

Attending: Linnea Thompson [co-chair], Rick Lindsley [secretary/treasurer/programming – tech], Joyce Zimmerscheid [Sue Petrey/Green Room volunteer], RC Weber [reg], Howitzer [info desk], Shantá [art show].

The meeting began at 7:03pm.

Scott Huber [dealers] arrived at 7:04.
Dan Reitman [co-chair] arrived at 7:05.
Holly Irons [PR] arrived at 7:06.
Seanara Coyote [reg helper] arrived at 7:11.

Treasurer started off. We have about \$20k in income but can't tell if that's good or bad. Rick will consult with previous treasurers.

Asked Shantá: are you getting paypal info? Answer: probably not. Rick to send all art-related paypal data to Shantá by Sat.

Art Show – Many artists waiting to see if a) it will happen, or b) their previously paid money counts
Rick willing to confirm presence or absence of previous payments.

There will be programming in art show [Rick – you have space set aside but need to coordinate with Rachel.]

Linnea asked that she please program Betty B – as a GoH, she should be programmed ahead of others.

Dealers – still reconciling spreadsheets and info

Determining who has gotten refunds and who has rolled over is taking time. Piece that is missing is “who has been refunded?”

Rick: I can help with that. Scott to send missing people to Rick.

We are at about 11 for tables, 23 for 1 or 2 booths for 2021, but if you include all applications for the last two years, it's about 16 tables and 36 booths.

There were 43 booths in 2019.

Joyce asked “are we (she and David) registered?” RC said he'd check.

Rachel Robinson [programming head] arrived at 7:45.
Shantá left around the same time.

Registration – not a lot of numbers; still collecting totals.

Who orders badges? What is the process for creating badges both beforehand and at con? RC will consult with Robert.

Where does 2020rollovers@orycon.org go? No immediate answer. Minimum of treasurer and registration.

Rick and RC (treasurer and reg) need to determine what information is necessary for a refund and make sure Rose (webmaster) is collecting that on the web form.

When do we cut off online registration? Linnea: publicly we have stated 10/15 but when Kumoricon is after that date we will allow signups there to use the pre-10/15 rate.

Linnea asked: how are we doing staff/concom registration? No immediate answer.

Linnea will forward the 'banned' list to RC, Shantá, and Rachel. They are the most likely departments to need to know that.

The total number of registered people is not available right now.

Programming – still scheduling. Plan is to hold off until after Labopr Day for last few panelists to respond. She will work with Shantá for art programming. Hope to be done the 2nd or 3rd week of September.

Linnea remarked that if any department is down 40% or more in attendance, force majeure clause may come into play.

The person who was going to coordinate the children's program has decided not to attend (covid concerns.) This leave nobody to coordinate, let alone run, children's programs.

RC asked, "how many attendees were under 18 in 2019?" We cannot tell because we don't ask for that information. Child cutoff is 13.

Rachel is planning to personally visit the hotel tomorrow since there still has not been a walk through.

PR – Holly has been sick for the last 12 days, so there has been a lull. She worked with the musical GoH info to advertise the event. She created a questionnaire to market dealers, panelists, GoHs – please send it out to these people!

Linnea asked "do you need extra people to help with tables at other events?" Appreciated. Scott H: anybody for Rusticon? [no] I can take some stuff.

Info desk – Howitzer reported we may need to move the info desk because the current position may interfere with disabled access after the remodeling. There was a brief discussion of the best place to move it to, but concluded we can't really decide until after the walkthrough and we see the hotel. We will need the hotel to approve it, in any case.

Three bullet points as we wind down:

- Is an in-person meeting for the 9/25 meeting a good idea? There is better synergy in in-person meetings but, yes, covid. Who would come? Linnea, Dan, Rick said yes; nobody else would commit at this point.
- How do we support registrations with regards to vaccination checking?
- Publications: Linnea may end up doing it. If so, it will definitely be less polished.

The meeting adjourned about 9:15pm.