

Atlanta Radio Theatre Company (ARTC)

Officers' Meeting 16 January 17, 2016

MINUTES

Attending: James David Benedict, Ron Butler, Bob Brown, William Brown, Anthony Fuller, Alex Lucyshyn, William Alan (Bill) Ritch, Dave Schroeder, Brad Strickland, Hal Wiedeman, Ron Zukowski.

President Bill Ritch called the meeting to order at 15:42.

Secretary's Report (Brad Strickland): The minutes from the last meeting have been posted to the Wiki site.

Treasurer's Report (Alex Lucyshyn):

1. Total current balance: ~\$91,000.00
2. For 2015, we received
 - \$5900.00 in donations
 - \$100.00 from Smile
 - \$200.00 from Patreon
 - \$290.00 in dues
 - \$5600.00 from sales.
3. Audible now has our direct-deposit information.
4. Overall last year our net loss was in the neighborhood of \$10,000.00. However, \$3300.00 of that was in the form of depreciation, leaving approximately \$7500.00 as an operating loss. We have to bear in mind, though, that last year we seriously increased our production, with commensurate expenses, and those expenses should be looked at as investments in future sales.

Vice-President's Report (David Benedict):

1. *An Atlanta Christmas*: We did two performances, one with a small audience and one with a good audience. The show was warmly received.
2. The 2016 live performance schedule:
 - AnachroCon, February 26-28, Atlanta Marriott Century Center: *All Hallows' Moon*, in keeping with the convention theme "The Weird Wild West"
 - 221-B Con, April 1-3, Atlanta Marriott Perimeter: ARTC show not yet determined.
 - Treklanta, April 15-17, Double Tree by Hilton, Tucker, GA: ARTC show not yet determined; The con chair has requested a program of Rory Rammer shows.
 - LibertyCon, July 8-10, Chattanooga Choo-Choo, Chattanooga, TN. ARTC show not yet set.
 - DragonCon, Sept 2-5, pretty much every hotel in downtown Atlanta: ARTC show not yet set.

3. Pending, not yet confirmed performances:

- SciFi and Fantasy Expo, March 5-6, North DeKalb Mall, Atlanta: If we do this show, we will need a producer/show runner. Because of the space and time limitations, productions should be small-cast
- CONjuration, November 4-6, Marriott Century Center, Atlanta. ARTC show would have to be set.
- October show, no venue yet. David Benedict says we should look into having an October show; Brad Strickland suggested “An Atlanta Halloween,” modeled on “An Atlanta Christmas.” We could do pieces from Thomas E. Fuller’s “Tour of Southern Ghosts” and “Warm and Green as Teal Blood” collections and from the Dark River Writers’ story collections. We will need to find a venue.
- December show: *An Atlanta Christmas*, venue not yet determined.

Studio Production Report:

See attachment 1 (spreadsheet) for details.

Script archiving project: This is underway. Currently we have complete holdings for three writers and partial ones from several more. This should continue during the next year.

Awards Committee: We need to establish a committee to oversee the awards that ARTC presents. Volunteers: Ron Butler, William Brown, Anthony Fuller, and Brad Strickland.

The next meeting was set for 15:30, 20 February 2016.

There being no further business, the meeting was adjourned at 16:50.

Respectfully submitted,
Brad Strickland
Secretary

