

**Kumoricon / Altonimbus Entertainment
General Meeting of the Membership on Jan 11, 2015
Red Lion Hotel Vancouver at the Quay
100 Columbia St, Vancouver, WA 98660**

Call to Order

The meeting was called to order at 2:13pm by Phillip Koop.

At the opening of the meeting, 56 members were present out of 502 total, with 58 needed to reach quorum. Quorum was not met. *[Quorum was attained later in the meeting as described below.]*

Reports

Phillip Koop, Chair

- The Centennial Center at the Red Lion is still standing, but it will be gone.

Diana Hoffman, Director of Infrastructure

- On Monday morning at 8:00am, attendee hotel reservations will open.
- Staff registration will be done via an online form instead of through the hotel directly.

Brian Mathews, Director of Membership

- Attendee convention registration is open.
- There are about 293 online pre-registrations.
- Membership is looking for Registration Staff (assist attendees), MSO Staff (assist other staff), and Con Suite Staff (food preparation).
- There are a couple of higher-level positions with management experience in Registration.
- If you want to get people in the door, or keep staff from dropping on the floor, talk to us.

Jason Pollard, Director of Operations

- Operations is hiring staff. Management positions have been filled.
- Most positions have to do with IT, setting up equipment, tearing down equipment, and dispatch.
- Dispatch communicates any calls that come through internal communications.
- Yojimbo Staff deal with ensuring attendees abide by rules, information on where things are located, and customer service.
- For IT or Dispatch, computer experience is preferred.

Jaki Hunt, Director of Programming

- Panel applications will be up by Feb. 1 on the website.
- Programming is looking for staff for Main Events, Video Gaming, and Tabletop.

Guy Letourneau, AMV Coordinator, reported that he was bringing on a new staff member, B.J., to help rebuild the AMV Contest from scratch, with new rules that would be posted by Mar 31.

- At Asian Celebration in Eugene, we'll be doing video gaming, karaoke, and lots of cat ears.
- At GameStorm, we'll be doing video gaming and LAN gaming. GameStorm is a four-day convention at the Hilton Vancouver Washington.

Teph Williams, Director of Publicity

- One of the big things Publicity does is outreach events.
- Just hosted table at Newcon with 29 registrations. Thank you to everyone who worked the booth.
- We'll have a booth at Wizard World at the OCC from Jan 21-25.
- We're looking for help for a booth at Mochitsuki—a Japanese New Year's festival. We'll be making cat ears.
- There are a ton of staff positions available including Merchandise, Info Booth, and Press Room. The Press Room Staff work with the press, and the room is the print center and the hub of the Publicity department at the convention.

John Krall, Director of Relations

- There are a few guests that we're almost ready to announce, but didn't quite make it by today.
- Artist Alley and Exhibits Hall applications will open sometime in March.
- Some significant changes are coming to Artist Alley that will be announced around Feb 14 or 15.
- Working on significant changes to the Charity department to be announced in the future.

Jo Ayers, Secretary

Jeff Tyrill filled in for Jo.

Jeff asked who uses the Google Calendar linked from the website for the membership meeting schedule. Several people responded in the affirmative.

Bridget Hollander, Treasurer

- The Quartermaster is looking for Quartermaster Staff.

New Business

No new business (short quorum by one).

Unfinished Business

No new business.

Good of the Order

Phillip reported that OMSI is playing Ghost in the Shell at 5:30pm today.

A meeting participant requested that card reader availability be improved for outreach events.

A meeting participant suggested that Kumoricon get involved with the Geek Olympics again.

At this time, the final additional member necessary to reach quorum entered the room.

A meeting participant announced that her school was putting on the play Hairspray.

Phillip announced that Kumoricon flyers were at the front of the room for display.

With quorum attained, the minutes from the meetings of the membership of Dec 6, 2014, and Sep 27, 2014, were approved without objection.

Adjournment

The meeting was adjourned at 2:36pm by Phillip Koop.

Respectfully submitted,

Jeff Tyrill, Assistant Secretary