

CoastCon Inc. Governing Committee Meeting
May 27, 2007
Hattiesburg, Ms

CoastCon Inc Scheduled Governing Committee Meeting was held on May 27, 2007 at Gamer's Sanctuary in Hattiesburg, Ms. It was called to order at 2:15pm. Both Chairman Tim Broome and Secretary Unity Rains were present.

The Chairman moved to "suspend the rule that requires a motion for discussion." (Motion 052707-A) There being no objection, the motion passed.

The Chairman moved to "dispense with the reading of the minutes." (Motion 052707-B) There being no objection, the motion passed.

The Chairman moved to "accept the minutes with corrections." (Motion 052707-C) There being no objection, the motion passed.

Vice-Chairman Jason Fisher moved to " name the above motion the "Trinity" for further reference." (Motion 052707-D) There being no objections, the motion passed.

Treasurer Mike White gave a report that there were still several outstanding transactions that we were trying to finish up with. These include Sam's Club, Post Office Box, Taxes, the Beau Rivage ad, and a bounced check which notification has been sent on. Paperwork was provided for the bounced check. The current balance in the account is \$17,480.85.

CoastCon 31 SubCommittee Chairman Jason Fisher gave a report that everything was starting to come together for CoastCon 31. He also provided a proposed budget and rates for the event.

The Chairman moved that "Evan White be named volunteer of the year for CoastCon 30 and that he be given a sword for his accomplishment." (Motion 052707-E) There being no objections, the motion passed.

Vice Chairman Jason Fisher moved to " authorize Tim Broome to disperse the swords in whatever way necessary." (Motion 052707-F) There being no objections, the motion passed.

The Chairman moved to " accept the CoastCon 31 proposed budget." (Motion 052707-G) There being no objections, the motion passed.

The Chairman moved to "recess the meeting". (Motion 052707-H) The meeting was recessed at 3:10 p.m. It was called back to order at 3:20pm.

The Chairman moved that " the Governing Committee approve a November game day." (Motion 052707-I) There being no objections, the motion passed.

The Chairman moved to " set a \$200 budget for the November game day." (Motion 052707-J) There being no objections, the motion passed.

Elections were held to elect a new Member-at-Large, and to add new nominations. The nominations were as follows:

Wayne Trovinger
Raymond Boudreau
William Murphy
Kari Whitley

After discussion, a vote was cast, and Wayne Trovinger and Raymond Boudreau were elected Member-at-Large for CoastCon, Inc.

There being no new business, the Chairman moved to “adjourn the meeting.”(Motion 052707-K) There being no objections, the motion passed.

The meeting was adjourned at 3:50 pm.