

## **Officers' Meeting, April 16, 2002**

Attending: Daniel Taylor, Oreta Taylor, David Benedict, Daniel Kiernan, Clair Kiernan, Nancy Skidmore, Caran Wilbanks

Meeting was called to order at 7:53 pm

Secretary's Report: Minutes accepted with modification.

Treasurer's Report: Report accepted.

### **Motions:**

To make performance(s) at Sci Fi Summer an official ARTC project.  
Motion passed.

To make performance(s) at Camp Wak-n-Hak an official ARTC project.  
Motion passed.

To authorize Nancy Skidmore to purchase credit card printer and supplies, not to exceed \$200.  
Motion passed.

For ARTC to subsidize 5 NATF memberships at \$200 each.  
Motion passed.

Next meeting: May 14, 2002 at 7:30 pm

Meeting adjourned at 9:26 pm

## **Notes from the Committee of the Whole:**

Tape Production Status; Oreta has submitted a report.

'Side B' of "Solution Unsatisfactory" will be "Chief Burnley's History Lesson" "The Assassins" and a revision of "Grandma's Diary"

David has printed inserts for "Frankenstein." He is researching price of 4-color printing as compared to Kinko's.

Live Productions:

Stone Mountain is considering doing "An Atlanta Christmas"--Thomas to send a copy of the stage script. (Unknown whether they intend radio or stage play, or if they would want to use ARTC personnel. Terry Sanders to get contact information.

Ron Butler has asked us to perform at Camp Wak-N-Hak in July.

Dragon\*Con productions still TBA.

Secure Mail Server: Still not transferred to Pair.net, but progressing.

Copier: Caran and Bill are looking at a used Canon copier.

Mark Time Awards--submissions were sent on time.

ISBN numbers. Daniel Taylor has a fresh set and will e-mail them out to officers/board. "Frankenstein" cassette has been numbered and is ready for production/distribution.

ARTC logo table covers--Nancy and Caran will check on product from Peachtree Tees after Atomicon.

Printer for credit card processor: Nancy to order.

Mailing list--Nancy to complete/distribute.

NATF--Henry and Thomas are planning to go; Daniel Taylor and David Benedict considering it.

Treasurer is preparing a dues notice to send to members.

David has prepared proposal sheets for live and tape productions.

David has requested items for the wish list.

Nancy mentioned that all the state parks include performance space. She inquired whether she should pursue the venue at Unicoi Lodge.

David mentioned a potential venue (a coffeehouse near the Star Bar) at Little Five Points. Recommended seeing if they're still operating a year from now for a CD release party.