

Attendees: Seanara, Linnea T, Dan R, John L, Sloweddi, Ann E, Rachel R

Before the meeting formally started, Linnea remarked that Oregon is currently planning to “open up” in September. That may be too late for us to throw a successful con, though. Maybe a virtual con? Aside to Rachel: may want to ask potential panelists if they’d like to participate in a virtual con.

#### Chair Remarks

Dan is concerned that big gatherings may still not be permitted by November. We should have backup plans – perhaps a virtual con? Or push it all to next year?

[\*\*] Holly wants an Orycon email set up. Linnea to handle.

[\*\*] Dan is arranging a meeting with Rachel, Holly, and the chairs to discuss virus planning in more detail.

Dan is attending a webinar on 5/18 about how to run virtual events. Linnea is planning to attend virtual-balticon on memorial day weekend

John remarked he really doesn't think we'll be able to have Orycon

Linnea asked, “Should we be building an internal doc of con’s adjustments this year ?”

#### GoHs

moving to 2nd choice for Music GoH – there was a conflict over photo policy.

Ideas still being floated. Designating local ones would give us more flexibility but we've done local a lot lately.

John – suggested we maybe the put filk GoH on pause; we may not be able to afford more GoHs anyway

Dan will ask Anna to touch base with existing GoHs about reasserting their commitment and whether they'd be willing to do a virtual con

A virtual con might be "free to everybody" in order to dodge security issues (validating memberships) There followed a discussion about how a virtual con might work. Require something like 10 new zoom accounts (to allow 10 simultaneous activities). Would the "main event" stream to youtube? Would there be room "parties" on channels at night? Linnea’s experiences from attending Balticon may provide enlightenment.

#### Department reports

Ann

She’s heard from Shantá (art show) - no applications and no responses yet.

Westercon wants a fan table

Still need somebody yo run the freebie table and gaming.

[\*\*] dan to poke jason for gaming again

Ann asked: where are we with the PR thing - when can depts start pushing PR?

Seanara - would it be feasible to have/start an orycon dealers **con**cellation page? That is, a page where dealers could still have a presence in case of a virtual con.

Ann - premature now but good to keep in mind

There was a discussion of how might we do an online art show. No conclusions other than it would be hard to do that and protect the art.

Ed volunteered to help with this if desired

Rachel (programming) - touched base with panelists - so far, most are ok.

It was noted that the Worldcon scholarship is still available for this year.

The meeting adjourned in one hour – 8:00!

Unresolved action items

XX[\*\*] Linnea to email filk team.

XX[\*\*] Linnea to run photo policy by the OSFCI Board.

XX[\*\*] Ann E to get an Orycon email address.

XX[\*\*] How many onsite hotel meetings do we have available to us?

Next meeting June 17, 7pm-8:30pm, virtual meeting on Zoom.