

**Kumoricon / Altonimbus Entertainment**  
**General Meeting of the Membership on Feb. 9, 2013**  
**Beaverton Community Center**  
**12350 SW 5th St Ste 100, Beaverton, OR 97005**

**Call to Order**

The meeting was called to order at 1:13pm by TJ Stinson.

At the opening of the meeting, 31 members were present out of 123 total, with 23 needed to reach quorum. Quorum was met.

**Approval of Minutes**

The minutes from the general meeting of the membership of Jan. 13, 2013 were approved without objection.

**Reports**

**TJ Stinson, Chair**

- Lost sign-ups for staff dogtags taken in November and December—those people will need to sign up again. January orders are fine. Expecting deliveries around June.
- New staff orientation today after the meeting for first-time staffers.

**Jason Tewksbury, Vice Chair**

- First mail-out completed. Currently at 235.
- Can upload your custom staff badge image as soon as you want to.
- In Registration, two coordinator positions are open. Many general staff positions are open.

**Jeff Tyrill, Secretary**

- Staff membership term for 2012 just concluded.
- Several people have been approved for 2013 staff positions but haven't completed online registrations. If have been receiving reminder emails, complete those. Or can register with paper form.
- Currently there are 123 members.

**Barbara Hunt, Treasurer**

No report.

**Ally Fields, Facilities Liaison**

- Meetings for staff will be starting this coming month.

- March 10 general meeting will be at the Salem Public Library, at 2pm. Note that this is an hour after the normal start time. The library doesn't start until later than 1pm so the meeting starts later.
- My department pretty full on staff. Getting ready to go to cities.

#### **Wes Cox, Director of Operations**

- Looking for staff in all departments.
- Breakout after this meeting for managers and coordinators.

#### **Jaki Hunt, Director of Programming**

- Panel forms are available.
- Cosplay sign-ups for skits and costumes will start probably in the next couple weeks.
- Will be at Asian Celebration in Eugene next weekend. Our 5th or 6th year there. Bringing cat ears. Presenting Kumoricon room with video gaming and karaoke. Cosplay meet-up Saturday.
- Bringing video gaming and LAN to GameStorm, Thu-Sun, Mar 21-24. Looking for volunteers, but preference given to those who can work more days.
- Looking for staff, especially Video Gaming and Tabletop Gaming. Also some positions in Panels and other places.

#### **Teph Williams, Director of Publicity**

- Just appeared at Mochitsuki. Went really well. Estimated over 100 came to make cat ears.
- Appearing at Sakura-Con at the end of March.
- Appearing at Salem World Beat festival at the end of June.
- Jeff upgraded the forums on the website.
- Looking for staff positions in many different areas. Website and photographers are filled up, but other areas open. Looking for help with events and videos. Also, specifically looking for Social Media Coordinator. I did that job last year, and it is a lot of fun.

#### **Sarah Paige, Director of Relations**

- Looking for donations for the Charity Auction. If have something that you want to donate, or you're thinking about donating, and need to make arrangements to have it picked up or delivered, talk to me.
- Looking for staff for Exhibitors Hall, Artists Alley, and Industry Liaisons.

#### **Unfinished Business**

No unfinished business.

#### **New Business**

No new business.

## **Good of the Order**

Zo reported that she is doing the staff badges this year. Will be doing badges two-sided, and looking for suggestions on extra information to include. Side 1 will have name, position, "Staff", "2013", Kumoricon emblem and mascot, and validation sticker. Personal image optional. Remember to upload. Cutoff will be one month before Kumoricon. Side 1 won't have previous-year mascots like last year. Side 2 will also have name and position. Other possibilities are map, Main Events calendar, directors' names, safety codes, or could be catered to positions like Yojimbo or Registration. Can suggest to me or Jason.

Cait, Video Coordinator, reported: Doing monthly videos. Leading up to Kumoricon, more frequent. Looking for actors and cosplayers. Looking for two people to be in this month's video. Taking sign-ups if interested in being in future video.

Teph reported that we have monthly buttons for the general meetings. Have January buttons as promised. Please only pick up that button if you were here last month. Honor system. Also have February ones.

Jeff reported that the member list is available up front, if want to check your status.

## **Rant and Rave**

Jon B asked if it would be possible for Kumoricon and Sakura-Con to coordinate to schedule their meetings on different weekends.

## **Adjournment**

The meeting was adjourned at 1:28pm by TJ.

Respectfully submitted,

Jeff Tyrrill, Secretary