

CoastCon Inc. Governing Committee Meeting
August 19, 2007
Hattiesburg, Ms.

CoastCon Inc Scheduled Governing Committee Meeting was held on August 19,2007. It was held at Gamer's Sanctuary in Hattiesburg, Ms. It was called to order at 2:20pm. Both Chairman Tim Broome and Secretary Unity Rains were present.

The chairman moved to "suspend the rule that requires a motion for discussion." (Motion 081907-A) There being no objection, the motion passed.

The chairman moved to "dispense with the reading of the minutes." (Motion 081907-B) There being no objection, the motion passed.

The chairman moved to "accept the minutes with corrections." (Motion 081907-C) There being no objection, the motion passed.

The chairman reported that he attended Historicon and the MGCG Game Day. The Beau Rivage still has not paid for the ad they had in the program book.

The vice-chairman reported on the cell phone purchase for for CoastCon Inc. He also submitted several questions he had received: November Game Day, rates to be voted on today; contact on James Collier, waiting on cancelled check; and Connie McMillian, taken care of by the previous committee.

The treasurer made report of deposit of Game Day and reported a balance of \$17515.30. He has had a meeting about credit card devices and says they are too expensive at this time.

CoastCon 31 Committee Chairman Jason Fisher advised that he had spoken to the Coliseum. The layout was changed. We will no longer use the same entrance and use a different foyer. Guests were discussed.

November Game Day Chairman Tim Broome proposed rates of \$10 membership and \$20 dealer's tables. Hours of operations 10am until. (Motion 081907-D) There being no objection, the motion passed.

Jason Fisher moved to add a line item to the CoastCon Inc budget for a CoastCon Inc cell phone. (Motion 081907-E) There being no objection, the motion passed.

Mike White moved to make the cell phone payment an auto-draft (Motion 081907-F) There being no objection, the motion passed.

The meeting was adjourned at 3:37pm.