General Meeting of Altonimbus Entertainment Membership Sunday, June 12, 2011 Central Library Portland, Oregon

Meeting called to order at 1:01pm by the President, Beau Gentry.

At the opening of the meeting, 23 members were present out of 137 total. Quorum was not met.

Minutes

Approval of minutes from earlier meetings is postponed due to not having quorum.

Reports

Chair, Beau Gentry

- One more spot for staff dog tags. A perk; can show off, and attract other staff.
- Still doing staff recruitment specialist button. For every 2 new staffers,
 1 pin. No limit on number of pins.

Vice Chair, Dawn Hewitt

Working on stuff. Not much to report.

Treasurer, Barbara Hunt

No report (as spoken by Hewitt, filling for B Hunt).

Director of Programming, Jaki Hunt

Report given by Andrew Young, filling for J Hunt:

- Still need staff for sign-ups. Mostly video gaming, tabletop gaming. Other positions in Programming open. Website has list.
- Recently sent out acknowledgments to panel applications. If didn't get response, re-send to <u>panels@kumoricon.org</u>. Will notify each applicant next month on whether panel was accepted or not. Still accepting new panel forms.
- Cosplay, Karaoke sign-ups currently open. Art Show, Cosplay Chess sign-ups will be open next week.

Secretary, Jeff Tyrrill

Caught up on posting of general meeting minutes. Not much to report. Can ask if have questions about your staff sign-up process. Working on stuff internally that isn't ready to announce yet.

Director of Relations, Sarah Paige

Announcing two guests:

Chris Cason. FUNimation voice actor, director, and screen writer. Voice of Gluttony in Fullmetal Alchemist, Mr. Popo in Dragon Ball Z, and the Holy Roman Empire in Hetalia. Full bio available here, will be posted on website.

David Vincent. Voice actor. Roles include Li from Code Geass, and Grimmjow from Bleach.

Welcome guests to convention.

• Talk to me if have questions about guests, industry, exhibitors hall, or charity auction.

Facilities Liaison, Phillip Koop

- Both hotels are filling up quickly. If haven't booked a room, need to do that now.
- If want staff rate, if have 3 or 4 staff in a room, email me confirmation number and name, and will put on the list for staff rates. Closer to the con, will send out a list of who was accepted for the staff rate, because it is limited in number.

Director of Operations, TJ Stinson

- Next Saturday, next registration mailout, at Epic Gaming. Need all the help we can get for envelope stuffing and checking data. More preregistrations than ever.
- Need more staff in Yojimbo and Reg, specifically. Also in Con Suite.

Director of Publicity, Ally Fields

 Have an event coming up that the Assistant Director of Publicity, Amanda Roberts, has been working on. 4th of July parade in Hillsboro, annual event. Involvement with cosplayers. If want to be involved,

- send picture of cosplay to publicity@kumoricon.org. Will give details of walking group in parade. The theme this year is music. Looking for Vocaloid cosplayers. Will have a little red wagon, be throwing candy, and have a super fun time.
- Uwajimaya and the Yuuyake Shimbun, a Japanese monthly newspaper in Portland, are putting on Natsu Matsuri 2011. The food and game booths are already full; they just need volunteers. Put on your kimonos, help kids catch goldfish and play with yo-yos. If interested in volunteering, email <u>publicity@kumoricon.org</u> for details.
- Many staff positions available. Press, writing and editing, graphic design, layouts. If know anything about InDesign, dear God, help me please. Promo-Force really hurting for staff. If friends want to be on staff, Publicity doesn't use much of your con time, but uses your time outside of con.
- Contests are all open. They have just a little under a month.

Unfinished Business

None

New Business

None

Good of the Order

Beau Gentry:

General meeting next month is inSalem with a staff BBQ. After that, two meetings in August, then con time. In west coast area, the major events remaining before Kumoricon are Comic-Con, AX, and PAX.

If sign up as a new staff member today, I'm running a short, 10-minute new staff orientation.

Kate Fletcher as Guest Manager, Industry Liaison:

If know of people in the anime, manga, comic, or gaming industry, please email relations@kumoricon.org. Contact needs to go through our department.

For charity auction, have artists' trading cards. If you're an artist, and would like to donate a 2-second sketch to the charity auction, you can put name, email, DeviantArt, on a card. Carrying many of them with me to Comic-Con.

Aaron McPherson: Has there been any announcements on badge images for staff?

TJ: Currently finishing staff badge designs. When finish, probably in next two weeks, will put out requirements for images. Similar to previous years, about 550x550 (may change).

Rant and Rave

Michael Evans: Love that directors sit in the order of their reports.

Sarah Paige: Related to Kate's comments about industry, if you know of local businesses which might cross-promote with Kumoricon, either publicity, or donations to Charity Auction, please let us know. Working to get local area more involved with convention. Email info to relations@kumoricon.org.

Ally Fields: To re-iterate, please talk to us first. Just in case they get any crossed wires, it's a lot easier for us to formally contact them and they prefer it that way.

Jeff Tyrrill: When two people from the same organization contact somebody else, makes us look really bad. If you're contacting an organization on your own, you don't have any way of knowing if somebody else already has, or is about to.

Beau: Next meeting is July 16, in Salem, Woodmansee Park Shelter. Same location as last year.

Meeting adjourned at 1:23pm.

Respectfully submitted,

Jeff Tyrrill Secretary Kumoricon / Altonimbus Entertainment 2011