

Kumoricon / Altonimbus Entertainment
General Meeting of the Membership on July 13, 2014
Woodmansee Park Shelter, 4629 Sunnyside Rd SE, Salem, OR

Call to Order

The meeting was called to order at 1:22 pm by Jeff Tyrrell.

At the opening of the meeting, 51 members were present out of 261 total, with 37 needed to reach quorum. Quorum was met.

Approval of Minutes

The minutes from the general meeting of the membership of June 14, 2014, were approved without objection.

Reports

Jeff Tyrrell, Chair

Jeff noted that we are rapidly approaching convention and urged staff to invite their friends and contact directors with any questions, and staff training begins today. Attendee policies have been revised and are now about 1/3 shorter and easier to read.

Ally Fields, Vice Chair

Not present, no report.

Jo Ayers, Secretary

Jo reported that the deadline for staff signups is the last meeting in August, which is August 17, and asked that all staff invite their friends to join staff.

Bridget Hollander, Treasurer

No present, no report.

Jason Tewksbury, Director of Membership

Brian Mathews, Assistant Director, reported on Jason's behalf that 2170 registrations have been received so far, about a 50% increase over this time last year. Registration could use more staff.

Wes Cox, Director of Operations

Wes reported that staff training begins today after the meeting. This first training will have a Yojimbo focus but will also include useful information for everyone.

Fox Young, Director of Programming

Schedule for the convention programming is close to complete; gratitude goes to Kyo Anderson, Panels Manager. The last signup will be opened online soon: Cosplay Chess. All the other competitions are going already.

The need for staff is great in this department.

Teph Williams, Director of Publicity

Publicity is looking for staff for Info booth, Press Room, and Photography.

Publicity is currently focused on the Program Guide and finalizing the tee-shirts.

Publicity sent delegation to Project Anime (a convention-runners conference) and had a great networking and learning experience. We also had a booth at Anime Expo and got our name out there.

Mascot contest ends tonight.

John Krall, Director of Relations

The Relations department is still looking for 2-3 Guest Liaisons, which is a fairly specialized position, and also people for Exhibits Hall.

Relations was also at Anime Expo with the Publicity team, at which it was announced that the original Sailor Moon is going to be re-dubbed, and our guest Stephanie Sheh will be the new voice of Sailor Moon.

Unfinished Business

No unfinished business.

New Business

No new business.

Good of the Order

Question: what time will we open on Friday? Answer: about 10am; it will show in the programming schedule and program book.

Comment: Thank you for the detailed minutes for people who can't make it to meetings.

Question: What time will the next meeting begin? Answer: Probably around 1pm.

Question: When does the training start? Answer: It will be announced after people start eating.

Rant and Rave

None

Adjournment

The meeting was adjourned at 1:37pm by the president.

Respectfully submitted,

Jo Ayers, Secretary