

**Kumoricon / Altonimbus Entertainment  
General Meeting of the Membership on  
February 7, 2016  
Beaverton City Library – Main  
12375 SW 5th St, Beaverton, OR 97005**

## **Call to Order**

The meeting was called to order at 1:17pm by Phillip Koop.

At the opening of the meeting, 42 members were present out of 545 total, with 64 needed to reach quorum. Quorum was not met.

## **Reports**

### **Phillip Koop, Chair**

Nothing to report.

### **Diana Hoffman, Director of Infrastructure**

John Krall, Assistant Director of Infrastructure, reported:

- Starting negotiations for 2017 venue.
- Working on decorator contract and finishing room booking contracts.

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

- Received 406 pre-registrations, which is slightly ahead of the same position last year.

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

Not present. No report.

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

- Still recruiting staff.
- Need volunteers for Asian Celebration in Eugene, Feb 20-21. Will have karaoke, video gaming, and possibly a cosplay contest.
- Will be at GameStorm, March 17-20, at the Hilton Vancouver Washington.
- AMV Contest will open soon.
- Will open one contest or event submission per month, such as panels, cosplay, etc.

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

- We had an exciting month. Events included Newcon, and Mochitsuki, where we made cat ears.
- Will be at Wizard World. Can pre-register for a discount.
- Contact if interested in Info Booth Staff, Outreach Staff, Social Media Staff, or Website Development Staff. Latter position includes software development and system administration.
- If Coordinator or above in Info Booth, talk to me afterward.

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

- Recently posted some information on the website and Facebook page regarding trademark infringement and trademarks within fan art, in Artist Alley.
- If you have questions, please email [relations@kumoricon.org](mailto:relations@kumoricon.org). We highly recommend staff tell people asking questions about trademarks or fan art to email [relations@kumoricon.org](mailto:relations@kumoricon.org). Please don't attempt to answer questions yourself. Some aspects are very complicated. We need to be very careful about what we allow and explain to people.
- Need staff in some very specific areas—skilled in charity work, public service, working in communication degree, communication experience, or public service experience; or wanting to get involved in these areas. Position isn't difficult, but takes somebody with real heart, who will be working with charity, and making our charity work better.
- Also looking for staff for Guests, Exhibits Hall, and Artist Alley.
- Positions are good work experience for college or pre-college students.

## **Jeff Tyrrell, Secretary**

- Will be filling Staff Registration Coordinator and Archivist Coordinator before next meeting. Will be in touch with those who have already applied.
- Still seeking Staff Manual Coordinator, to update the staff manual which has not been updated in a few years.

## **Amy Bourgo, Treasurer**

- Looking for Load-In/Load-Out Staff.
- Looking for Treasury Staff. Seeking those with accounting or cash handling experience.

## **Unfinished Business**

No unfinished business. No quorum.

## **New Business**

No new business. No quorum.

## **Good of the Order**

Phillip reported: Last meeting, my announcement about money caused much gnashing of teeth and tearing of hair, and rumors that the con would disappear. Comments got somewhat exaggerated. Rumor that we're eliminating Con Cuite is not true. The updated status: We approved a budget. Managers will receive one room night, as they have in the past. Directors are receiving two. Non-Director executives are receiving one. Later in the year, when we have more information on attendance, we will revisit comped room nights for Coordinators. Still have staff rate for all staff, and no limit on the number of staff-rate room nights this year. Staff rate booking is not yet open.

Jeff reported that we have caught up on the meeting minutes backlog. At the next meeting, will present for approval minutes back through the May meeting last year. Minutes are on the meetings page on the website.

Ally asked to please not barrage guests with requests to come to the convention. Please don't spam their email, Facebook, or Twitter. It reflects poorly on us. They ask us, or we ask them, but ultimately the board is the decider if they're right for the con this year. Ally stated that we do read the guest request thread on the forum.

It was noted that today's meeting is on the Super Bowl.

## **Adjournment**

The meeting was adjourned at about 1:34pm by Phillip Koop.

Respectfully submitted,  
Jeff Tyrrell, Secretary