

**Kumoricon / Altonimbus Entertainment
General Meeting of the Membership on Jan. 13, 2013
Red Lion Hotel Vancouver at the Quay
100 Columbia St, Vancouver, WA 98660**

Call to Order

The meeting was called to order at 2:16pm by TJ.

At the opening of the meeting, 54 members were present out of 334 total, with 43 needed to reach quorum. Quorum was met.

Approval of Minutes

The minutes from the general meeting of the membership of Dec. 15, 2012 were approved without objection.

Reports

TJ Stinson, Chair

- As previously announced, staff fees waived permanently.
- Still taking names for staff dogtags.

Jason Tewksbury, Vice Chair

- Still looking for staff in Registration. Member Services positions have been filled.
- Brian Mathews is Assistant Vice Chair. Chris Blackburn is Registration Manager. Zo Tewksbury is Member Services Manager.
- Brian Ewell taking staff photos at meeting.
- Can upload custom badge image on the website.
- First badge mailout on 19th. Then monthly up until two months before con. Then more frequently as needed.
- Thank you to Publicity for completing letterhead and badge image design.

Jeff Tyrill, Secretary

- Beginning process to obtain 501(c)(3) status. Many steps and expect to take some time.
- For 2012 staff, this meeting is the final meeting to renew for 2013 staff to have uninterrupted membership in Altonimbus Entertainment.

Barbara Hunt, Treasurer

Not present.

Ally Fields, Facilities Liaison

- Assistants are David McCarley and Jon Bressler, for connecting with City of Vancouver and City of Portland, respectively. *[Secretary's note: This was an error in the report. In actuality, David McCarley handles City of Portland, and Jon Bressler handles City of Vancouver.]*
- Two meetings coming up. February and March meetings are in Salem or Portland, alternating. February meeting tentatively booking for Portland. March booked for Salem. More details will be announced.
- Will be working with your managers and coordinators regarding walkthroughs of hotels. If need to know the layout of the hotel, be looking for that in next three months.

Wes Cox, Director of Operations

- Still looking for Volunteer Manager. Somebody who is really outgoing, loves to talk to people, and easily introduces themselves and starts conversations.
- Moved lost and found items to storage locker.

Jaki Hunt, Director of Programming

Fox Young, Assistant Director of Programming, reporting:

- Most of coordinator and manager positions filled. Just looking for general staff-level positions, mostly Video and Tabletop Gaming.
- Now accepting panel forms. Already received a few. Link on website.
- In February, returning to Asian Celebration. Cat ears in youth room. Kumoricon room for karaoke, gaming, and a cosplay meetup.
- In March, returning to GameStorm. Running video gaming and LAN. If can help with either event, email programming@kumoricon.org. Have limited number of spaces. The more available you are to work the events, the better will be.

Teph Williams, Director of Publicity

- Will be at Mochitsuki, a Japanese festival, on Jan. 27. Running cat ears. Really popular. If interested in volunteering, email promotions@kumoricon.org. Selling discounted tickets at \$10. Usually \$12 for adults.
- Will be at Sakura-Con in late March.
- Working on posters.
- Unfortunately, staff meeting buttons not available today. Will have buttons for every meeting. January buttons will be available at February meeting.
- Watch website, Facebook, and Twitter for announcements and amazing events coming up. Follow us on Facebook. Like and comment on posts.
- Flyers are available.

Sarah Paige, Director of Relations

- Looking for staff for Exhibitors Hall, Artists Alley, and Charity Auction.

- Looking for donations for Charity Auction. Charity Auction Manager here today. Talk to her for things you would like to see in the auction.

Unfinished Business

No unfinished business.

New Business

No new business.

Good of the Order

Guy Letourneau, AMV Coordinator, reported:

- AMV Dinner will be 31st at 7:30pm in the Red Lion restaurant. For those recently involved with AMV including judges and entrants. For each of the last two years, by chance, one of the people who attended went on to win major prizes.
- AMV contest rules up. Six categories. Will notify other AMV websites. Submission deadline is Wed. July 24 for electronic submissions, and Fri. July 26 for in-hand or mail-in entries.
- AMV opener video is about half done.
- We can create AMV material to support other convention events, like Registration. Please request support by July.

Rant and Rave

No rant and rave.

Adjournment

The meeting was adjourned at 2:35pm by TJ.

Respectfully submitted,

Jeff Tyrill, Secretary