

Kumoricon / Altonimbus Entertainment
General Meeting of the Membership on July 15, 2017
DoubleTree by Hilton Hotel Portland
1000 NE Multnomah St, Portland, OR 97232

Call to Order

The meeting was called to order at 1:09pm by Phillip Koop.

At the opening of the meeting, 48 members were present out of 229 total, with 33 needed to reach quorum. Quorum was met.

Minutes

The minutes from the membership meeting of June 10, 2017, were approved without objection.

Reports

Phillip Koop, Chair

- No report.

Ash Butler, Director of Infrastructure

- Three out of six staff positions are filled.
- Seeking staff:
 - Hotel Liaison (two positions)
 - Facilities Liaison (one position open)

Jessica Ulibarri, Director of Membership

- Registration numbers are neck and neck with last year.
- Two VIPs are remaining.
- VIP goodie purchases are underway. Really cool so far.
- Seeking staff:
 - Cosplay Repair—Help attendees not panic when cosplay breaks
 - Con Suite—Front end—Need food handler card
 - Registration—All positions, including Specialty Membership

Jason Pollard, Director of Operations

- Seeking staff:
 - Yojimbo—Policy enforcement, customer service, and line control

- Dispatch—Inter-department communication using radios; communication between Live Programming and Operations; lost minors, etc.
- Holding manager meeting during breakouts.

Jaki Hunt, Director of Programming

- Panel submissions will be closing in a couple of weeks.
- Seeking staff:
 - Everywhere in content
 - Video Gaming, Tabletop Gaming, Main Events, Panels

Samantha Rushford, Director of Publicity

- Design projects are underway, including Merchandise.
- Seeking staff:
 - Merchandise—Help our cats get adopted—sell ghost neko
 - Press Office—Help press who are covering our events, and printing

Sam Taylor, Director of Relations

- Just closed Artist Alley and Small Press applications. Sending acceptance emails.
- Still looking for exhibitors. Hall is filling up quickly, but space is still open.
- Seeking staff:
 - Guest Relations
 - Autographs
 - Artist Alley (almost full)
 - Exhibits Hall
 - Charity Auction
 - Art Show

Jeff Tyrrell, Secretary

- Making progress on Staff Manual.
- Working on policies and contract things.

Rene Webb, Treasurer

Not present. No report.

Outreach

Phillip Koop reported:

- Went to Anime Expo. Lot of lines, and one giant crowd.
- Will see benefits of industry outreach at con.
- Going to KuroNekoCon, end of July, in Spokane.
- Obon Festival is August 5.

Unfinished Business

There was no unfinished business.

New Business

There was no new business.

Good of the Order

Sam reported that we're accepting donations for the Charity Auction. Example item is a handmade blanket made of previous con T-shirts. The charity is Doernbecher Children's Hospital.

Devin Hunter asked if we know if we lost, gained, or broke even last year? Phillip said that the Treasurer isn't here, so we'd need to postpone the answer.

Phillip reported that Ancient Magus' Bride is playing for one day on August 29. *[Secretary's note: This is actually July 26.]* The first two parts are available on Crunchyroll, but not the third yet.

Arijan Clark and Devin Hunter reported that they are taking applications for refereeing the Pro-Bending Tournament (a fantasy Dodge Ball tournament). You get a front-row seat in the arena, the best seat available except those who are actually playing.

Adjournment

The meeting was adjourned at 1:23pm by Phillip Koop.

Respectfully submitted,
Jeff Tyrrill, Secretary