

**Kumoricon / Altonimbus Entertainment**  
**General Meeting of the Membership on Dec 6, 2014**  
**John's Incredible Pizza – 9180 SW Hall Blvd, Beaverton, OR 97223**

**Call to Order**

The meeting was called to order at 5:03pm by Phillip Koop.

At the opening of the meeting, 52 members were present out of 489 total, with 51 needed to reach quorum. Quorum was met.

**Reports**

**Phillip Koop, Chair**

- This party is a thank-you for your hard work and efforts. We're providing food and fun cards.

**Diana Hoffman, Director of Infrastructure**

- Received a compliment from a rep with the city of Vancouver.

**Brian Mathews, Director of Membership**

- Attendee registration opens tomorrow.

**Jason Pollard, Director of Operations**

Ben Riker filled in for Jason.

- Looking for more Yojimbo. If interested, please email [operations@kumoricon.org](mailto:operations@kumoricon.org).
- Rolling out Lost and Found.

**Jaki Hunt, Director of Programming**

- If interested in helping to run a panel, helping make panels run, video gaming, tabletop, library, etc., see us and get signed up.

**Teph Williams, Director of Publicity**

- 2015 website is up.
- Gearing up for a great outreach year.
- Staff positions are available: Outreach Staff, Press Room Staff, and more.

**John Krall, Director of Relations**

- Holding a Relations staff meeting during breakouts.
- We're "this close" to announcing some awesome things.
- Guest announcement today: The Slants are coming back for 2015.

## **Jo Ayers, Secretary**

Jeff Tyrill filled in for Jo.

- Staff forms are available. Need to take quiz, and get directors' initials on positions. If you took the quiz in 2013 or 2014, don't need to take it again.

## **Bridget Hollander, Treasurer**

- Spending more than we're receiving, but tomorrow [open of registration], changing that.
- If you have a strong back, weak mind, and will follow Robert Trotter [Quartermaster] into a burning building, looking for Load-In/Load-Out Staff.

## **Unfinished Business**

No unfinished business.

## **New Business**

No new business.

## **Good of the Order**

Brian Mathews announced that Membership is looking for more staff. The more staff, the faster registration lines are. This year, Membership is handling Con Suite.

Phillip announced that we're doing away with the "Rant and Rave" meeting segment as it is the same as "Good of the Order" but with a different name.

A staff member spoke that when he was working as LAN Staff, the basement was sweltering due to the traffic, and suggested re-arranging the fans to create more airflow. Phillip said that the basement is a problem every year, as it's only designed to be a parking lot. Phillip and Jaki said there would be major layout changes this year: good news is that LAN Gaming wouldn't be in the basement, but bad news is that we lost the Centennial Center as it was being bulldozed.

A staff member spoke that her roommate was supposed to be an Office Yojimbo Staff due to her heart condition, but her position was changed at the last minute, and her duties, which involved being sent out around the con, aggravated her heart condition. Ben asked staff members to bring medical conditions that require special needs to our attention. Phillip stated that as a staff member you can always say no to a duty that endangers you due to a medical condition.

## **Adjournment**

The meeting was adjourned at 5:18pm by Phillip Koop.

Respectfully submitted,

Jeff Tyrill, Assistant Secretary