

Officers' Meeting, June 4, 2002

Attending: Daniel Taylor, Oreta Taylor, David Benedict, Henry Howard, Clair Kiernan, Fiona Leonard, Bill Ritch, Nancy Skidmore, and Caran Wilbanks

Meeting was called to order at 7:54 pm

Secretary's Report: Minutes approved as amended.

Treasurer's Report: Report accepted.

Next meeting scheduled for Tuesday, July 9, 7:30 pm

Meeting adjourned at 9:42

Notes from the Committee of the Whole:

Oreta distributed a new tape production report. Bill recommended including the video project in this report. He has asked Henry for advice.

Performances: Camp Wak-N-Hak; need to determine who will be participating before exact program can be defined.

Dragon*Con: Dancer in the Dark, Mountains of Madness, a Rory Rammer and Arkham Home Companion are proposed; David suggested Special Order and David and Bill will ask Thomas re changing schedule--Friday to be either Dancer or Mountains.

Re printer: credit card printer is here and works, and has been paid for.

No progress yet on web page shopping cart.

Copier--no copier donor has been found.

Nancy has not been able to reach John re table covers/banners

Address/phone list still in progress.

Project Proposal form--working form being currently used.

Video project: there is no written requirement for project report, etc.

Point system revision discussion tabled until later.

Henry passed around the list of tapes from the Audio Publishers' Assoc. Conference

Daniel K. presented info on training opportunities through ARTC's Costco membership.

NATF report-- David and Henry brought back info/scripts from the National Audio Theatre Festivals. David has many notes that he is presenting/will present over time.

Both Henry and David thought that "Unaccustomed to Fear" was a script that we would like to use.

Fiona suggested that we check doing the pre-IMAX show at Fernbank.

Re getting local radio personalities to "play" with us at DC: we have connections at 99X and Z93; Daniel K. also suggested that we try to get Royal Marshall.

Possible community outreach/production facility--Shepherd's Spinal Center.