

**Kumoricon / Altonimbus Entertainment**  
**General Meeting of the Membership on July 16, 2016**  
**Beaverton City Library – Main – Meeting Room A**  
**12375 SW 5th St, Beaverton, OR 97005**

## **Call to Order**

The meeting was called to order at 1:52pm by Phillip Koop.

At the opening of the meeting, 42 members were present out of 611 total, with 72 needed to reach quorum. Quorum was not met.

## **Minutes**

Minutes approval was skipped due to not having quorum.

## **Reports**

### **Phillip Koop, Chair**

No report.

### **John Krall, Director of Infrastructure**

- 44% total room count for attendees.
  - Expecting spike in the next month or so.
- Will have staff hotel form up in a couple of days. Will be announced to staff email list.
  - Due to the limited number of staff rooms, groups of 4 will be prioritized and a thread will be started in the forums to facilitate finding roommates.

### **Brian Mathews, Director of Membership**

- 1352 pre-registrations have been received.
- Con Suite staff are solicited for both front-end (serving) and back-end (prep).

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

- Operations is still looking for Yojimbo, Maid Squad, and Dispatch (IT is full).
- Looking for Kumoricon Lite staff.

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

- Panel submissions closed as of last night. Will notify probably near the end of August.
- Cosplay and AMV are still open.

- Karaoke, fanfic, and fan art will open in the next couple weeks. Cosplay chess next month. Pro-bending later.
- Most departments are still looking for staff, except for Karaoke.
- Looking for help with crafts at Kumoricon Lite.

## **Samantha Feldman, Director of Publicity**

Kimberly Apilado, Assistant Director of Publicity, reported:

- Website and Multimedia departments are looking for staff. Managers were asked to give detail.
  - Jeff described main responsibilities of website staff including software development, maintenance, and content editing for [www.kumoricon.org](http://www.kumoricon.org) and its pages. Have positions available for various skill levels and looking for staff who are seeking to stay for two years or more.
  - Brianna reported her team is in need of videographers for a lot of pre-con work. Portfolio is required for videographers and photographers, applications for which have recently opened.

## **Ally Fields, Director of Relations**

- Applications for Exhibits Hall are closing soon.
- Bilingual Guest Liaisons are solicited to be translators for Japanese guests. Email [relations@kumoricon.org](mailto:relations@kumoricon.org) with interest in order to be interviewed.

## **Jeff Tyrrell, Secretary**

- Continuing to work on behind the scenes legal and housekeeping items.

## **Amy Bourgo, Treasurer**

No report.

## **Unfinished Business**

Quorum was not met.

## **New Business**

Quorum was not met.

## **Good of the Order**

Kumoricon Lite will be August 21 at Ambridge Event Center (a couple blocks from OCC).

Dispatch Dave asked about staff parking at Kumoricon. Phillip responded that OCC has a parking garage for \$10-15 per day and the staff hotel also has parking. John Krall will get more

details on both. Brianna advised that the Lloyd Center will tow, so avoid the temptation. Jessica Ulibarri had some unconfirmed details about street parking in the area.

Blackjack asked whether exhibitors will be at Kumoricon Lite; there will be no exhibitors at Kumoricon Lite.

In response to a question about panel suggestions, Jaki clarified that folks interested in running panels need to apply each year.

## **Adjournment**

The meeting was adjourned at about 2:09pm by Phillip Koop.

Respectfully submitted,  
Jeff Tyrill, Secretary