

ARTC
Board Meeting
09/14/2019

- Called to order @ 14:07
- Alex will be absent today
- Brad – send out meeting reminder 1 week prior to Board meeting.
 - probably a good idea to do this for all ARTC meetings minus rehearsals
- Bill – the downstairs is becoming cluttered with equipment
 - Retta – take all Foley to storage (Billy & Retta will do this on 9/22) & remove as needed
 - Matt – can we use Tucker Rec. for rehearsals; We're still working on the space/may be an hourly rate in play(Retta)
- Bill – we need to keep better inventory of equipment @ performances; stuff goes missing
 - David suggests doing an inventory @ Tucker Rec. prior to Halloween show
 - Brad suggests tagging equipment
- Fundraiser event has not launched; Liz says this is probably not a good time of year, suggests tax season/early summer
 - Advertise fundraiser event in Breaking Silence newsletter
 - Sales @ Dragon*Con were nearly double from last year/sales bundles worked; up 92.24%
 - Retta suggests forming a sales partnership with author Ellie Raine similar to the partnership with Dave Schroeder
 - Retta suggest sales of holiday “audio cards”
- Bill says our prudent reserve is getting low; “a few thousand”
- David says the studio situation is & has been untenable for the last two years
 - Retta suggests on office space nearby with a price of \$400/month
 - Anthony wants us to sign a new lease
- David - Audible has passed on Red Leviathan & will not accept any more from us until their transition into New Jersey is complete
 - They do not appear interested in us for the foreseeable future
 - We can use them as a platform for the time being
- Dave Schroeder suggests better resource management as a topic for next meeting