

ARTC OFFICERS' MEETING: October 31, 2015

Attending: Bill Ritch, David Benedict, Ron Butler, Hal Weideman, Tony Fuller, Oreta Campbell, Alex Lucyshyn, Dave Schroeder, Caran Wilbanks

The meeting was called to order at 2:07pm

The Secretary's report was accepted by acclamation

The Treasurer's report noted we have \$8,200 in one account and \$83,000 in a second account

- We are evaluating options to get signing authority for the VP of Operations on accounts and Alex L. will be working with our banks to see if one of our current providers is able to do it, and if not, possibly switch to a new bank at his discretion.

Vice President's report:

- Live Productions

- CONJuration, November 15th, two pieces planned, plus a Tolkien reading
- The Christmas show will be at the Academy Theatre in Stockbridge, December 12-13, 2015
- Treklanta for 2016 appears to be on the weekend of April 15-17

- Studio Productions

- War of the Worlds on track for December/January
- Treasure Island voice tracks are complete
- Dash Cardigan is in progress but only needs a few pickup lines
- Colour Out of Space is in complete
- Sketch's Brotherhood of Damn Sassy Mutants is in process
- Nairobi Jack is going just fine
- Beryl Boykin Lovecraft piece? Warm and Blue Green as Teal Blood?
- The Proper Thing to Do status?

- Will need paid WordPress consulting help to install "Staffer" plugin that supports staff and member biographies

- Terminus Media Studio Relocation News

- Still waiting for word from Terminus Media about studio sublet status
- Fallback is moving the studio to the Academy Theatre's Stockbridge location
- Continue to investigate to identify other options

- Printer is now working properly after replacing old black cartridge with new OEM cartridge

Other business:

- Nominating Committee (Tony Fuller)

- Seven candidates for three slots (Oreta Campbell, Hal Wiedeman, Adam Ross, Paige Steadman, Dave Schroeder, William Brown, Juliana Finch)
- Candidates invited to prepare "Why you should vote for me" statements, 250 words or less

-- Elections will be held on November 18th, 2015

- Waiting to resolve issue with Square on updating Square Readers due to credit card issues

- Embroidered ARTC logo merchandise initial deliveries made by Dave Schroeder.

-- Artwork for logo merchandise will be available on-line so that members can order their own from Queensboro.com in the future

- The next Officers' meeting will be Saturday, November 21st, 2015 at 3:00pm, following the Board meeting

- Adjourned at 2:56pm