

**COASTCON, INC.**  
**Governing Committee Meeting**  
October 14, 2007

**TIME AND PLACE:** Sunday, October 14, 2007, 5:00pm, Bill and Cynthia Majure's home, Ocean Springs, MS

**PRESIDING:** Tim Broome, Chairman

**MEMBERS PRESENT:** Jason Fisher, Mike White, Thomasina Brown, Greg Brown, Ray Boudreau, Rebecca Smith

**MEMBERS ABSENT:** Unity Rains, John Klauk, Wayne Trovinger

**OTHERS PRESENT:** Tex Albritton, Will Murphy, Cynthia Majure

**CALL TO ORDER:** Meeting is called to order at 2:30 pm; Quorum is verified.

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

**MINUTES:** **MOTION:** T. Broome  
"To waive the reading of the September minutes."  
Motion passes by general consent.  
**MOTION:** T. Broome  
"To accept the September minutes with corrections."  
Motion passes by general consent.  
**MOTION:** T. Broome  
"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. - Treasurer –**

Check was written for the initial deposit for the coliseum, which is due by Nov 1<sup>st</sup>.

Cell phone – was not able to coordinate meeting to obtain phone; will try to complete task next week.

**II. CC31 Chairman**

David Gerrold – author of "The Man Who Folded Himself", Star Trek episodes ("Trouble with Tribbles"), and "Martian Child" (movie playing now). Also wrote an episode for Star Trek Next Generation that was not used in that series, but was re-vamped for New Voyages.

Door Q.com – new website for sci-fi news and entertainment especially for gay and lesbian fans. Jason hopes to include this demographic at CC31; DoorQ (whose website premieres on Oct 31<sup>st</sup>) will feature CoastCon prominently on their site.

Report from Gaylaxicon – Jason attended, and promoted CoastCon to ensure that southern fandom is represented.

Upcoming Events – Chattacon and TimeCon; if any Board Members are going, please take CC31 flyers.

Art Directors Recommend the Art Show Fees be set at:

**Art Show Fees –**

\$15 for 4x4 panel, max of 2 panels per artist

\$40 for “Bays” (3 panels in a U formation), max of 1 Bay per artist

\$10 full table (2x5)

\$6 half table (2x2)

\$20 combo of 1 panel and 1 table, limit of 2 per artist

\$5 handling fee for mail-in art

\$5 additional fee for incomplete paperwork

\$75 Artist’s Alley space (1/2 of 6-ft table), max of 2 per artist

**Website** – Jason has info that needs to be up by next week; discussion about two webmasters. Cynthia will update site.

**Staff Meetings** – Gaming meeting November 10<sup>th</sup> in Hattiesburg. Will schedule other staff meetings soon.

**II. Game Day Chairman**

Calls for fan groups and merchants who want a table (\$20); please send leads to Tim Broome.

Calls for volunteers for concession stand.

Discussion about layout, registration, badges, and gaming.

**UNFINISHED BUSINESS AND GENERAL ORDERS:**

**A. CC31** – will revisit after break

**B. Website** – already discussed

**C. Cell Phone** – already discussed

**D. Game Day** – already discussed

**Break- 3:08pm; Reconvene – 3:18pm**

**MOTION:** T. Broome

“To accept the Art Show rates as previously presented.”

Motion passes by general consent.

**MOTION:** T. Broome

“To accept David Gerrold as an author guest for CC31.”

Motion passes by general consent.

Ray presents info about Luke Ski;

**MOTION:** T. Broome

“To accept The Great Luke Ski as a media/music guest for CC31.”

Motion passes by general consent.

**NEW BUSINESS:**

**MOTION:** J. Fisher

“That any interested party who wants to run a video room and party room at the host hotel at CC31 will be eligible to receive one volunteer membership for every 8 hours of programming.”

Motion carries.

**MOTION:** J. Fisher

“That the Governing Committee authorize the CC31Sub Committee Chairman to choose guests for CC31.”

Motion carries.

**MOTION:** J. Fisher

“That the Governing Committee give the CC31Sub Committee Chairman 30 complimentary passes to C31 to use at his discretion.”

Motion carries.

**CALL FOR OTHER NEW BUSINESS:**

W. Murphy – Invites all CC Board and Staff members to use his shop in Ocean Springs to advertise CC31 during the Ocean Springs Trick or Treat time (5-9pm, Oct 31<sup>st</sup>). Please wear costumes; will put up CoastCon banner and flyers.

T. Broome – thanks to Bill and Cynthia Majure for opening their home for this meeting; please make sure everyone puts money in the “food” jar.

**ANNOUNCEMENTS:**

**November Game Day** will be November 17th (Gautier, MS)

**GCGC Game Day** – December 29 (Gautier, MS)

**Next Governing Committee** Meeting will be Nov 18<sup>th</sup>, 2pm at Ocean Springs Library Meeting Room, Ocean Springs, MS

**MOTION:** Thomasina Brown

“That the meeting be adjourned.”

Motion carries.

Meeting adjourned at 4:00 pm.

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

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

Minutes recorded by Jason Fisher