

General Meeting of Altonimbus Entertainment
Saturday, March 22, 2009
Downtown Hilton, Portland, Oregon

Meeting called to order at 1:30 PM by the Vice-President, Beau Gentry.

At the opening of the meeting, 37 staff members were attending.

Minutes

Minutes for the February 21, 2009 meeting were ratified as corrected.

Reports 1:36

Secretary: Bylaws revision is proceeding nicely; we should have a draft ready for lawyer review in about two more meetings. After the review, a draft will be posted. After the draft has had some discussion, it will be reviewed again and presented for a vote.

Treasurer: No Report

Facilities: J Tyrrill reported that venue obtained for the next meeting (April 26) is Clark College at the Gaiser Student Center.

Operations: Badge printing has begun; we'll be sending out batches once letterhead, envelopes, and the correct ribbons are obtained. Yojimbo registration is progressing.

Programming: Gaming, Cosplay, and General Staff are needed. DICE gaming at Chemeketa went well. Helping at GameStorm next weekend, please volunteer ASAP. Panelist forms are coming in.

Publicity: We'll be at Uwajimaya for promotion April 25. We're also working on other promo events. Please talk to J Tyrrill if you have ideas for the upcoming online newsletter.

Relations: T Teo reported Exhibitors' Hall and Artists' Alley are sold out with waiting lists for both. Staff members are needed! We have a good start on donations for the Charity Auctions. Please encourage donations to be delivered before con.

Unfinished Business 1:43

Elections were held and Beau Gentry was elected President of Altonimbus Entertainment (Chair of Kumoricon) by acclamation.

Elections were held and Robert Trotter was elected Kumoricon Director of Operations by the majority of 40 ballots cast.

New Business

No new business presented.

Good of the Order 3:17

Upcoming Meetings

General Staff Meetings 1:00 pm	Location
April 26	Clark College, Gaiser Student Center
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

B Williams announced that registration for the Staff Retreat must be by direct email to her at non_user_friendly@msn.com. Bring your own sleeping bag; bring a squirt gun; bring a nerf gun. Welcome to Kcon Summer! However, no boffers.

G LeTourneau announced that the largest acceptable AMV file is 150MB. Please contact him during breakouts for an AMV Clinic.

J Cranston announced that volunteers are desperately needed for Yojimbo.

S Gonzales announced that she and Rachel will need volunteers for at-con in order to facilitate shift-work and relief for the reg-monkeys. She also showed the 2009 badge designs and left them on display for breakouts.

Meeting adjourned to breakouts at 3:23 PM.

Respectfully submitted,

K Jo Ayers
Secretary 2009