

ARTC Officers' Meeting

Saturday, May 2nd, 2015

Terminus Media

The meeting was called to order at 2:18pm

Bill Ritch, David Benedict, Hal Wiedeman, Oreta Taylor, Bob Brown, Ron Zukowski, Anthony Fuller, Caran Wilbanks and Dave Schroeder attending

The minutes from the March 5th meeting were approved.

AGENDA

Secretary's report: The minutes from the March meeting are the Secretary's report.

Treasurer's report: No Treasurer's report. The Treasurer was not at the meeting.

VP report from David Benedict:

Live productions 2015

- March post-mortem: small audiences at the Academy/Hapeville, challenges from cast member illnesses, ARTC's share of the money donated to the American Brain Tumor Association
- 221B post-mortem: *Sherlock Holmes and the Crime of the Century* was very well received
- Treklanta sales report (no show): Sold \$272.73 in product. \$5.17 in taxes and fees
- World Horror (May 9th): Passion of Frankenstein
- LibertyCon (June 26th-28th) Frankenstein plus some short readings on Sunday
- Dragon*Con (September 4th-7th): Blue for Johnny Raven/Passion of Frankenstein/Tolkien
- CONjuration (November 13th-15th): TBD
- Christmas Show: TBD
- The rest of the year: TBD
- Potentially trying to schedule a live performance of the complete version of *Sherlock Holmes and the Crime of the Century*

Live productions 2016

Next year's plan includes: Anachrocon, 221B Con, Treklanta, DeepSouthCon, LibertyCon, Dragon*Con, Christmas and possibly AndoCon (gaming convention)

Studio productions

- *Blues for Johnny Raven* is almost done. Digital release possibly by LibertyCon, definitely by D*C
- *War of the Worlds* editing is in progress
- *Dash Cardigan* is now in a rough cut and some scenes may need to be re-recorded
- *Can You Hear Me?* voice tracks have been laid down.
- *Color Out of Space* needs additional editing
- *Treasure Island* is being handled by Claire Christie
- Extensive discussion of releasing new titles on CDs or just on Direct to Digital

Resolved:

- Purchase Type C-capable fire extinguisher for our space at Terminus Media
- Purchase new music stands to replace ARTC live show stands. Old stands to studio.

- Contract for Custom Word Press consulting services (\$400) to update and fix the ARTC web site
- Contract for professional graphic design services to update our graphics, create a style guide and other items to be determined
- Establishing an annual production budget for the VP to use as needed. Also includes investigating setting David Benedict as a signatory on the ARTC checking account

Illustration budget for past projects available on a Google Document Spreadsheet

Packaging/sales budget/supplies (toner, paper, etc.)

T-shirts and other merchandise (Sup Mang Tees): Exploring low cost option for silk screening for T-shirts and more

Embroidered polo shirts: Exploring option of using person who was doing embroidered shirts in the past

Script archiving project status: going slowly

Supervillain Network—potential distribution option

Buyout of "The Hoyden" by Berta Platas considered: waiting to get additional feedback from Berta.

Next meeting was set for May 30th, 2015 at 2:00 p.m.

The meeting adjourned at approximately 4:30 p.m.