

Kumoricon / Altonimbus Entertainment
General Meeting of the Membership on June 23, 2019
DoubleTree by Hilton Hotel Portland
1000 NE Multnomah St, Portland, OR 97232

Call to Order

The meeting was called to order at 1:22pm by Brian Mathews.

At the opening of the meeting, 31 members were present out of 210 total, with 31 needed to reach quorum. Quorum was met.

Minutes

The minutes from the membership meetings listed below were approved without objection:

- October 14, 2018
- November 17, 2018
- February 2, 2019
- March 3, 2019
- April 7, 2019

Approval of minutes from the May 19, 2019, membership meeting are being postponed until the next meeting due to a correction issued after the initial publication of the minutes.

Reports

Brian Mathews, Chair

- Working with other departments to help with tasks.

Ash “Bunny” Butler, Director of Infrastructure

- We're well-staffed in the department.
- Had a staff training meeting earlier this month, where we reviewed projects and responsibilities.
- Working with the convention center, hotel, and other departments on layouts and planning.

Jessica Ulibarri, Director of Membership

- Registration:
 - Pre-registration number is at 775 above the same time last year.
 - Only 22 VIP memberships are remaining for sale out of a total of 93 for sale this year. A total of 49 were sold last year.

- Seeking staff in all sub-departments:
 - Attendee Registration
 - Specialty Registration
 - Staff Registration Check-In
 - Con Suite
 - Cosplay Repair
 - Registration Development
 - All departments work around your availability schedules.

Jason Pollard, Director of Operations

Not present. Ben Riker, Assistant Director of Operations, reported:

- Seeking lots of staff in all sub-departments.

Devin Hunter, Director of Programming

- Working on layouts.
- Panel forms are up. Therefore, the bulk of our work is starting.
- Most of our coordinators are in place.
- Seeking general-level staff. We will have you talk to the Coordinator overseeing the position via Discord or email to make sure we are placing you in the right spot.
- This department oversees content.

Samantha Rushford, Director of Publicity

Not present. Samantha sent a written report, which Brian read:

- There is a lot of behind-the-scenes work.
- Showing new merchandise items:
 - Wireless ghost neko charging pad
 - Kumoricon scarves
- Seeking staff:
 - Marketing Manager—Experience with advertising, marketing, and branding
 - Merchandise Staff—Want to sell merchandise from two tables instead of one

Sam Taylor, Director of Relations

Not present. Heather Holland, Assistant Director of Relations (Guests, Industry, Hospitality), reported:

- Guests:
 - Just announced Uptown Cosplay.
 - More guests announcements are forthcoming.
- Industry and Partner Table applications are now open.
- Charity and Art Show applications should be opening in the near future.
- KumoriMarket:
 - Almost at 100% paid for Artist Alley and Small Press.

- Should be releasing the participant list in the next couple of months for all three booth types.
- Seeking staff:
 - Autographs Staff
 - KumoriMarket Staff
 - If have applied for Maid Cafe, we're behind on applications. We're working on it, and will get back to you very soon.

Jeff Tyrrell, Secretary

- The membership term for 2018 ended since the last meeting.
- Can ask about the status of your staff application.
- Seeking Staff Education Manager to gather information from the various departments of the con.

Jo Ayers, Treasurer

Not present. Jo sent a written report, which Brian read:

- Money is coming in. Money is going out.
- Seeking Load-In/Load-Out Staff—Jo will be having a staff party with biscuits and gravy if you sign up before the next general meeting.

Outreach

Brian reported:

- Not a lot of events until August.
- Upcoming events:
 - Anime Evolution—July 27-28, Vancouver, Canada; sending a small delegation.
 - Obon Fest—Aug 3, Buddhist Temple
 - KuroNekoCon—Aug 9-11, Spokane, WA
 - Resin Rose BJD Expo—Aug 16-18, Portland
 - Rose City Comic Con—Beginning of September
- If you're interested in helping with any of the booths, fill out the Outreach interest form in the staff area. We use that data to reach out to people when looking for booths help.

Unfinished Business

There was no unfinished business.

New Business

There was no new business.

Good of the Order

Meeting participants reported the following upcoming events:

- Whisper of the Heart—July 1-2, Fathom Events
- Sound Euphonium: The Movie—July 11 and 15
- Is It Wrong to Try to Pick Up Girls in a Dungeon?: Arrow of the Orion—July 23
- Geek Craft Expo—at the OCC right now, and features anime stuff and nerdy things

A meeting participant reporting on plans to start a Mahjong room at Kumoricon this year, stating that they opened a classic gaming area at the last Kumoricon. Devin, in response, confirmed the plans.

A meeting participant asked if there are places such as gaming and board gaming stores where we can put up Kumoricon posters. Brian replied that they can look into the details, noting that the department who oversees that wasn't at the meeting to answer directly.

Adjournment

The meeting was adjourned at 1:41 pm by Brian Mathews.

Respectfully submitted,
Jeff Tyrrell, Secretary