

CoastCon Inc. Governing Committee Meeting
June 24, 2007
Bay St. Louis, Ms.

CoastCon Inc Scheduled Governing Committee Meeting was held on June 24, 2007 at the home of Jason Fisher in Bay St Louis, Ms. It was called to order at 3:25pm. Both Chairman Tim Broome and Secretary Unity Rains were present.

The chairman moved to “suspend the rule that requires a motion for discussion.” (Motion 062407-A) There being no objection, the motion passed.

The chairman moved to “dispense with the reading of the minutes.” (Motion 062407-B) There being no objection, the motion passed.

The chairman moved to “accept the minutes with corrections.” (Motion 062407-C) There being no objection, the motion passed.

The chairman made a report on the website. Cynthia Majure has resigned as webmaster. CoastCon Inc. is currently looking for a new webmaster. Ms. Majure has suggested that CoastCon Inc seek a professional web design company that may do free work for non-profit companies. He also stated that he will be talking to the Gulf Coast Coliseum about the next 2 years.

CoastCon Inc. Treasurer reported that the current bank balance is \$17295.00. He also addressed several outstanding transactions that are being worked on at the current time.

CoastCon 31 SubCommittee Chairman reports that he has talked to guests and has spoken to possible department heads.

Storage Subcommittee Chairman reports that the trash has been taken care of and he is working on a list of disposable assets. There has been an addition to the storage unit of 10 to 12 boxes of T-Shirts that were donated to CoastCon Inc by Hope Haven. The storage subcommittee chairman recommends a line item be added to the CoastCon Inc Budget for \$300 for buying plastic bins for storage.

Jason Fisher proposes the rates as submitted omitting the merchant’s room only pass. (Motion 062407-D) There are no objections.

Jason Fisher moved to “have a merchant’s room only rate of \$10.” (Motion 062407-E) After much discussion and there being no objection, the motion passed.

Unity Rains moved to “make Mike White, Tim Broome and Jason Fisher the only signators on the CoastCon Inc checking account.” (Motion 062407-F) There being no objection, the motion passed.

The CoastCon Inc Governing Committee approved Larry Brom as a gaming guest for CoastCon 31.

Frank Schiavo proposes 2 Bylaw Amendments 2007-001 and 2007-002 for discussion. After much discussion, Jason Fisher moved to “postpone the approval of 2007-002 until the next regularly scheduled Governing Committee meeting.” (Motion 062407-G) There being no objection, the motion passed.

Bylaw Amendment 2007-001 was approved by the Governing Committee without objections (Motion 062407-H) and will be presented to the members at the annual convention at CoastCon 31.

Jason Fisher moved to “add a line item to the CoastCon Inc Budget for the Storage Subcommittee of \$300.” (Motion 062407-I) There being no objection, the motion passed.

The being no more new business, the Chairman moved to “adjourn the meeting.” (Motion 062407-J) There being no objection, the motion passed.

The meeting was adjourned at 6:25pm.