroes

Friday Night Flashback: 2nd Ed D&D, 2nd Ed Shadowrun

WWII miniatures

L.I.F.E.

Circus Maximus

Gaming After Dark: Pimp the Backhanding and Beer Money (card games, 18 and older)

Not yet confirmed participation, awaiting confirmation:

Vampire LARP (Mobile group)

Will contact the following within the next few weeks:

RPGA

MIB (Steve Jackson Games)

Mannie (for D&D minis tournaments)

Jackson Wargamers

Wiz Kids rep (Hattiesburg local)

SOLAR

Goal for next meeting:

Find an assistant

Have a working schedule of events

Rough layout

Attachment 2 – Proposed CC30 Staff List

CoastCon 30 Staff List

CC30 Chairman – Mark Tempone
CC30 Vice Chairman – Mike White
Hotel Liaison – Cynthia Majure
Guest Liaison – Cynthia Majure,
 Guest Liaison Team - Lana White, Teresa Anoskey
Art Room Director –
 Asst Art Room Director -
Gaming Director – Melissa Holder
 Asst Gaming Director –
Merchant Room Director – Tex Albritton
 Asst Merchant Director –
Programming Director – Cynthia Majure
 Programming Team -
Registration Director – Bill Majure
 Asst Registration Director -
Volunteers Director – Scott Anderson
 Asst. Volunteers Director – Terri Anderson
Events Liaison – Jason Fisher (?)
 Events Crew -
Charity Liaison – Michelle White (?)
 Charity Auction Crew -
Set Up/Tear Down Director – Lon Jerome (?)
 SU/TD Crew – Evan White & Bobby
Costume Contest Host – Mistress Margali (?)
Dance DJ – Rocky Unbound
Slave Auction Host – Robert Neagle

Advertising & Publicity Team – Susan Durham, Cynthia Majure, Neils Erickson (?)

(? Means they have not yet been asked/confirmed)

Attachment 3 – CC30 Proposed Budget

CoastCon 30 Budget				
Income			Expenses	
Art Show	\$300.00		Art Show	\$100.00
Merchant Room	\$7,400.00		Merchant Room	\$100.00
Registration	\$12,000.00		Registration	\$100.00
Programme Book Ads	\$1,400.00		Con Ops	\$250.00
Total	\$21,100.00		Coliseum	\$6,400.00
			Gaming	\$50.00
			Guest Fees	\$1,200.00
			Guest Per Diem	\$300.00
			Guest Rooms	\$1,500.00
Budgeted Net Income	\$6,150.00		Guest Travel	\$1,000.00
			Insurance	\$600.00
			Office Supplies	\$500.00
			Printing Flyers	\$100.00
			Printing Program Book	\$1,200.00
			Advertising	\$1,000.00
			Programming	\$100.00
			Security, coliseum	\$300.00
			Costume Contest	\$150.00
			Total	\$14,950.00