

Kumoricon / Altonimbus Entertainment

General Meeting of the Membership on April 24, 2021, 1:00pm

Online

Call to Order

The meeting was called to order at 1:00pm by Brian Mathews.

At the initial quorum count, the meeting continued once 24 members signed in as present. Quorum was not yet met, but was met when noted below. In total during the meeting, 30 members signed in as present out of 228 total, with 30 needed to reach quorum.

Reports

Chair

Brian Mathews, Chair, presented slides *[lightly copy-edited]*:

- Not much to report!
- Things are happening, not much to talk about.
- We are making plans upon plans about how to address issues.
- Please continue to support us! We love you all!

Infrastructure

Ash "Bunny", Director of Infrastructure, presented slides *[lightly copy-edited]*:

- Working on a smooth opening to Artist Alley and Small Press applications opening on April 25.
- In touch with our contacts and working on making this year go as smoothly as possible.
- Working on backend work that makes it so things are happening, but not much to discuss.
- We are looking for staff across all Infrastructure's teams:
 - Office Staff
 - Facilities Liaisons
 - KumoriMarket
 - Hotel Liaisons
 - Inter-Department Liaisons
 - IT
- For information on the positions check out: <https://www.kumoricon.org/open-positions>
- Or email: infrastructure@kumoricon.org

Membership

Jessica Ulibarri, Director of Membership, presented slides *[lightly copy-edited]*:

- 2021 registration numbers (as of 11am on April 24):
 - General attendees: 1,824
 - VIP attendees: 23
- In celebration of Japan's Golden Week, Kumoricon is having a registration sale!
 - From April 29 – May 5, full weekend registrations will be only \$45!
 - When the promotion ends on May 5 our new price tier of \$60 will be in effect.

- Golden Week is a week-long celebration of four of Japan's national holidays. The first is Showa Day (April 29), followed by Constitution Day (May 3), Greenery Day (May 4), and Children's Day (May 5).
- Recruitment:
 - Attendee Registration
 - Cosplay Repair
 - Con Suite
 - Staff Registration
 - Specialty Registration
 - Registration Development
- Email membership@kumoricon.org to inquire about a position.

Operations

Yaz W, Director of Operations, presented slides *[lightly copy-edited]*:

- Let's work to keep everyone safe!
- Slight transformation for the Yojimbo Coordinator position as well as a brand new position for the **very** experienced veteran staff.
- Working with other departments about the list of hypotheticals.
- Looking to hire Yojimbo, Peace-Bonding, Office, and Hitsujikai staff.

Programming

Devin H, Director of Programming, presented slides *[lightly copy-edited]*:

- What are we up to?
 - Reconnecting with coordinators and hiring staff.
 - Figuring out what is possible for our in-person convention.
 - Reviewing contest rules (AMV, Cosplay, FanFic/Art, etc.) and updating website content.
 - Producing online content for Twitch.
- Come join us on Twitch!
 - Saturday: Rose
 - Monday: Panda
 - Tuesday: The Chair and Cas
 - Wednesday: DevDev and Steven-Senpai
 - Thursday: Ghost Neko
 - Friday: Bunny
 - Schedule is posted monthly on the public Discord in `#kumo-twitch-stream`.
- Join us in Programming!
 - Online Content Staff:
 - Help with production of Twitch content.
 - Moderate chat.
 - Make clips and highlights.
 - Help troubleshoot tech issues.
 - Create new alerts.
 - Tech Staff (Main Events/Panels):
 - Help make sure people at con can see and hear events.
 - Move equipment between rooms.
 - Make sure things are working.
 - Solve problems and help people.

Publicity

Panda, Director of Publicity, presented slides *[lightly copy-edited]*:

- We have a Patreon now! <https://www.patreon.com/kumoricon>
- Publicity is doing behind-the-scenes work for other departments.
- Stay tuned! Exciting things coming!
- DigiKumo Lite: July 17–18, 2021
- Publicity staff needs:
 - Multimedia
 - Marketing
 - Social Media
 - Graphic Design
- Check out our new 2020 merch! Available now at <https://www.kumoricon.org/merchandise>

Panda also reported:

- DigiKumo Lite is a fundraising event.

The meeting met quorum at the end of this report.

Relations

Heather Holland, Director of Relations, presented slides *[lightly copy-edited]*:

- Art enthusiasts wanted!

Heather also reported:

- We are working with XP-PEN on an art contest that they have announced. They will be promoting the contest and entries on their social media.

Secretary

Tracy Creel, Secretary, presented slides *[lightly copy-edited]*:

- Catching up on tasks.
- Helping out where we can.
- Having fun being one of Bunny's Privateers.
- Watching/Watched/Waiting
 - Watching The Way of the Househusband
 - Watched The Ancient Magus' Bride
 - Waiting on the next Fruits Basket episode

Treasurer

Jo Ayers, Treasurer reported:

- It's been a slow month.
- Staying in touch with the accountants—who are getting closer to filing our 501(c)(3) application. Paying the bills when I have to. Y'know. As you do. That's pretty much it.

Minutes

The minutes from the membership meetings of February 27, 2021; and March 14, 2021; were approved without objection.

Unfinished Business

There was no unfinished business.

New Business

There was no new business.

Good of the Order

Stand Up Against Hate event

- Stand Up Against Hate: A Call to Action in support of Asians and Pacific Islander Oregonians
- Saturday, May 8, 2021
11:00 AM, Remarks at 11:30 AM
- Japanese American Historical Plaza
Tom McCall Waterfront Park
- Please show respect, wear a mask, and socially distance. If possible, please use transit and carpool to the event.

Joining staff

- Want to join staff but not sure what you want to do?
- Visit <https://www.kumoricon.org/open-positions> to read about all the positions we have available.
- Know what you want to do or need some help making a decision? Visit <https://www.kumoricon.org/staff-application> to apply or take a small survey so we can help you figure out what to go.

Anime and media

Meeting participants mentioned anime/manga of interest:

- ODDTAXI (Crunchyroll)
- Vivy: -Fluorite Eye's Song- (Funimation)
- Asobi Asobase (Crunchyroll)
- Demon Slayer: Mugen Train
- To Your Eternity (manga, Crunchyroll)

Board game event

- Aw SHUX—April 23–25, 2021
- Board game review website
- Free demo codes to various online board game websites
- A ton of board game demos
- A huge community of board game lovers to play with

- Best name for an all virtual event

Adjournment

The meeting was adjourned at 2:00pm by Brian Mathews.

Submitted, and revised and approved by the members,
Tracy Creel, Secretary

Attachment: Presentation Slides

See file *kumoricon-minutes-member-20210424-attachment.pdf*