

Officers' Meeting, January 27, 2002

Attending: David Benedict, Clair Kiernan, Daniel Kiernan, Bill Ritch, Nancy Skidmore, Oreta Taylor, Daniel Taylor and Caran Wilbanks.

Meeting was called to order at 5:10

Secretary's Report: Minutes of the previous meeting were accepted.

Treasurer's Report: Treasurer's report accepted.

Motions:

To purchase SSL service from Pair.net at a cost up to \$40.00 per month. (Passed)

To pursue show at Dragon*Con as an official ARTC project. (Passed)

To pursue show at the Festival of Trees as an official ARTC project (Passed)

To fund duplication of Frankenstein CDs at a cost up to \$400.00. (Passed)

Next meeting: 5 pm Sun Feb. 24th.

Meeting adjourned at 8:37 pm

Notes from the Committee of the Whole:

Re Xmas show (at Festival of Trees): no sales table, but some catalogues were given out. Fiona will pursue show for 2002.

Re mail server: Pair.net has service that includes a SSL. Daniel Taylor to contact.

Caran is looking into the Canon P970 copier--hopes to get one donated with help from Melanie Brightwell.

Nancy to contact Lawyers for the Arts re information on when 501(c)3 was filed.

Nancy is still compiling list and copies of all scripts.

Daniel K. suggested setting up writers' guidelines for how scripts should be formatted.

Fiona volunteered to assist Bill with video project

David and Bill are working on an ad campaign in sci-fi magazines.

David will inquire at Dad's Garage and Discovery arena re Halloween and Xmas shows.

Henry to check with WABE re Xmas broadcast (with live audience).

Fiona recommended that we look into Young Audiences, a program for students in the public schools.

Live Shows:

Sci-Fi winter has been canceled. Sci-Fi summer is still in the works

Tapes/CDs:

Menace from Earth should be ready by March; also Queen of the

Spaceways.

Frankenstein is waiting for final approval on music and cover art.

Henry is editing Special Order/Canterville Ghost

Rory Rammer is being rehearsed and taped

Dancer is in rehearsal

Marketing:

Fiona suggested marketing to libraries (perhaps a booth at the ABA?)