

Minutes of ARTC Officers' Meeting

July 26, 2001

Attending: David Benedict, Thomas Fuller, Clair Kiernan, Daniel Kiernan, Trudy Leonard, Bill Ritch, Nancy Skidmore, Daniel Taylor, and Caran Wilbanks

The meeting was called to order at 7:45 pm

Secretary's Report: The minutes from the previous meeting were accepted.

Treasurer's Report: The Treasurer's Report was accepted.

A motion to authorize the Kiernans to arrange for a Brownie award plaque and expend up to \$50 was passed.

The next meeting will be August 16th at 7:30 pm

The meeting adjourned at 10:30

Notes from the Committee of the Whole:

Sci-Fi Summer—discussion of how to plan for/get advance warning of guest stars.

Mike Sokol is expected to attend D*Con and bring the 5.1 system

D*C show schedule depends on which day D*C wants the shorts. Long pieces will be: Friday, Solution Unsatisfactory; Sunday Guards! Guards! How we will incorporate guest stars depends on which day we will be performing the shorts and who is available on that day.

David to talk to D*C webmaster re how ARTC is marketed. (Specifically, to get word of what we are performing, and with whom, out to fandom at large.)

Bill ready to produce Elephants CD; need to get info/address on duplicator. Daniel Kiernan suggested having mass duplications of CD jobbed out, but doing covers/packaging/shrink wrapping in house as needed.

Frankenstein is waiting for music recording/mixing. Because of other demands on Brad Weage's time, it may not be ready in time for D*C.

David has asked for a volunteer committee to discuss redesigning packaging. Motion making him in charge of committee was passed.

Tape stock—Kiernan has submitted a stocking list to Henry for duping tapes. Some will need redesigned covers.

Proclamations made by Bill as prerogative of Vice President:
Oreta named tape czar (decides which tapes / CDs to produce & quantity)

David is tape graphite (in charge of design)

Laura Wilson named artist-in-chief

Items to be voted on Wednesday:

- * Thomas to bring catalog re shrink wrap machine & supplies
- * Kiernans to get info re CD duplication/dvd-type covers & costs.
- * Nancy to get info re t-shirts, tote bags, and buttons (silver on black)

