

ARTC Board
Meeting minutes
5/20/23

- Attending: Ellie Cook, Bill Ritch, Billy Barefoot, Dave Schroeder, David Benedict, Caran Wilbanks, Alton Leonard

- Meeting called to order at 14:05
- Audible contract has been agreed upon by the membership & Board
exclusivity is gone, but we still have to provide all content to audible
we still need to have the contract looked upon by legal, and then we sign

- We are moving equipment into the Carriage House at Bill's house
We will need a heater/cooling system for the studio
Foley needs to be assorted into groups by actual Foley people
Billy & Ellie will help
Additional product (CDs) will go to the Carriage House also
- Cabinet has been retrieved from Retta's & is currently in the carriage house
- Do we want to continue using Discord for rehearsal?
We would incur personnel loss if we moved to the Grayson location
We are doing well with the Academy rehearsals, & will continue using Discord

- LibertyCon needs to move forward
Kelly C. has a new play, & Bill has other ideas
Resurrection Eve?
Ellie has offered to direct RE, Bill has offered to direct another
scripts decided upon: Resurrection Eve, Ship named Francis, & The Maple Syrup
War

- DragonCon
Guards, Guards & a new script for our 2nd show

- David has been unable to get people who are available to finish voice tracks for pending
productions
- Probability Broach is on deck, but an enormous project

- next meeting scheduled for Sunday, July 2 at 14:00
- meeting adjourned at 14:53