

2012-03-17 Officers meeting

Scheduled time: 4:00pm

Called to order: 4:23pm

In attendance: Alex Lucyshyn, Bill Ritch, Ron Butler, Andrew Chiang, Oreta Taylor, Daniel Taylor, Nancy Skidmore, Paul Patterson, David Benedict (acting Secretary)
Sketch MacQuinor (via phone), Hal Wiedeman (late)

Minutes from previous meeting accepted.

Treasurer's report – Treasurer requests a list of dues-paid members. The Secretary (Clair (outgoing) and Patti (incoming)) should have a list.

We should remind people to pay dues at the next few rehearsals.

Still need Phil Nutman's SSN for Sound of Liberty payment.

VP report

Live performance schedule was reported

Studio project schedule was reported

Terminus Media projects – "Deals Around Me" commercial – CDC project needs a few more voices, but only a couple of lines.

PayPal for Bandcamp – there is another bank account that Alex is researching that we could theoretically use for this purpose. Alex will call First Regional checking to find out what's going on here. Alex will set up the PayPal account. Need to find out whether PayPal has different account types.

Product Pricing:

\$10 CDs

\$12 CDs online with free shipping

\$8 CDs for members

Atlanta Christmas is still \$20. Multi-CD sets will be priced individually.

Wholesaling – We need a plan. David B will send suggestions to Nancy and Oreta regarding places to start.

Production meeting on 3/24 for live productions.

Audiobook discussion. Sketch has an editor for the project who will do it for \$45 per finished out.

Phoenix Force discussion. Puppets would be given to the kids afterwards. There could be an expansion of the original script from the original 5-10 minutes to a half hour.

Glass mastering vendor:

Hal recommends that David B send Creative Media the specs of the project and ask if they can meet the terms. Daniel T has additional local vendors that David B will also contact and we can go for the low bidder.

Colour of Out of Space – we need more CD-Rs until the studio project is done.

Next meeting: April 28, 4:00pm