

**COASTCON, INC.**  
**Governing Committee Meeting**  
March 30, 2008

**TIME AND PLACE:** Sunday, March 30, 2008, 5:00pm, Ocean Springs Library

**PRESIDING:** Tim Broome, Chairman

**MEMBERS PRESENT:** Tim Broome, Mike White, Thomasina Brown, John Klauk , Ray Boudreau, Rebecca Smith, Jessica Styons, Wayne Trovinger

**MEMBERS ABSENT:** Unity Rains, Greg Brown

**OTHERS PRESENT:** Jason Fisher, Robert Neagle, Frank Schiavo, Will Murphy, Cynthia Majure, Robbie Smith, Richard Fortenberry

**CALL TO ORDER:** Meeting is called to order at 4:57 pm; Quorum is verified.

**MINUTES:**

**MOTION:** T. Broome  
"To waive the reading of the previous minutes."  
Motion passes by general consent.

**MOTION:** T. Broome  
"To accept the previous 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. - Chairman** – nothing to report
- II. **CC Inc. – Vice-Chairman -** posters have been put out in Baton Rouge.
- III. **CC Inc. – Secretary** – requests Treasurer to void and recut checks to Hergenroder and Grimes.
- IV. **CC Inc. - Treasurer** – bank statement not available; about to make another deposit. Have written per diem checks for guests.  
**MOTION:** W. Trovinger  
"That the \$300.00 owed to CoastCon, Inc by James Cawley be written off as a loss and the matter be considered closed."  
Motion passes by general consent.
- V. **CC31 Chairman** – Custom Herbie Award almost finished.
- VI. **CC32 Chairman** – Ray reports that he is in contact with several guests. Larry Brom will be a Gaming Guest. In contact with the Hard Rock Casino, who would like to help us with a fundraiser for charity.  
**MOTION:** R. Boudreau  
"That the CC32 Pre-reg rate be set \$30.00 for Sunday, April 13<sup>th</sup> through 6:00pm, and be set at \$35.00 from then until further notice."  
Motion passes by general consent.

**UNFINISHED BUSINESS AND GENERAL ORDERS:**

**A. CC31** – There will be no handcars available at the coliseum.

**MOTION:** T. Broome

“That the set pre-reg rate for Merchant Tables for CC32 be set at the current rate for merchant tables for Sunday, April 13<sup>th</sup> only for merchants to pre-register.”

Motion passes by general consent.

**B. John Klauk** – Previously tabled motion to remove John Klauk is re-opened. A member explains that he made the motion because John had not attended any meetings. John explains that he needs 14 days notice for work to be able to attend meeting.

**MOTION:** R. Neagle

“That John Klauk be removed from the CC Board.”

Motion does not pass.

**NEW BUSINESS:**

**A. Lou Zocchi Dice** – offered to create customized D-50’s to be sold to CoastCon, Inc for them to sell at CC31. Discussion ensued.

**B. CC32 FGoH** – Tim opens floor for nominations:

Wayne Hergenroder & Don Schermerhorn, Melissa Holder, Karen Jones, A.J. Brockway

**MOTION:** T. Broome

“That nominations are closed.”

Motion passes by general consent.

Brief history of each nominee is given by those who nominated them.

Voting conducted by show of hands.

The Fan Guest of Honor for CC32 will be A. J. Brockway.

**C. Movie Booth** – Robert Neagle asks to use the Movie Booth for a Memorial for Joey Grillot; Board gives permission.

**CALL FOR OTHER NEW BUSINESS:**

**MOTION:** T. Broome

“That CC31 Gaming budget be increased from \$150 to \$450 at request of Greg Brown.”

Motion passes by general consent.

**MOTION:** T. Broome

“That CC31 Rules be approved with changes as presented.”

Motion passes by general consent.

**ANNOUNCEMENTS:**

**Next Governing Committee Meeting** April 6, 2008, 4pm at Ocean Springs Library Meeting Room

**CoastCon 31** – April 11-13, 2008 at the MS Gulf Coast Coliseum

**Governing Committee Meeting** Thursday, April 10, 2008 at 6pm – Sunday, April 13<sup>th</sup>, 2008 at 6pm.

**ADJOURNMENT**

Meeting adjourned at 6:08pm.

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

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