

**Minutes of the Atlanta Radio Theatre Company
Executive Officers' Meeting
January 25, 2001**

Attending: David Benedict, Henry Howard, Clair W. Kiernan, Daniel W. Kiernan, Trudy Leonard, William A. Ritch, Nancy Skidmore, Daniel Taylor, and Caran Wilbanks

Meeting was called to order at 7:40 pm

Officers' Reports:

Secretary: Minutes from 12/27 meeting were accepted with formatting change

Treasurer: Report--records and checkbook forwarded to new treasurer; current bal. \$3,922.56

Vice President: Marcon has requested us; there are scheduling conflicts and we will probably have to decline and ask if they want us next year

Adjourned to committee of the whole.

The following motions required a vote:

To send \$250 donation to Orangutan.org to obtain rights to "Guards! Guards!"
Motion passed; David Benedict to handle details

To send \$48 to subscribe to AudioFile in ARTC's name
Motion passed.

To pay for website for next 6 months
Motion passed

To raise shipping rates to \$4.50
Motion passed

Next meeting set for Saturday, February 24, 2001, at 5:30

Meeting adjourned

Signature cards for president and treasurer were signed and given to the treasurer

Bill R. is looking into getting ARTC a secure e-mail server.

No submissions will be made to the Mark Time Awards this year

Dragon*Con report--Pat Henry has invited ARTC. D Kiernan suggests buying ad in update flyer and the program book (as well as putting ads in the RenFaire program-- Nancy to look up RenFaire info). We want 1/4 page ad in D*C report flyer and 1/2 to full page in program book.

We also need to know who we will be working with at D*C. Taylor will check on fan tables and guest badges.

Discussed possibility of ARTC suite at D*C, for convenience of tech crew & table minders. Shows this year will be Friday evening and Sunday.

NATF--Henry rec'd information from Programming Center. Jerry Stearns looking into "set piece" production from a theatre group.

H's idea is to take in a show to perform on the first night or arrive a day early and perform for community. H. to follow up with NATF re what they want ARTC to do.

Re donation to Orangutan Foundation (for rights to "Guards! Guards!") Suggests made to make \$250 donation from ARTC (\$200 "friend" + \$50 "foster parent"), take donations from members, and take collection at the show (with notice in program book)

MegaCon/MonsterCon--Bill will check with them after the March convention and see if we can work out something for next year.

Re Bookstore Play--Taylor has not rec'd response from Dan Geduld.

Heinlein project-- Bill has added almost all effects to "Elephants"--will complete effects and send to Brad for music. Next up: "Babe", then "Menace".

Basement tapes: David has compiled voice tracks and needs to do the effects. Jeff has volunteered but due to timing we may tape on Weds. night. Future plans for basement tapes: "Bumpers" and "Rory"

Nancy talked to Elderhostel--they have tapes from us but haven't listened yet--need performers, will probably call us. St. Joseph's said no for Oct. '01; Nancy to invite that contact to see Decatur Arts Festival show.

Dec. Arts--if we perform outside, should use low tech, more comedy material.

DramaTech--waiting for info re calendar

Clayton Performing Arts Ctr--we may be able to get a sponsorship (to do a show without having to pay rental fee for theatre) This would involve working on a promotional video. David to follow up.

Parkview--looking for a date on their calendar. Henry will look at dates in early April.

New Business--

Pay for Web site

Radio station in Australia--looking for material from ARTC; Henry is contact, will decide what to send.

Audio File listing--they want \$99 to give us an expanded listing--Taylor to investigate web info.

Trudy to ask an audiobook producer how to get reviewed in LJ or PW (or other trade pubs.) List of reviewers--will pursue when connection with Ingram's is made

Caran to compile list of major and minor news outlets in Atlanta area

WorldCon--Audio programming--Caran to contact Max re what they need/can use.

H. suggested reviewing/raising shipping rates by .50 (because postal rates went up)

Damascus (catalog/wholesale rates)--Taylor to get standard % from Oreta

Xerox printer--Taylor to check pros and cons of free printer offer.

Libertarian party interested in hiring ARTC to play at convention (late April). Bill negotiating price.

David will contact other theatres and do mutual links to web pages.