# Kumoricon / Altonimbus Entertainment General Meeting of the Membership on October 15, 2016 DoubleTree by Hilton Hotel Portland 1000 NE Multnomah St, Portland, OR 97232

### Call to Order

The meeting was called to order at 1:55pm by Phillip Koop.

At the opening of the meeting, 106 members were present out of 484 total, with 52 needed to reach quorum. Quorum was met.

## Minutes

The minutes from the membership meeting of October 2, 2016, were approved without objection.

# Reports

#### Phillip Koop, Chair

- Last general meeting before con. Excited?
- All departments are wrapping up tasks.
- On track. Expecting a good year; optimistic.

#### John Krall, Director of Infrastructure

• Working on getting emails associated with hotel reservations in order to send confirmations.

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

- Pre-registration closed at 3342 closed last year; closed at 3871 this year for ~16% increase.
- Still looking for more staff. Have enough Con Suite, but can use more.
- Still looking for Registration staff. The more we have, the faster we can check people in.
- Cosplay Repair is looking for one more person.

#### Jason Pollard, Director of Operations

No report.

A meeting member expressed gratitude that this meeting was declared optional in the face of weather and safety concerns.

Phillip relayed that management positions in Operations have been filled, but general staff positions may still be available.

#### Jaki Hunt, Director of Programming

- Cosplay Chess, Pro-Bending, and Karaoke are closing soon.
- Fan Fiction and Fan Art will run to con.
- Draft schedule sent to directors. Official schedule later this week.
- Looking for staff: Content, Karaoke, Gaming, Panels, and Pro-Bending referees.
- New event: Japanese school field day. Spare team captain. Sunday; one of the last events of the con.
- For any more questions, see me at breakouts.

#### Samantha Feldman, Director of Publicity

- Merchandise has been ordered.
- Crunch time.
- Still need staff for:
  - Press Office: Press jobs, babysit interviews.
  - Merchandise Staff
  - Videographers
  - At-con Social Media Staff
- After meeting, having a breakout meeting for Multimedia Staff, and also a general Publicity staff breakout meeting.

#### Ally Fields, Director of Relations

No report.

#### Jeff Tyrrill, Secretary

- Staff registration coming to a close. Email <u>secretary@kumoricon.org</u> if having problems.
- Custom badge image needs to be uploaded by Oct 17.

#### Amy Bourgo, Treasurer

- Membership has been getting money, as well as Merchandise.
- Need more Load-In/Load-Out Staff. Have minimum crew, but would like more.
- Need staff to count money.

### **Unfinished Business**

There was no unfinished business.

### **New Business**

There was no new business.

# Good of the Order

Phillip reported that parking passes for the DoubleTree garage are available. Chris gave instructions for reliably using the parking passes: (1) Use machine in hotel building; (2) Insert ticket first; (3) Insert free parking coupon; (4) Retrieve validated ticket.

Phillip reported that we would hold staff training on Day 0, Thursday, at the convention center. Will send list of times on staff mailing list.

Setup will be Thursday, starting 8am. Separate from Load-In/Load-Out.

Zo reported, regarding picking up staff badges: Bring valid ID (government-issued, not expired). Cannot give badge without ID. If name is different than badge name, email <u>secretary@kumoricon.org</u>. Can get ID at Oregon DMV. We will also accept passport or birth certificate.

Jessica reported that MSO opens noon Thursday. Registration opens at 2pm. MSO is in the Ginkoberry Concourse. (Main entrance, go to the left down the stairs, find MSO in D129.)

MSO hours:

- Thursday: 12noon-10pm
- Friday: 6am-7pm
- Saturday: 6am-7pm
- Sunday: 8am-12noon

Registration hours:

- Thursday: 2pm-10pm (pre-registration only)
- Friday: 7am-7pm
- Saturday: 6am-7pm
- Sunday: 8am-3pm

Con Suite hours (tentative):

- Thursday: 5pm-11pm (plus dinner)
- Friday: 6am-1am
- Saturday: 6am-1am
- Sunday: 7am-2pm

Con Suite is in the staff hotel, with unutilized restaurant space. Not legally able to use as a restaurant kitchen, but we can serve food in it. Inn at the Convention Center, past lobby by elevators, main floor. We might utilize outside doors, but undecided yet.

Phillip reported that rooms with a view is synonymous with rooms not next to MAX tracks. So \$10 more expensive room will let you sleep better.

Sam reported that Relations is looking for Autographs Staff and Exhibits Hall Staff.

Kim reported that we have 600 badge ribbons, in three colors, who will be given to those who come in a kigu; and are pre-registered attendees, or staff on Day 0. Will hold a kumori kigu party. Kigu are giant adult pajamas, usually in the form of an animal.

Phillip said that you haven't lived until you've been pulled over, in Idaho, in a kigu.

Sam reported that Art Show and Charity Auction are still accepting items to donate. Accepting at-con on Day 0 (not Day 1).

# Adjournment

The meeting was adjourned at 2:29 pm by Phillip Koop.

Respectfully submitted, Jeff Tyrrill, Secretary