

**General Meeting of Altonimbus Entertainment Membership
Saturday, March 19, 2011
University of Oregon, Living Learning Center North
Eugene, Oregon**

Meeting called to order at 1:33pm by the President, Beau Gentry.

Reports

Chair, Beau Gentry:

Creating staff dog tags.

Two filkers performing at Opening Ceremonies.

Mike Stark, chair of Sakura-Con, suggested relief donation on front page for Japan.

Every staffer who brings in two new staff gets a pin.

General staff perks.

Staff registration cut-off: first August meeting.

Taking staff mug shots.

Vice Chair, Dawn Hewitt: One-off event (not scheduled yet): Silent charity auction for Japan—need items for auction! Need people to come and bid! Kate designed pins. Donation jar at the front entrance. More on forum thread. Donations can also go to Beau. Anything that doesn't get bid on has the option of going to Kumoricon general auction or back to the original owner.

Director of Relations, Sarah Paige: Nothing new to report. Still looking for staff.

Facilities Liaison, Phillip Koop:

Next meeting in Vancouver, WA. No location yet.

Start booking rooms for Hilton/Red Lion—codes on website for staff rate.

Director of Programming, Jaki Hunt:

Accepting panel forms.

Looking for staff in Tabletop and Gaming.

Oregon Asian Celebration went well.

GameStorm in Vancouver next week. Thursday, Friday, Saturday, and Sunday. Jason Thomas, former Kumoricon guest of honor (King of RPGs) will be there doing panels.

Other reports:

Staff event still being decided. Looking for food-friendly venue—either next month or month after.

April general meeting the weekend before Sakura-Con. Kumoricon table in dealers hall, processing registrations. Last weekend to get the lower priced attendee fee (tier ends the weekend before Sak).

Closing Ceremonies needs contest winners for announcements.

Old Business

The bylaws amendment approved by the membership at the February 13 general meeting was subsequently approved by the board, resulting in it becoming effective.

See attachment.

New Business

No new business.

Good of the Order

High school service hour requirements for Kumoricon? Email cwe@kumoricon.org for internships/college credit.

Kumoricon is looking into possibly becoming a 501(c)3 organization.

Dawn has volunteered in the past for Japanese Immersion Schools.

Copic was affected by the earthquake—they're still donating stuff to our silent auction.

Friday Art Walk at the DIVA in Eugene—Copic will be there.

Rant and Rave

Would like more staff.

Eugene Library summer teen reading program—a Friday in June or July (cat ears)—Bethel Branch (still brainstorming, two-hour slot).

Meeting adjourned at 2:16pm.

Note taking help by Jennifer Smith
Respectfully submitted,

Jeff Tyrrill
Secretary
Kumoricon / Altonimbus Entertainment 2011

Attachment

Resolution:

WHEREAS, it has been the custom for many years to hold the Annual Meeting and elections at the venue of the upcoming convention, and
WHEREAS, the bylaws currently confine the location of Annual Meetings to Portland City Limits, and
WHEREAS, the venue for the Kumoricon 2011 is located outside of Portland City Limits, i.e., in Vancouver, Washington, and
WHEREAS, we would like to, in the future, return to the custom of hold the Annual Meeting and elections at the venue of the upcoming convention,

THEREFORE BE IT RESOLVED, that the Article 10, Section B, Paragraph 11 (Article 10.B.11) of the Altonimbus Entertainment Bylaws be amended to read as follows:

Quote

11. The Board shall call an Annual Meeting of the Membership during each business year, to be held not less than 18 and not more than 90 days after the final day of the Kumoricon held during this business year. ~~and to take place within the city limits of Portland, Oregon.~~