

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

Meeting called to order at 1:47 PM by the President, Beau Gentry.

At the opening of the meeting, 99 staff members were attending.

Minutes

No corrections to the minutes were submitted.

Reports 1:50

Operation: Pre-registration count is 2800. Yojimbo (confirmed) total 38. Yojimbo training will be held after the meeting – everyone should have “Yojimbo” Training. Hotel walk-around will be limited due to concurrent weddings.

(Two more staff members arrive: total 101)

Vice: Crock pot loans needed for the con-suite for the weekend.

Relations: Some galleries posted, available from the www.kumoricon.org; spread the link to promote the charity auction. Tickets to the Guest Dinner will be available for sale. Karl Horn is a returning guest added to the Guest List. Last year we raised \$4550 for p;ear (our charity). More info about our charity will be in the swag bags.

Publicity: Convention Program book is going to print this weekend, so bag stuffing will be the day before the con. Other branded merchandise is being produced (t-shirts, hoodies, messenger bags, etc.) for sale in the merch booth. The programming schedule will be available online in about half a week. Freedom TV aired an episode about Kumoricon – our first major television appearance.

President: Sakura-Con has been offering us donations, including some very nice sound equipments. If you miss signing up for staff today, you can still volunteer at con. Signups for Staff 2010 will begin after the Board elected this fall develops the 2010 org chart. We need help loading the truck at the locker; offer your services by responding online. The Treasurer will contact those selected to make arrangements. As many people as possible are needed for the bag stuffing as well.

Programming: (2:04) Still accepting entries for some contests including cosplay. Contact Sarah (Assistant Programming) if you'd like to participate in the Cosplay Scavenger Hunt. Fanfiction contests are still open. Bedtime Stories will be open Sunday night. Cosplay skit entries are still needed, application info is available online. AMV contest and show have been scheduled. Gaming tournaments are posted online. No Lolita tea party; only the o-ron ticketed tea party. Sake tasting panel is also a ticketed event. Guest/VIP dinner tickets will be available for sale.

Facilities: Hotel booking is at 135% of our block; we will be able to book the entire hotel at attendee rate. Some staff rooms are still available – full rooms will have preference for converting from attendee to staff rate.

Treasurer: Ordering supplies. Submit requests through your Director.

Secretary: Equipment inventory is almost complete, the remaining serial numbers (for TVs) will be recorded at-con. Staff Forms

Unfinished Business

No unfinished business held over from last meeting.

New Business

The Bylaws Revision Committee presented a draft of new bylaws to take effect on September 10, 2009. After a brief break to read, discuss, and ask questions, the motion to adopt passed unanimously (69 votes in favor, none opposed, total voting exceeds quorum). Since the Board also voted to adopt these bylaws at their meeting, the bylaws will go into effect on September 10, 2009.

Good of the Order

Yojimbo training – actually for all staff – will be held in the back of the room.

Meeting adjourned to breakouts at 2:46 PM.

Respectfully submitted,

K Jo Ayers
Secretary 2009