

**General Meeting of Altonimbus Entertainment Membership**  
**Sunday, November 22, 2009**  
**Midland Library, SE 122<sup>nd</sup> and Stark**  
**Portland, Oregon**

Meeting called to order at 1:02 PM by the President, Beau Gentry.

At the opening of the meeting, 34 members were present.

**Minutes**

No corrections to the minutes were submitted.

**Reports**

President, Beau Gentry, reported on the recently appointed positions of Secretary, Treasurer, Vice President, and Facilities Liaison. He officially opened staff application and registration. The Holiday Party is scheduled for December 17, 2009, at the Phoenix Inn at Washington Square. Good of the Order (at the end of the meeting) will regularly include a Rant & Rave.

Facilities Liaison, Allyson Fields, reported on her election to Facilities Liaison. She discussed the planning of future meetings with the current convention hotel and the association of Operations and Programming in those meetings. She also explained that she will not be taking applications for her “department” until mid-January when she has a better feel for the requirements of each position. Currently she is working on finding a hotel for Kumoricon 2011 and beyond, and is accepting assistance on the subject of venues for mini-events during the year, specifically K-con Lite. Anyone with connection to college or university clubs about anime or Japanese culture – or other Kumoricon affiliated organizations – should contact Ally.

Secretary, Jo Ayers, reported that she is not planning to fill positions in her department until January, but letters of interest are welcome any time. In this department are an Executive Assistant position, Assistant, Web Liaison, and Member Services.

Director of Operations, Brandon De Vore, reported open positions: Registration Manager, two Assistant Managers, and Registration Staff (multiple openings); a Yojimbo Assistant Manager and Yojimbo Staff (multiple openings); Info Booth Manager and up to four (4) staff; Volunteer Coordinator; and a Con-Suite Assistant Manager.

Director of Relations, Dawn Hewitt, reported her department will have a new position this year that will be directed toward graphic design. She is interested in training people into this department even if those individuals are not taking a big chunk of the work.

Director of Publicity, Cassie Richoux, reported we were mentioned in news media about Keep Portland Weird. This department needs a passionate lead for Newsletter.

Director of Programming, Jaki Hunt, reported Programming will have Main Events return this year. Panel sign-ups will begin in January. Staff needs are in Gaming and Video Gaming.

Treasurer, Barb Hunt, reported the open position of Quartermaster to handle inventory and assist the Treasurer. Also open are at-con positions for drivers to make random supply runs this year.

Vice President, Rob Trotter, reported a need for managers for Maid Squad, VIP, and Disabilities.

### **Unfinished Business**

No unfinished business held over from last meeting.

### **New Business**

No New Business was presented.

### **Good of the Order**

Rant & Rave questions and comments:

How was Holiday Party date chosen? Availability of venue and caterers.

Is Holiday Party staff only? Yes, current and prospective staff are welcome.

Staff registration forms (for those already approved by their Director) and applications (for everyone else) are available.

Lost and Found is here; find what's yours and take it away.

Meeting adjourned to breakouts at 1:20 PM.

Respectfully submitted,

K Jo Ayers  
Secretary 2009