

General Meeting of Altonimbus Entertainment
Sunday, May 17, 2009
Eugene Water and Electric Board, Meeting Room
Eugene, Oregon

Meeting called to order at 1:17 PM by the President, Beau Gentry.

At the opening of the meeting, 27 staff members were attending.

Minutes

The minutes were ratified as corrected.

Reports

Secretary: The new Quartermaster is in the process of testing equipment and completing an inventory with serial numbers. A meeting with a lawyer to review the bylaws draft is being arranged for early June.

Treasurer: presented by M Duncan/J Ayers/ B Williams -- Sign up by emailing Brownie (non_user_friendly@msn.com) if you are planning to attend the staff retreat.

Vice: Working on communication with her managers.

Relations: No solid news to report. Will be posting vendor info shortly. Please make your donations ASAP for Charity Auction.

Facilities: Finalizing layouts with Hotel and getting an agenda to them. Working on contract negotiations for Con 2011. Staff currently full.

Publicity: We are doing sponsorship with Dragon Moon festival June, July, and August (first weekend). We will do art, cosplay, and AMV; express interest to J Tyrrell. Newsletter still needs folks willing to provide content. Staff filled except for Street Team Coordinator.

Programming: Accepting Panel Forms. Accepting Art Show submissions. Contest rules will be posted online in June. We're having a Gaming-themed Dance on June 18. There will be a "name the dance" contest on the forums and the winner will get free dance admission. Art Show Coordinator needed, as well as cosplay staff and gaming staff.

Operations: Policy team has been working on Yojimbo handbook. Fourteen registered yojimbo. Need yojimbo and registration staff. Reg total is forthcoming.

President/Outreach: went to OIT for outreach. Had 4 people on Sunday (Mother's Day), but Saturday's turnout was pretty good (about 50 people). Should do again next year if it isn't a holiday weekend. Upcoming events: Dance (July 18), Portland Library Block Party (Aug 8).

Unfinished Business

No unfinished business held over from last meeting.

New Business

No new business presented.

Good of the Order 1:27

Ellen from Creation Station announced that contest rules will be posted very shortly and then the contests will be open.

Tom the fan boy inquired about the dance. J Hunt responded that the music will be video game music and video game inspired music. The off-floor games will not be monte-carlo style; instead there will be board games and places to play hand-held electronic games.

D Mincks inquired about dance music requests. D Hewitt responded that the DJ may be able to accept requests submitted online before the dance. The dance will be in Portland at the Norse Hall on July 18.

J Tyrill announced that Kumoricon 2008 staff who have NOT signed up to staff Kumoricon 2009 will see their staff access expire June 1.

Ellen from Creation Station announced that anyone with an expertise in fan-made derivative works who would like to share but is hesitant to carry a full hour panel is invited to contact her about doing a half-panel or collaborative panel.

Upcoming Meetings

General Staff Meetings 1:00 pm	Location
<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 breakouts at 1:35 PM.

Respectfully submitted,

K Jo Ayers
Secretary 2009