

General Meeting of Altonimbus Entertainment
Saturday, July 11, 2009
Salem Public Library
Salem, Oregon

Meeting called to order at 1:41 PM by the President, Beau Gentry.

At the opening of the meeting, 38 staff members were attending.

Minutes

No corrections to the minutes were submitted.

Reports 1:43

Secretary: The new Quartermaster is in the process of testing equipment and completing an inventory with serial numbers. The initial draft of the bylaws will be posted in the forums for comment within the next few days.

Treasurer: \$47K in checking, which will decrease as supplies are being purchased.

Vice: Has been helping registration. G2 (a gaming expo) was good publicity even though no registrations were submitted at that event. Working on VIP and Con-Suite.

Relations: Has sent out requests for viewing permissions, and some companies have already responded. For charity auction, please donate pre-con (see forums). Charity proceeds to go p:ear. An important piece of information (a winner name) was recorded incorrectly at last year's auction, so if you happen to have that information, please let Dawn Hewitt know ASAP. Working on promotion for Dance Dance Kumoricon, which is NEXT WEEKEND with a gaming lounge and a live DJ. Fliers are available for distribution.

Publicity: Work on con program book and pocket guide is starting; send information to Jeff Tyrill. Staff voting on mascot and cover entries can start in a few days. Need to apply to city about street banners. Need a street team coordinator and regional staff. We also need staff for the merch booth at con. We will have a cosplay show, AMV show, and artists at the next Dragon Moon festival in August.

Programming: Schedule outlined and in process. Gaming staff look good. Working on panel issues. Bought chess pads. Many contests are open for submissions. The AMV contest submission deadline is this Friday, July 17; so far there are 43 entries. Fan creation deadlines are subject to change; submit to fanficcontest@kumoricon.com. Creation Station programming will be greatly expanded. Tabletop Gaming needs GMs and DMs for RPG content. Console Gaming is taking ideas for tournaments; please post on forums; we will have LAN this year. We will be doing Cat Ears at the Portland Library August 8 during their block party; we need volunteers for prep.

Operations: Staff badges: Will be making a forum post and sending an email to the staff list with guidelines, and the email address to send them too will be posted, also, badge numbers will be first come first serve. Current numbers: 1200 registered, 1033 mailed out, 15 VIP. Still looking for registration staff for at-con. Need more Yojimbo. Still looking for an info desk manager. Jeremiah Rosario is our volunteer coordinator.

President/Outreach: Staff retreat last month was cool, but registration and attendance had some glitches, leading to some changes planned for next year. August 1 there is a charity event "Sake, Suki, Sumo" for \$75 for the American Cancer Society. We are planning a hotel walkthrough at both of the August meetings, which will be held at the hotel. Attendee badge holders have arrived and are awesome.

Unfinished Business

No unfinished business held over from last meeting.

New Business

No new business presented.

Good of the Order 2:01

President Gentry solicited ideas for recruitment and retention of more staff.

Upcoming Meetings

General Staff Meetings 1:00 pm	Location
Sunday, August 9	Portland
Saturday, August 22	Portland
September 5-7: Kumoricon	Portland

Meeting adjourned to breakouts at 2:03 PM.

Respectfully submitted,

K Jo Ayers
Secretary 2009