

## 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