

Kumoricon / Altonimbus Entertainment
General Meeting of the Membership on August 8, 2015
Red Lion Hotel Vancouver on the Quay
100 Columbia St, Vancouver, WA 98660

Call to Order

The meeting was called to order at 1:46pm by Phillip Koop.

At the opening of the meeting, 99 members were present out of 367 total, with 47 needed to reach quorum. Quorum was met.

Approval of Minutes

The minutes from the general meeting of the membership of prior meetings were not ready for approval.

Reports

Phillip Koop, Chair

Phillip reported we are obviously in the middle of crunch time and everyone is feeling the urgency. Please postpone any insanity until after con.

Phillip announced that unfortunately the rooms expected for staff at the Red Lion were not reserved. Koop assured everyone that those entitled to room-nights will still get them, but they will likely not be in the desired location; instead they will be at the Hilton or an outlier hotel. A staff shuttle and limited parking passes will be provided for those at outliers.

All departments need staff, so please recruit your friends.

Diana Hoffman, Director of Infrastructure

Diana reported the venue for the next meeting is Sunday, August 23, in this same location. Phillip added that the Hilton is doing renovations up until right before con, which is why are meeting in the Red Lion instead.

Diana announced that the attendee shuttle will be a privately owned de-commissioned school bus. If you need a ride that is suited for impaired mobility, disabled persons can pre-arrange rides with C-TRAN for free.

Brian Mathews, Director of Membership

Brian reported that pre-registration is open only until Friday, so friends planning to attend should buy soon. A last chance will be available at an upcoming event in Salem.

Brian announced that the Hilton Con Suite will have cold food only due to the new carpet, but hot food will be available in the Con Suite at the Red Lion. Phillip added to please take extra care with tidiness, as well, if you have a room there.

Jason Pollard, Director of Operations

Jason reported that everything is running smoothly at this time, but he is still looking for staff for IT and Communications. Jason also announced a breakout meeting with his managers after the meetings.

Jaki Hunt, Director of Programming

Jaki announced her department is also looking for staff. This department arranges the content of the con. Sign-ups for all events are going.

The convention schedule is 99% complete; it is currently with Publicity for review.

Sierra Rice, Director of Publicity

Sierra reported that Publicity needs Press Room staff (where you talk to the press and make buttons). Publicity is in full-go mode and getting everything ready for printing.

The event in Salem is August 18 and 19 and it's called NW Comic Fest.

John Krall, Director of Relations

John reported that his department is getting the final touches on his stuff. More information about the recently announced band will be on the website shortly. Guest Liaisons are being sought actively, especially those who are bi-lingual in Japanese and English.

Jo Ayers, Secretary

Jo announced that custom images for staff badges **must** be uploaded in the staff area of the website by midnight on Sunday, August 23. That is at <https://www.kumoricon.org/staff-mgmt> in the section under "Personal Details". (Custom images are not required.)

Bridget Hollander, Treasurer

Bridget announced that we could always use more money.

She also announced that her department could also use more staff in the Quartermaster team.

Unfinished Business

There was no unfinished business.

New Business

There was no new business.

Good of the Order

Ben Riker announced he will be doing new staff orientation and training after the meeting in hallway just outside the meeting room.

Angeline announced she is running a quest (scavenger hunt) throughout the con. There will be tiny envelopes with red stamps to be found by attendees as part of the quest. Please don't take them down; they are there for a purpose.

Guy Letourneau announced the AMV Contest submissions have closed, and the judges' panel has been selected. Unfortunately Guy will not be at convention personally due to a surgery scheduled for Friday, September 4.

Ari Clark announced Pro-Bending is looking for staff, both referees and wranglers, along with job descriptions accompanied by interpretive dance.

Brian announced anyone seeking Josh Kiser today should talk to him instead.

Adjournment

The meeting was adjourned at 2:19pm by Phillip Koop.

Respectfully submitted,

Jo Ayers, Assistant Secretary,

Jeff Tyrrell, Secretary

(Minutes finalized Feb 6, 2016.)