

ARTC Officers meeting

minutes

09/18/2022

- Attending: Bill Ritch, Billy Barefoot, David Benedict, Brian Smith

- meeting called to order @ 14:02

- Venmo is not working
 - Venmo is tied to Billy's checking account
 - need Alex to help set up ARTC's checking account on the Venmo
- having some issues with the Square phone number
 - David and Brian will work on this

- membership list is being populated by Billy & Alex
 - we are keeping track of who has paid dues for the election in December

- Grant money
 - we have been given an extension thanks to Bill, Robert, Brian, et.al.
 - This is a “matching grant”
 - they match what we already spend

- Would like to codify soundscapes, etc. in the future so we don't run into a crisis like we had at Dragon*Con

- Awards
 - we got certificates made, but not plaques
 - Plaques are forthcoming
 - they are having backorder issues
- Bill is having issues with the new house purchase
 - things are slow, but moving forward

- Whisper Room may go here
 - we are still looking for other locations, as the house is in Grayson
 - David/Robert suggest sharing a space with GOOD Acting Studio, as they are also looking for a new space
- new business
 - strategic plan still needs updating
 - work has fallen by the wayside because of Dragon*Con, other projects
 - David wants to curate what is going into the booth when we get it back
 - Audible wants longer content
 - these should be prioritized
 - in the past, writers have been averse to creating longer content
 - we should encourage them to, well, create longer content
 - Sounds of Liberty has two 2-hour+ scripts ready to go into production
 - Audible contract is up in 2023
 - we will have to renegotiate
 - consensus from the company is that we would like to lose our exclusivity clause
 - we may have to take a lower royalty, but we would have more control over the content
 - Bill has reached out to CONjuration about a show, they have not yet responded
 - they may not have room on their schedule
 - this would be an opportunity to get caught up & focus on making a *really* good Holiday show in December
- next meeting scheduled for October 16 @ 14:00
- meeting adjourned @ 14:48