

General Meeting of Altonimbus Entertainment
Saturday, February 21, 2009
Gresham Public Library, Gresham, Oregon

Meeting called to order at 1:05 PM by the President, Mike Andrews.

A count of 24 staff members were attending.

Reports 1:06

Treasurer:

Current balance is approximately \$38,000 in checking plus a \$25,000 CD.

The staff retreat planning is underway. Please respond on forums or email Brownie to RSVP. Attendance will be capped at 40.

The winter dance was a success, making about \$900.

Programming:

Panel forms, budget request forms are available.

AMV rules are up on the forums.

Cosplay rules and forms should be up in the next couple of months.

Art show will be up again this year... rules and forms should be up in the next couple of months.

Looking for staff: Art Show coordinator, Panel staff, Gaming staff, Cosplay staff
Eugene Asian Celebration... we took cat ears, gaming and karaoke. Had a good turnout over the weekend, looking to return next year with more.

Wednesday, Feb 25th - Chemeketa DICE gaming. Starts at 11, ends at 8:30. Tabletop, board gaming, we are taking video gaming. Need a couple of volunteers to help run.

We are looking at future mini-events/outreach. DICE, DIVA, Portland Library.

Secretary:

Quartermaster position has been filled. Looking for crew

Vice-President:

Appointed Bronwen "Brownie" Williams as ConSuite Manager.

Publicity:

These staff positions have been filled: Promotions Manager, Street Team Coordinator, Press Coordinator, Photography Coordinator, Publications Manager, and Pocket Guide Coordinator.

Street Team has launched. Looking for regional leads. Street team letter for 2009 ready for staff and volunteers.

New photos on web site (front page rotator, swing dance, at-con photo booth).

Kumoricon's Twitter is active.

Sword of the Stranger promotional table went fine, though no registrations.

Facilities:

Block is getting filled; 268 room-nights booked. Minimum age to reserve a room is 18. A poll is being posted online with times offered for hotel tour. Staff rooms are Saturday and Sunday night only: reserve your room and email the name you are reserved under plus the name of all persons in the room (must be staff) plus the nights booked to facilities@kumoricon.org to get modified to the better rate for those nights.

Relations:

Lawyer has been retained for revision of Artists' Alley and Dealers' Hall contracts. Two managers have been appointed and are working. Most behind-the-scenes issues have been resolved. Staff are needed for Dealers' Hall.

Operations:

Fifteen to twenty-four yojimbo are potentially to be hired. Training sessions will begin as soon as next month. Registration will soon have a schedule of posted times available for volunteers to come work.

President:

Need outreach coordinator for the ramping-up outreach, including events such as DICE and events at OIT or other campuses.

Unfinished Business

None remaining from January meeting.

New Business 1:23 approx

As a result of the resignation recently announced by Kenton Cook, nominations were opened and will continue in the forums. Nominations for Operations (each person nominated by a separate party, and the nomination was seconded):

Megean Duncan

Robert Trotter

Brandon Devore

Mike Andrews regretfully announced his intent to resign as President. Gentry will perform the duties of president until an election in March. Nominations will continue on the forums. Nominations for President (each person nominated by a separate party, and the nomination was seconded):

Beau Gentry

Good of the Order 1:30

Excalibur Comics is considering thinning out their manga collection.

March meeting location has been moved to Portland in order to maximize attendance for the election.

Upcoming Meetings

General Staff Meetings	Location
1:00 pm	

Sunday, March 22	Portland
April 25 or 26	TBD – date depends on venue
Saturday, May 16	Eugene
<i>Sunday, June 7</i>	<i>CANCELLED</i>
June 12-14: Staff Retreat	Fireside Retreat
Saturday, July 11	Salem
Sunday, August 9	Portland
Saturday, August 22	Portland
September 5-7: Kumoricon	Portland

Meeting adjourned to gaming and breakouts at 1:35 pm.

Respectfully submitted,

K Jo Ayers
Secretary 2009