

Kumoricon / Altonimbus Entertainment
General Meeting of the Membership on Apr. 20, 2013
Red Lion Hotel Vancouver at the Quay
100 Columbia St, Vancouver, WA 98660

Call to Order

The meeting was called to order at 2:15pm by T.J. Stinson.

At the opening of the meeting, 43 members were present out of 152 total, with 26 needed to reach quorum. Quorum was met.

Approval of Minutes

The minutes from the general meeting of the membership of Mar. 10, 2013 were approved without objection.

Reports

T.J. Stinson, Chair

- Sent representation to both GameStorm and Sakura-Con. Lot of registrations and merchandise sales.
- Final stretch until convention. Five meetings left. If friends want to sign up for staff, do it as soon as possible.
- If ordered dog tags and have not received confirmation from me, talk to me. Will send them off to Beau to be printed for June.

Jason Tewksbury, Vice Chair

- Have between 1024 and 1030 total registrations. This is up several hundred from last year at this time.
- Will do mail-out in next three weeks. Do them the week before general meetings.
- For staff registration, see Chris, Brian, or myself.

Jeff Tyrill, Secretary

- Will post corporate Q&A in the staff forums.

Barbara Hunt, Treasurer

- Assisting Jeff getting CPA working on 501(c) status.
- Getting taxes out.

Ally Fields, Facilities Liaison

- May 19 meeting will be at Abby's Pizza in Eugene, OR at 1pm.

Wes Cox, Director of Operations

- If emailed me about volunteering or staffing, talk to me during breakout meeting.
- List of all staff positions available at website. Will be updating descriptions for those.

Jaki Hunt, Director of Programming

- Still looking for staff, especially Video Gaming, Tabletop, and Panels.
- If interested in working with content at con, talk to me.
- Still accepting panel forms. Deadline is [June 10].
- Still accepting cosplay skit and costume entries. Could especially use skits. Form is online.
- Guy Letourneau, AMV Coordinator, reported: Received 12 entries so far. They are pretty good; one is devastating. Is entrant's first AMV. Received entries from Poland, Armenia, Italy, St. Petersburg, Russia; and Sweden, so far.
- Were recently at GameStorm. Presented video gaming and LAN there. Hopefully will be continuing that relationship in the future.

Teph Williams, Director of Publicity

- At Sakura-Con recently. Networking with other conventions. Heard amazing things at Sakura-Con booth about us.
- Working on a lot of other events, but not ready to report yet. Will be announcing some in staff meetings, and in social media and forums.
- Multimedia department and Photography are full. Still looking for people to work Merchandise Booth, and to be Press Room staff.
- On Facebook, the more you like our posts, the more people will see it.

Sarah Paige, Director of Relations

- For Charity Auction, always accepting donations.
- For Exhibitors Hall and Artists Alley, contracts close to being finished. For Artists Alley, hoping to open for submissions beginning of May.
- For industry, had wonderful time at Sakura-Con. Met many reps we had been working with. Made new connections.
- Announcing second guest, Chris Sabat. Voice of Piccolo, Vegeta from Dragonball Z, Armstrong from Fullmetal Alchemist, Father Tres from Trigun, Kurogane from Tsubasa, Kuwabara from Yu Yu Hakusho, and the list goes on.

Unfinished Business

No unfinished business.

New Business

No new business.

Good of the Order

Teph reported that the button for this general meeting is available. One button as part of a set is available at each general meeting. Don't have to be staff to get button.

Jeff reported the total member count and quorum requirement [as recorded at the beginning of the minutes]. Jeff noted the staff count as 146 and the member count as 152. A meeting participant asked about the discrepancy, and Jeff noted that the founders are automatically members regardless of staff status, as well as a couple of other edge cases.

A meeting participant asked about the minimum age to staff. Jeff reported that the minimum age is 16 with parent permission (or 15 in certain cases), or 18 without parent permission. Wes reported that some positions have a minimum age of 18.

Rant and Rave

There were a couple of non-specific raves.

Adjournment

The meeting was adjourned at 2:30pm by T.J.

Respectfully submitted,

Jeff Tyrrell, Secretary