# Kumoricon / Altonimbus Entertainment General Meeting of the Membership on June 12, 2016 Pietro's Pizza 1637 Hawthorne Ave NE, Salem, OR 97301

#### Call to Order

The meeting was called to order at 1:23pm by Bridget Hollander, Vice Chair.

At the opening of the meeting, 26 members were present out of 597 total, with 70 needed to reach quorum. Quorum was not met.

#### **Minutes**

Minutes approval was skipped due to not having quorum.

# Reports

#### Phillip Koop, Chair

Not present. No report.

#### John Krall, Director of Infrastructure

- Staff reservations for hotels is a little bit delayed.
- Secured location and date for Kumoricon Lite.
- Department staff is full.

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

- 1187 registrations have been received.
- Need staff for Cosplay Repair, Registration, and Con Suite. MSO is full.

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

Ben Riker, Assistant Director of Operations, reported:

Operations is seeking staff, including Yojimbo.

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

Andrew Young, Assistant Director of Programming, reported:

Cosplay Contest sign-ups have opened.

 Programming is looking for staff, including Panels, Library, Chibi Room, and Video Gaming.

#### Samantha Feldman, Director of Publicity

Kimi Apilado, Assistant Director of Publicity, reported:

- Need staff for Outreach, Photography, Videography, and other positions.
- The Ghost Neko plushie design has been completed.
- Need staff for Kumoricon Lite.

John reported that Kumoricon Lite will be on Sunday, August 21, 10am-8pm, at Ambridge Event Center in Portland.

#### Ally Fields, Director of Relations

Sam Taylor, Guest Manager, reported:

- Sonny Strait was recently announced as Guest of Honor.
- Relations needs staff.

### Jeff Tyrrill, Secretary

- Working on policies and procedures.
- Plans for Staff Manual Coordinator are underway.

## **Amy Bourgo, Treasurer**

• Looking for Load-In/Load-Out staff, preferably signed up in time to help with Kumoricon Lite. Please contact <a href="mailto:quartermaster@kumoricon.org">quartermaster@kumoricon.org</a>.

#### **Unfinished Business**

Quorum was not met.

#### **New Business**

Quorum was not met.

## **Good of the Order**

There were no announcement for good of the order.

# **Adjournment**

The meeting was adjourned at about 1:32pm by Bridget Hollander.

Respectfully submitted, Jeff Tyrrill, Secretary