

**Kumoricon / Altonimbus Entertainment**  
**General Meeting of the Membership on July 18, 2015**  
**Woodmansee Park Shelter, 4629 Sunnyside Rd SE, Salem, OR 97302**

**Call to Order**

The meeting was called to order at 1:45pm by Phillip Koop.

At the opening of the meeting, 30 members were present out of 318 total, with 42 needed to reach quorum. Quorum was not met.

**Approval of Minutes**

Minutes could not be approved without quorum.

**Reports**

**Phillip Koop, Chair**

Phillip reported the results of Kumoricon Lite, held at the end of June. Attendee count was 651 (as opposed to the 100-200 expected), leading to excellent profits. The venue has been secured for the 2016 convention year, and the location will be announced (as is tradition) at closing ceremonies of Kumoricon 2015.

Anime Expo was fun, but the contingent also got a lot of work done for Kumoricon, including industry contacts made and updated.

Phillip reported a new department within Chair that will be staffed by Beau Gentry and at least one other person that will be a resource for staff with issues with other staff.

Staff registration deadline is fast approaching, so help your friends sign up. It can even be started and completed online.

**Diana Hoffman, Director of Infrastructure**

Phillip presented for Diana: If you have any questions about anything to do with where you will sleep during con, please send them to [hotel@kumoricon.org](mailto:hotel@kumoricon.org). Yes, all of them.

**Brian Mathews, Director of Membership**

Brian reported the wait times at Kumoricon Lite were long due to the unexpected volume of attendees. However, this stress testing helped identify issues that Reg Dev is now working on.

2116 registrations have been received so far.

Con Suite is preparing for Kumoricon. More staff are needed, and if you or your friends don't have a food handler's card, that can be easily remedied before con.

### **Jason Pollard, Director of Operations**

Phillip reported that Operations needs staff, especially in Yojimbo, IT, Tech, and Dispatch.

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

Andrew Young reported that all the contest submission forms have been posted on the website. Rules for one of the dances have also been posted.

Panel acceptance emails should hopefully be going out soon.

Staff positions are still open in Gaming, Panels, and others.

### **Sierra Rice, Director of Publicity**

Sierra reported that stuff has been announced online and more announcements are forthcoming.

Kumoricon Lite was handled very well considering the high attendance and low staff.

Many departments in Publicity need staff.

Sierra would like folks to consider joining outreach for 2016, because those tasks start almost immediately.

### **John Krall, Director of Relations**

John reported that his department is gathering information from guests to relay to Programming and Publicity. His department is still looking for Japanese-English interpreters, Exhibits Hall Staff, and autograph line control.

### **Jo Ayers, Secretary**

Jo reported on where to get forms for signing up as staff after the meeting.

### **Bridget Hollander, Treasurer**

The treasury is seeking staff for load-in/load-out.

### **Unfinished Business**

No business could be addressed without quorum.

### **New Business**

No business could be addressed without quorum.

### **Good of the Order**

Phillip gave directions for the barbecue after the meeting.

### **Adjournment**

The meeting was adjourned at 2:02pm by Phillip Koop.

Respectfully submitted,

Jo Ayers, Assistant Secretary,  
Jeff Tyrill, Secretary

*(Minutes finalized Feb 6, 2016.)*