

2005-10-16 MINUTES  
ARTC OFFICERS MEETING

ATTENDING:

PRES Geoffrey Brown / VP David Benedict / SEC Daniel Taylor / TREAS David Carter  
Nancy Skidmore (Table Sales)  
Bill Ritch (Chairman of the Board)  
Daniel Kiernan (Warehouse & Mail Sales)  
Clair Kiernan (Graphics Committee)

Called to order at 2:22pm.

SECRETARY REPORT (MINUTES)

MOTION (David B/Daniel K) to accept minutes PASSES.

VP REPORT

Halloween show is proceeding.

Bill will speak to Henry about Soocial Order and sound effects for Halloween.

GHOST/ARMADA CDs are en route from Canada.

Mountains of Madness CD awaiting receipt of master from Henry

Post-production, nothing to report.

Christmas pre-production is begun.

No opportunity to look into public venues.

Romeo & Ethel at DSA: MRAP sold 82 tickets. DSA is open to an ARTC show, but their schedule is booked through the end of the year.

Looks like the Forest Park library show is off. Haven't heard from then, and we're pretty busy.

B&N: Bookmark originals delivered to Lisa.

TREASURER's REPORT

Short version: We have money. Longer version will be posted to our files area.

Motion (Daniel K/David C) to accept PASSES.

OLD BUSINESS

Contracts: GB and DC will draft the letter to uncontracted participants today.

CD: no progress

COLOR LASER: DB submitted request to Panasonic for donation of printer. Will check other companies.

BYLAWS: GLA has our financial information, so we're waiting for movement from them.

PODCASTING: GB asks we approve \$5/month. DB: They look like a decent company. Phil knows people who use it and they're happy with it. He'd like to get going before the end of the week. Aiming for a weekly pod cast, preferably with each of four producers generating one week per month.

MOTION Bill/Clair to buy an artc-related domain for podcasting through libsyn. (CHECK PRICES AT GODADDY.COM)

BUNNICULA: reading takes 90 minutes. Final rehearsal week before the 31st.

LIFETIME ACHIEVEMENT COMMITTEE: Start moving on that after Bunnacula.

RV TRADE SHOW: Kiernan verified that listening stations can be economically built. Plenty of displays at the RV fair selling non-RV-related things. GB: we'll discuss this again next month.

NEW BUSINESS

Marketing and PR: Halloween poster available, press release, animated banner ad.

GB: Contact from a man who wants to market radio drama to American Airlines. He wants hour-long "audio movies". Received very positively. BILL: Is he looking for free content that he intends to make money charging for?

NEXT MEETING:

Sunday, November 20, 2pm.

MOTION TO ADJOURN passes.